

VILLAGE OF SCOTIA PLANNING BOARD
Meeting Minutes
February 4, 2008 7:00 p.m.

Call to Order:

Chairman Powell called the meeting to order at 7:05 p.m.

Attendance:

Present: Planning Board Members Robert Powell, Dave Moehle, Thomas Gifford, Gregg Gibbons, James Basil, Planning Board Alternate Jacqueline Koch, Board of Trustee Liaison Armon Benny, and Village Attorney Lydia Marola.

Excused: Plumbing/Building Inspector Dan Adams.

Voting members for tonight's meeting: Robert Powell, Gregg Gibbons, Dave Moehle, James Basil and Thomas Gifford.

Previous Meeting Minutes Approval:

The minutes from the January 7, 2008 meeting of the Planning Board were previously distributed to Planning Board members.

Motion: By Mr. Basil and seconded by Mr. Gifford to approve the minutes of the January 7, 2008 meeting as submitted. All in favor.

The minutes from the January 22, 2008 special meeting of the Planning Board were previously distributed to Planning Board members.

Motion: By Mr. Basil and seconded by Mr. Moehle to approve the minutes of the January 22, 2008 special meeting as submitted. All in favor.

Old Business:

Rick Diamond from Diamond Development explained that his architect was unable to attend tonight's meeting. Mr. Diamond displayed a rendition of the building plan showing a building elevation of 26' that includes a second story. He explained that the building is to be constructed of all brick with contrasting colors. He told the Planning Board that he would have a revised Site Plan for the March 3, 2008 meeting.

Mr. Powell reminded Mr. Diamond and Mr. Lecce that a Traffic Study at Rite Aid's expense should be conducted prior to DOT making a decision.

Mr. Powell reminded Mr. Diamond and Mr. Lecce that a stormwater retention plan should be submitted as well.

It was agreed upon by the parties that Creighton Manning will be hired by Rite Aid for a Traffic Study and a Stormwater Management plan will be submitted for review by Rite Aid at the next meeting for the Village's engineer to study.

New Business:

There was no new business.

The next Planning Board meeting will be on Monday, March 3, 2008 at 7pm.

Motion: By Mr. Basil to adjourn the meeting at 7:55 pm. Seconded by Mr. Moehle. All in favor.

Respectively submitted,

Nicole Salamone

Nicole Salamone
Village of Scotia Planning Board Clerk