

Rich Maier presented to the Board a plan showing the merger of tax account #16.01-1-001 and #16.01-1-002 into one tax account number. By combining these two lots the new lot will be 1.971 acres.

Bob Prince stated that if the Board allows the two lots to be combined they will be taking two pre-existing non-conforming lots and making one less non-conforming lot.

A discussion was held on location of the proposed structure on lot.

After a short discussion, **a motion was made by Bob Pelkey and seconded by Rick Holden to approve the merger of tax account #16.01-1-001 and #16.01-1-002 into one tax account number. Motion carried unanimously 4-0 (Ed Fuierer absent).**

Daryl Maslanska presented to the Board a letter that he sent to the Town dated 10/8/2008 requesting that the fill permit for this site be extended.

Mr. Maslanska stated that 50% of the filling has been done and he is planning to start construction in the spring, after he works out a few issues with the Building Department.

Mr. Maslanska is asking for an extension until January of 2009.

Bob Prince stated that the water line has been installed and that the site is clean and maintained.

Tod Ferguson made a motion to grant a 90 day extension to this fill permit, Bob Pelkey seconded the motion. Motion carried unanimously 4-0 (Ed Fuierer absent).

Bob Prince stated that the Building Department still has not heard anything from the Monroe County Health Department on the proposed septic system and has not heard anything from the applicant.

A motion was made by Rick Holden and seconded by Tod Ferguson to table this application. Motion carried unanimously 4-0 (Ed Fuierer absent).

A motion was made by Tod Ferguson and seconded by Bob Pelkey to approve the minutes of October 2, 2008, with one correction: on the first page remove Tim Harner from Members Absent and put him under Members present. Motion carried unanimously 4-0 (Ed Fuierer absent).

Rick Holden gave an update on the Open Space Committee.

Bob Prince gave an overview of the Zoning Board of Appeals last meeting regarding the soccer complex application.

There being no further business, **a motion was made by Bob Pelkey and seconded by Tod Ferguson to end the meeting at 7:23 pm. Motion carried unanimously 4-0 (Ed Fuierer absent).**

Respectively submitted,

Maureen L. Werner
Recording Secretary