

**Minutes of the Town of Perinton
Planning Board Meeting of August 7, 2013**

Planning Board Members Present

Mark Anderson, Chairman
James P. Brasley
Norm Gardner
Sandra Neu

Absent

T.C. Lewis
Kenneth O'Brien
Craig Antonelli

Conservation Board Members Present

Jerry Leone
Robert Salmon

Town Officials Present

Robert Place, Town Attorney
John Beck, Deputy Director Code Enforcement & Development (CED)
Lori Stid, Planning Board Clerk

Absent

Thomas Beck, Commissioner, DPW
Michael Doser, Director Code Enforcement & Development (CED)

Mr. Anderson called the meeting to order at 7:30 pm, introduced the Board and staff present, and explained the procedures. Mr. Anderson states that three of the Board members are not present. It takes 4 votes to pass a motion. There is a situation with Fairport Baptist Home where one of the Board members has a conflict of interest and recuses himself from that application; therefore there will only be three members and no action may be taken. The Board will hear the application, but no action will be taken. This application will automatically carryover to the next Planning Board agenda of 8/21/13 as a pended item.

Sign(s):

Rite Aid Pharmacy – 649 Pittsford-Victor Road

New Application(s):

Rite Aid Pharmacy – Hitching Post Plaza – 649 Pittsford-Victor Road façade modifications. RCS Architecture, as agent for Rite Aid Pharmacy, requesting preliminary and final site plan approval for façade modifications, including lighting, signage, finishes & roofline effects.

Presenter: RCS Architecture, Robert Spahn, A.I.A

Zoned: Commercial

(scheduled to be heard by HAC on 8/13/13)

Mr. Spahn presented the application to the Board as described from letter of intent as shown below:

June 21, 2013

Town of Perinton Planning Board
1350 Turk Hill Road
Fairport, New York 14450

Re: 649 Pittsford Victor Road
Hitching Post Plaza
Rite Aid Pharmacy
Exterior Renovations



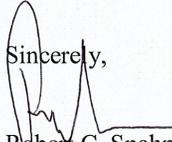
Dear Board Members,

Please accept this letter as a general description of proposed work intended and associated with the above listed property as well as our request for both Preliminary and Final Site Plan Approval.

It is the intent of Rite Aid Corporation to remodel and upgrade the existing exterior building facade so as to improve the appearance and overall public appeal to the general public through the introduction of new architectural elements and features including lighting, signage, finishes, and roofline effects.

We are providing detailed printed graphic information as part of the formal review board submittal package to further describe the specifics of the design intent.

There is no intent at this time to alter the existing limitations of the current building footprint or any land features associated with the property.

Sincerely,

Robert C. Spahn A.I.A.
Owner - Registered Architect

cc: Mr. Jack Langenfeld
(Rite Aid Corporation)

Rite Aid wishes to improve their street presence to their existing store. They wish to add the gable roof shape. They wish to draw attention to the Rite Aid store and to compliment the plaza in general. They are trying to get some attention toward this end of the plaza. The finishes will be more enduring and less in need of maintenance. They are proposing hardy plank and gooseneck lighting for this front section of the building. The signage is being more framed out by a roofline as well as gooseneck lighting. They are externally lit.

Mr. Anderson asked for questions or comments from the audience, and there were none.

Mr. Anderson asked for questions or comments from the DPW.

Mr. Beck states that the DPW has no comments to offer regarding this application.

Mr. Anderson asked for questions or comments from CED. Mr. Beck states that CED issued comments as follows:

1. Sign meets dimensional requirements of sign code.
2. A sign permit is required to be obtained within 6 months of approval, and prior to erecting signage.
3. Architectural design should serve as model for rest of plaza.
4. A building permit is required for façade change.
5. Façade change requires a Certificate of Appropriateness from HAC.

Mr. Anderson asked for questions or comments from Attorney Place. Mr. Place states that this is a type II SEQR action. A Certificate of Appropriateness is required from Historic Architecture Commission. The applicant is scheduled to be heard by HAC on 8/13/13.

Ms. Neu asks why the triangular piece is located where it is. The applicant states that is as far as they could go based on the adjacent business. She asks if they could shift it to the right. The applicant states that they wished to place the element more properly with regard to the entrance doors and to the glazing on the front of the building. The slope of the element had to be considered also. If they had a wider element, they would have had to change the slope. Ms. Neu states that where they mimic it is a two story space and this location is one story. She will defer to HAC on that. She likes the glazing and the light fixtures. She hopes that the rest of the plaza will mimic this.

Mr. Gardner asks if it will look symmetrical with that is at the other end of the plaza. The applicant states it will look symmetrical. The issue that is difficult to overcome is that there is a difference in height. The width of the element is to be complimentary with the left side of the plaza without changing the slope of the roof section. Mr. Gardner asks how far above the roof line will the peak be. The applicant states about 3'.

Mr. Brasley supports the proposal. This plaza has looked a little tired and old fashioned for a while. This will be new and will brighten it up. He asks what the slope is of the gable. The applicant states it is almost the same slope. The existing on the section to the far left is a 5 and 12 and this is someplace between 4 and 5 and 12. It will appear to be the same. Mr. Brasley would like to see that identified on the final drawings. Mr. Brasley asked what happens to the back of it when it hits the ridge. The applicant states that the section of the roof on the front only return to the back about the same distance as it projects from the face of the brick wall. They will look to carry the ridge line back as far as that section of sloped roof (that exists today) and will terminate it there. If you were to stand on a flat portion of the roof you would see the 3' section with a vented gap in it to allow for breathing. Mr. Brasley would like to see a detail of that with the final drawings. Mr. Brasley states that this project will need to be approved by HAC. He states that a signature block will need to be added to the final drawings.

Mr. Anderson supports the application. This is a vibrant plaza. The signs predate the Town Code and today the Town does not allow roof mounted signs. This is a good example of why. They really look odd. This will bring some presence to Rite Aid at the plaza. He asks the applicant if there has been any discussion with the plaza owner if they plan to establish this as a standard for other businesses in the plaza. The applicant states that he has not. Rite Aid has advised him that they have had general discussion with the plaza owner about this. The applicant states that it will become compelling to the rest of the plaza to follow this. It is a good first step. Mr. Anderson states that he would be very comfortable establishing this as a template for the rest of the plaza. He would like to see a side profile of the peak gable. He asks what it would look like from the side. The applicant states that there will be a valley on each side. The triangular piece at the top would return to the back section. If you look at it from the side you would see shingles. Mr. Anderson asked about the window being opaque. The upper two rows appear to be a lighter shade of gray than the rest. The applicant states that it is their intent

Mr. Brasley made a motion to approve a sign for sign application submitted to the Town on 6/27/13, subject to the following conditions:

1. Signage is 6' X 15'
2. Wording is Rite Aid Pharmacy – white letters – blue background
3. Signage is externally illuminated with 3 gooseneck lamps.
4. Applicant to obtain Certificate of Appropriateness from Historic Architecture Commission.
5. Applicant to obtain sign permit from CED within 6 months of today's date and prior to any signage being erected.

Mr. Gardner seconds the motion.

Motion carries 4 – 0.

Mr. Anderson states that no SEQR is required as this is a Type 2 SEQR.

There was a discussion between Mr. Brasley and the applicant as to the window film on the store front window. The applicant states that the intent is to have the lower three sections as being opaque and the top sections are slightly tinted to keep out UV rays from merchandise. The tint is predominantly clear, with a very slight tint to it. He can provide a specification on that. Mr. Brasley states that this information should be brought to the HAC meeting that is scheduled for August 13, 2013. Mr. Anderson asks the applicant what his interpretation of opaque and translucent are. The applicant states that you will be able to see through it.

Mr. Brasley made a motion to grant preliminary site plan approval for façade modifications, including lighting, signage, finishes & roofline effects, for plans received by the Town on 6/27/2013, subject to the following conditions:

1. Satisfaction of any remaining concerns of the DPW.
2. Applicant to obtain a permit for the façade changes from CED, prior to any modification.
3. Applicant to obtain Certificate of Appropriateness from Historic Architecture Commission.
4. Final drawings submitted for signature are to identify the slope and width of the new gable.
5. Final drawings submitted for signature are to include a right side elevation showing how the new gable ridge line connects to the existing ridge line.
6. Final drawings submitted for signature are to include a signature block from the Planning Board Chairman, the Town Attorney, the DPW Commissioner, the Town Engineer, and the Fire Chief.
7. The first three rows of the window film on the store front window are to be gray opaque window film and the top two rows are to be a clear, translucent window film. Applicant to provide a specification regarding this on the final plans submitted for signature and also to the Historic Architecture Commission for their review and approval on 8/13/13.

Mr. Gardner seconds the motion.

Motion carries 4 – 0.

Mr. Brasley made a motion to grant final site plan approval for façade modifications, including lighting, signage, finishes & roofline effects, for plans received by the Town on 6/27/2013, subject to the following conditions:

1. Satisfaction of any remaining concerns of the DPW.
2. Applicant to obtain a permit for the façade changes from CED, prior to any modification.
3. Applicant to obtain Certificate of Appropriateness from Historic Architecture Commission.
4. Final drawings submitted for signature are to identify the slope and width of the new gable.
5. Final drawings submitted for signature are to include a right side elevation showing how the new gable ridge line connects to the existing ridge line.
6. Final drawings submitted for signature are to include a signature block from the Planning Board Chairman, the Town Attorney, the DPW Commissioner, the Town Engineer, and the Fire Chief.
7. The first three rows of the window film on the store front window are to be gray opaque window film and the top two rows are to be a clear, translucent window film. Applicant to provide a specification regarding this on the final plans submitted for signature and also to the Historic Architecture Commission for their review and approval on 8/13/13.

Mr. Gardner seconds the motion.

Motion carries 4 – 0.

Fairport Baptist Homes -4646 Nine Mile Point Road – entrance modifications/canopy addition. Clark Patterson Lee Design Professionals, as agent for Fairport Baptist Homes Caring Ministries, owner of property located at 4646 Nine Mile Point Road (tax id#153.05-1-13.111), requesting preliminary and final site plan approval for modifications to the main entrance into the facility, along with a vestibule addition of approximately 150 sf, and a porch/canopy addition of approximately 2400 sf.

Presenter: Clark Patterson Lee, Michelle Trott
Zoned: Residential A

Mr. Gardner recuses himself and steps down from the dais. Mr. Anderson states that only three of the Board members will be hearing this application tonight; therefore no action may be taken. Tonight will be for feedback only from the three members present. This application will automatically carry-over to the next meeting of August 21, 2013.

Ms. Trott presents the application to the Board as per letter of intent as shown below:



Clark Patterson Lee
DESIGN PROFESSIONALS

June 27, 2013



Planning Board
Town of Perinton
1350 Turk Hill Road
Fairport, New York 14450

RE: SITE PLAN SUBMISSION
Entrance Modifications / Canopy Addition
Fairport Baptist Homes
4646 Fairport Nine Mile Point Road

Dear Board Members:

On behalf of the Fairport Baptist Homes, we are submitting Application and Site Plans for Preliminary and Final Site Plan approval for the Town of Perinton Planning Board. We are requesting to be included on the August 7, 2013 Planning Board hearing. Enclosed are 15 sets of the following application materials for your distribution:

- Site Plans & Detail Sheet
- Architectural Elevations
- Under Canopy Lighting Catalog Cut
- Environmental Assessment Form
- Planning Board Application
- Authorization to Make Application
- Site Plan Review Checklist
- Property Deed

Parcel Description

The tax parcel is approximately 18.4 acres, with several adjacent parcels encompassing a total of over 23 acres of adjacent lands associated with FBH uses for Senior Housing and Assisted Living facilities. The parcel is currently zoned Residential A. Its use is considered by Town Code to be Public Buildings and Grounds use.

Project Description

Fairport Baptist Home is proposing to complete internal modifications to their main entrance into the facility, along with a vestibule addition of approximately 150 square feet and a porch / canopy addition of approximately 2,400 square feet. The renovation / addition will provide a new, covered, main entrance to the facility. There will be only a minor change to the internal traffic circulation for the campus, with no changes proposed in the State Route 250 Right-of-Way. The proposed Project will involve disturbance of less than one acre, with an overall reduction in im-

205 St. Paul Street

pervious surface of approximately 800 square feet. There will not be significant changes to any utility needs or existing drainage patterns.

Setback requirements for Public Buildings and Grounds dictate that variances will be required for the addition and will be requested in a future submission to the Zoning Board of Appeals. The current parking and building setback are existing /non-conforming and the Project will not be decreasing these current setbacks with the proposed canopy or parking space additions.

If you have any questions or require additional information, please contact me at (800) 274-9000.

Very truly yours,
Clark Patterson Lee

Steve Mattern
Associate

They will match the existing brick and there is some Fypon trim and columns to look more residential than what exists today. They have removed the metal roof structures from the front entry and added shingles. There was a question regarding temporary access. The main entrance to the facility is off of the west side of the building. During the phasing and construction, the main entrance will remain open and they will construct it so that the area to the south will be under construction but the north entrance will remain open during construction. They will maintain the sidewalk along the front of the facility.

Mr. Anderson asked for questions or comments from the audience, and there were none.

Mr. Anderson asked for questions or comments from the Conservation Board, and there were none.

Mr. Anderson asked for questions or comments from the DPW. Mr. Beck states that the DPW issued comments as follows:

General

- 1. The contractor needs to maintain sidewalk access along Nine Mile Point Road during construction. Show orange construction fence to be installed along pedestrian ways in the construction area.**

Mr. Anderson asked for questions or comments from CED. Mr. Beck states that CED issued comments as follows:

Code Enforcement & Development

1. The canopy meets current ICC/ANSI A117.1 clearance requirements. Additionally, we have reviewed the proposed canopy with the Fairport Fire Dept. The Fire Dept. has no concerns with the canopy as proposed.
2. This canopy does not create an issue with fire apparatus access as required by the NYS Fire Code Section 503 and Appendix D.
3. The applicant has applied for a front setback variance of 50 feet instead of 100 feet, which is required under Public Buildings and Grounds. The application will be heard on the August 26, 2013 Zoning Board meeting. (provided the applicant has obtained preliminary site plan approval by that date)

Mr. Anderson asked for questions or comments from Attorney Place. Mr. Place states that this is an unlisted SEQR action. Any approvals should be made subject to the applicant obtaining the necessary area variances.

Mr. Anderson expressed concern about the loop under the canopy being proposed to be one-way traffic. He feels that there is a potential for conflict. The applicant states that they will have directional signage. Mr. Anderson asked how wide the drive is and the applicant states 24'. They did it this way for safety, so that they don't have people trying to turn left at the intersection. Mr. Anderson feels that people will use it as a two way regardless. He supports the canopy and the front porch.

Ms. Neu asks if the south entrance two-way currently, and the applicant states yes.

Mr. Place asks if they plan to mark at the street these proposed changes for directional traffic. He feels that changing it from two-way to one way is going to be problematic. People will not know that they are going the wrong way, and someone else may not be expecting anyone there because they may know it is one way. This could create traffic conflict. If anyone is familiar with this site, they will exit the way they are used to exiting. He doesn't understand what benefit is being gained by changing this to one way. The applicant states that they felt it was a safety concern for the residents. The Baptist Home is ok with it being one or two way, depending on what the Town prefers.

Mr. Anderson states that the applicant should take this time to think about it, as no action will be taken tonight.

Mr. Brasley supports the proposal and feels it is a beautiful addition. He is not sure he agrees with one-way traffic in the loop. He was at the site plan committee meeting where the applicant was advised that if they decided to go with one-way that they should work it out with the DPW and they would want to see internal signage and arrows and markings. He doesn't see any of this on the proposal. If the applicant decides to continue with one-way, he would like to see all of this detail on the proposed plans. He cautions the applicant to also have a plan in place in case someone does come in the wrong way in this one-way loop. He likes the building elevations, but would like the plans to show the canopy height, the clearance height underneath the canopy, the overall height of the addition, and also list all of the colors. He inquires if there is any new exterior lighting. The applicant states that there is no new exterior lighting proposed. Mr. Brasley asks what kind of lighting will be under the new canopy. The applicant states that they will be recessed. Mr. Brasley states that the Board would like to see catalog cut sheets as part of the next submission. He asks if they will be fully flush or drop down. The applicant states that they will be flush. He asks if there are any other new exterior lights, and the applicant states no. Mr. Brasley states that this will require a variance from the ZBA for a 50' setback, but the oldest part of the building closest to the corner is already only a 21' setback. He supports the 50' setback as they are already not meeting the requirement. He states that a signature block needs to be added to the plans.

Ms. Neu states that she likes the elevations. She is pleased that they are getting away from the pink with the light green.

Mr. Anderson states that they have the feedback of what the Board would like to see.

Mr. Place states that this application will automatically carryover to the August 21, 2013 meeting as a pended item. The applicant asks how she will know if there is going to be enough Board members at this meeting to take action on this request. Mr. Place tells the applicant to contact Lori Stid, the Planning Board Clerk. Mr. Anderson states that there was a last minute conflict that came up late afternoon and he apologizes for any inconvenience to the applicant.

Felton Subdivision – 433 Garnsey Road. Grover & Bates Associates, as agent for John Felton, owner of property located at 433 Garnsey Road (tax id# 179.16-1-34), requesting preliminary and final subdivision approval to subdivide one lot (2.623 acres) into two lots; one lot to be .822 acres and to contain existing home, and 2nd lot to be 1.801 acres.

Presenter: Grover & Bates Associates, James E. Bates, Jr.
Zoned: Residential A & AA

Mr. Place recuses himself from this application and steps away from the staff table.

Mr. Bates presents the application to the Board. He states that Bill Metrose wishes to purchase the 2nd lot from Mr. Felton in order to screen his property so that no one will be able to build around him. Mr. Felton believes that he will have an easier time of selling the lot with the home on it as a smaller lot when he decides to sell it. Mr. Bates acknowledges receipt of comments from Monroe County. He acknowledges receipt of comments from the DPW. He spoke with Greg Holtz today. There is an existing sewer over here (pointing). He is not sure if it is along the ROW or inside the ROW. Mr. Metrose states that he is not adverse to having the easement cross his property and have the easement all the way to parcel #1. He will go out there and locate the sanitary sewer. Mr. Metrose and Mr. Felton would prefer not to have to go to the ZBA. If they approve it today, once it has been re-subdivided, they can straighten out the lot line with an administrative subdivision if that is what the Town wants. Mr. Anderson states that the Planning Board could approve this today subject to ZBA approval for the setback. The applicant would be required to go before the ZBA to obtain the variance, but it would not hold back the subdivision approval.

There was discussion amongst the Board and staff that the earliest ZBA meeting the applicant could attend would be September 23, 2013 with a submission deadline of August 26 at noon. The applicant would like to have this approved as submitted so that the property transfer can occur.

Mr. Anderson asked for questions or comments from the audience, and there were none.

Mr. Anderson asked for questions or comments from the Conservation Board. Mr. Leone states that the Conservation Board is prepared to make a SEQR recommendation.

Mr. Anderson asked for questions or comments from DPW. Mr. Beck states that the DPW issued comments as follows:

General

- 1. Show on the plan the criteria for the Zoning Classifications of the parcel being subdivided, i.e.: minimum lot sizes, widths, and setbacks.**
- 2. The applicant should consider granting a 20' wide easement to the Town to allow for future sanitary sewer access to proposed Lot 1. The location for the easement should be discussed with the DPW.**
- 3. A note should be added to the plan stating that administrative site plan approval is required for any future improvements to proposed lot 2.**

Mr. Anderson asked for questions or comments from CED. Mr. Beck states that CED issued comments as follows:

Code Enforcement & Development

1. Lots meet zoning requirements.
2. Western lot line of re-subdivided lot shows awkward two-foot bump out to accommodate setback requirements. CED would support the pursuit of an approximate 2-foot side setback variance in order to allow lot line to remain straight.
3. Zoning information and corresponding boundary lines should be displayed on plan.
4. Lot 2 shall be subject to Park Fund contribution at a rate per lot to be set by the Town Board. (currently \$850.00 per unit). Such fee shall be paid to the Director of Code Enforcement and Development at the time of the issuance of a building permit for new residential construction. Such fees shall be paid over to the Town Clerk and shall be deposited by the Town Clerk in the Town of Perinton Recreation Account - Special Fund and shall be exclusively for the use of the Recreation Commission to purchase, acquire, develop and equip park, playground and other recreational areas.

This project is located within a Town of Perinton PED Zone, and the applicant is required to make a contribution to the Town's Sidewalk Fund in an amount to be determined by the DPW.

The applicant asked when the ped zone amount is due. Mr. Beck states at the time of this approval.

Mr. Anderson states that from a Planning perspective it is not good planning to have this 2' jog in the property line so that the transfer of title may occur more quickly. The applicant expresses concern that the ZBA may not approve it. Mr. Anderson states that the Planning Board will send a written recommendation to the ZBA that they support this variance. He thinks that the ZBA would be supportive of this request.

Mr. Beck states that CED will also write written recommendation to the ZBA supporting this request to the ZBA.

Mr. Brasley feels that the property line should be straight. He feels it is likely that the ZBA would grant this especially with the Planning Board and Town staff supporting the request. Mr. Brasley states that the side setback on the other side doesn't meet code, so that should also be cleaned up at the same time. It is 14' 7 1/2". Mr. Brasley would like to see the front setback shown on the final plans submitted for signature. He asks the applicant if he understands that this 2nd lot is not an approved building lot, and if any building is desired on it, it will require administrative site plan approval. The applicant states that he understands this.

Mr. Gardner inquired about septic data. The applicant states that there is no intention to build now and sewer is available. Mr. Gardner states that he supports the request, provided the lot line is straight.

Ms. Neu states that she supports the proposal and would like to see a straight lot line.

Mr. Anderson asked for questions or comments from the audience.

Mr. Anderson states that this is an unlisted SEQR action.

Mr. Salmon states

The Perinton Conservation Board has reviewed the Application to subdivide the existing property into two properties. The Application has included drawings, LDD Maps and supporting documentation. Site visit to the property has also been accomplished. As a result the PCB is issuing the following findings:

1. The proposed subdivided lot will have a significant upward slope from Garnsey Road which is consistent with the neighboring properties on both sides.
2. In the event that a future house pad will be located, it appears that there will be appropriate options on the site.
3. Although the neighboring properties on each side currently have septic systems, sanitary and storm sewers run across the front of the property on Garnsey Road.

Therefore based upon these findings, the Perinton Conservation Board recommends a negative SEQR determination for this application.

Mr. Anderson made a motion to grant a Negative Declaration of SEQR for the reasons as stated by the Conservation Board.

Mr. Gardner seconds the motion.

Motion carries 4 – 0.

Mr. Anderson made a motion to require the applicant to make a Park Fund contribution for Lot 2, given that there is no passive or active recreation provided with this subdivision. Such fee shall be payable at the time of the issuance of administrative site plan approval.

Mr. Brasley seconds the motion.

Motion carries 4 – 0.

Mr. Anderson made a motion to require the applicant to make a contribution to the Town sidewalk fund in amount to be determined by the Commissioner of Public Works. This fee is due at the time the final plans are signed.

Mr. Brasley seconds the motion.

Motion carries 4 – 0.

Mr. Brasley made a motion to grant preliminary subdivision approval to subdivide one lot (2.623 acres) into two lots; one lot to be .822 acres and to contain existing home, and 2nd lot to be 1.801 acres, for plans received by the Town on June 28, 2013, subject to the following conditions:

1. Satisfaction of any remaining concerns of the DPW.
2. The applicant to straighten out the 2' jog on the proposed property line to a straight line and obtain any necessary variances because of this from the ZBA.
3. Applicant to obtain any necessary variances for any pre-existing non-conforming setbacks.
4. The applicant is to provide a 20' wide sewer easement to the satisfaction of the Commissioner of the DPW.
5. Lot #2 is not an approved building Lot; if in the future the owner decides to build on Lot 2, it will require administrative site plan approval.
6. The applicant is to show the existing front setback on Lot 1 (#433 Garnsey Road).

Mr. Gardner seconds the motion.

Mr. Anderson states that all four members present at this meeting support the variances required to enable a straight line and will make a written recommendation to the ZBA.

Motion carries 4 – 0.

Mr. Brasley made a motion to grant final subdivision approval to subdivide one lot (2.623 acres) into two lots; one lot to be .822 acres and to contain existing home, and 2nd lot to be 1.801 acres, for plans received by the Town on June 28, 2013, subject to the following conditions:

1. Satisfaction of any remaining concerns of the DPW.
2. The applicant to straighten out the 2' jog on the proposed property line to a straight line and obtain any necessary variances because of this from the ZBA.
3. Applicant to obtain any necessary variances for any pre-existing non-conforming setbacks.
4. The applicant is to provide a 20' wide sewer easement to the satisfaction of the Commissioner of the DPW.
5. Lot #2 is not an approved building Lot; if in the future the owner decides to build on Lot 2, it will require administrative site plan approval.
6. The applicant is to show the existing front setback on Lot 1 (#433 Garnsey Road).

Ms. Neu seconds the motion.

Motion carries 4 - 0

Discussion: Minutes 7-17-13

Mr. Anderson made a motion to approve the minutes of July 17, 2013 as submitted.

Ms. Neu seconded the motion.

Motion carries 4 – 0.

There being no further business before the Board, the meeting adjourned at 8:36 PM.

Respectfully Submitted,

Lori L. Stid, Clerk