

JRD Service Inc. Continued:

Chairman Ed Fuieler and Rick Holden both stated that this is an existing site and that the owners are not changing anything on the property, they are just now selling cars. The Board agreed that they felt they had enough information as presented and that the plans did not need to be sent out to the referral agencies for their review.

A discussion was held on SEQR and it was determined that this action was an unlisted action and had no positive impact to the environment.

A motion was made by Tod Ferguson and seconded by Bob Pelkey to approve the site plans as presented to the Board at tonight meeting and to recognize the application as an Unlisted action under SEQR and to grant a negative declaration because no physical changes are being made to the property. Motion carried unanimously 4-0 (Tim Harner absent).

MISCELLANEOUS1617 Manitou Road & 4664 Ridge Road WestFill Permit Extension

Charlie Lissow stated that they really haven't been filling the site in the past three (3) months, that they were working on trying to finish up what was presently filled. They have been putting down seed, digging the swales and putting down mulch cover. Mr. Lissow stated that they have the 3 smaller ponds in and are now working on putting in the big pond. The big pond is staked and they are getting ready to start working on it. Mr. Lissow stated that Jack Barton had done a site visit this morning.

Mr. Barton stated that he had been at the site with Rich Tallman this morning. Mr. Barton explained to the Board what he saw had been done at the site and pointed out on the map what areas had been filled. Mr. Lissow stated that they have been filling in Phase three (3) of the plan because of the way the site drains and by doing this they have kept the water flowing instead of creating a problem with the drainage. Mr. Barton stated that he felt everything was going well at the site.

Mr. Lissow then stated that they have shut off the site to outside dumping at this time because they are getting ready to dig the big pond and he feels that they will get enough fill from the pond to complete the filling for Phase one (1) and two (2).

Mr. Lissow stated that he has only had one complaint from the people who own the property directly to the north of the driveway, there was a lot of dust that day and he had his crew go down and take care of it that same day.

Mr. Barton stated that he has received a few calls from citizens but they were just asking for information and that he has not had any recent complaints about the site.

Chairman Ed Fuieler asked if the buffer between the site and the existing homes was still in place. Mr. Lissow stated it was.

Chairman Ed Fuieler then asked Mr. Barton if the two fill permits were now on the same cycle as to time. Mr.

1617 Manitou Road & 4664 Ridge Road West continued:

Barton stated that they were.

After a small discussion **a motion was made by Rick Holden and seconded by Tod Ferguson to extend the fill permits for an additional 90 days. Motion carried unanimously 4-0 (Tim Harner absent).**

CONTINUING BUSINESS

Country Village Estates Subdivision

Section 2B

15 Lots

Brian Donald presented to the Board revised plans signed by the following agencies:

1. Larsens Engineers, dated 6/15/2006
2. Monroe County Health Department, dated 6/19/2006
3. Monroe County Water Authority, dated 6/15/2006
4. Monroe County Pure Waters, dated 6/15/2006

Mr. Barton stated that the Town Board has approved the Letter of Credit but it has not yet been posted so the approval, if granted, will have to be conditioned upon the Letter of Credit being posted. A discussion was held on the Letter of Credit and it's amount.

Mr. Barton asked Mr. Donald if he had prepared the legal descriptions for the road and easements for this section, he would like to have them submitted to the Town so that they can be reviewed before it is time to take the dedication of the road and easements. Mr. Donald stated that they were not yet completed but he would get them done and submit them to the Town for their review.

A motion was made by Tod Ferguson and seconded by Bob Pelkey to grant Final Approval for this section upon the condition that the Letter of Credit is posted. Motion carried unanimously 4-0 (Tim Harner absent).

A motion was made by Rick Holden and seconded by Bob Pelkey to accept the minutes of the June 1, 2006 meeting as presented. Motion carried unanimously 3-0 (Tim Harner absent and Tod Ferguson absent from June 1, 2006 meeting).

Jack Barton reviewed with the Board that he has a meeting with members of the Fire Departments that serve the Town of Parma on Thursday to talk about what proposed changes they would like to see in the requirements for new driveways and dry hydrants and that he should have a recap for the Board at the next meeting.

Mr. Barton then passed out a copy of a "FOIL" letter from Joseph Ritter, dated 6/10/2006, requesting information regarding Fairfield Place and the proposed Soccer Complex. Mr. Barton asked each Board member to review the letter and if they had any information that was requested in the letter either with them or at home to bring it to the Town so they could get it to Mr. Ritter but if they did not have any information to state so at the bottom of their copy and to sign and date the copy.

Acting Town Clerk, Donna Curry, stopped by the meeting to introduce herself to the Board and to meet the Board members. Mr. Barton stated that Carol Kluth had retired at the beginning of June and Ms. Curry has been appointed as the Acting Town Clerk and that she would be on the ballot in the fall running for Town Clerk.

Jack Barton stated that the Letter of Credit had been established for the Salmon Creek Estate subdivision and asked that Chairman Ed Fuierer sign the plans. Chairman Ed Fuierer signed the plans.

There being no further business, **a motion was made by Tod Ferguson and seconded by Bob Pelkey to end the meeting at 7:54 pm. Motion carried unanimously 4-0 (Tim Harner absent).**

Respectfully submitted,

Maureen L. Werner
Recording Secretary