



CITY OF GENEVA PLANNING BOARD

MEETING MINUTES

7:00 PM | June 20, 2023

Public Safety Building - 255 Exchange St, Geneva NY

- 1. Roll Call:** Don Cass, Anne Nenneau, Charles King, Dave D'Amico, Kevin Reed
Excused: Michael John, Chad McCusker
Also Present: Neal Braman

- 2. A Site Plan & Architectural review for a Single-Family House at the corner of Clark St & Dixon Ave. Tax Id 91.17-1-4, by the owner Justin Straight.**

Single family modular home – lot model from Geneva Homes. Clark St.

Mr. Cass asks about the current propane tank, which will be removed and placed on the west side with surrounding plantings.

Mr. King asks about the current fence, which belongs to the neighboring church property. The owner is aware of the church schedule and is comfortable with them as neighbors. Mr. King encourages the owner to contact the church if any issues with the north side of the fence arise.

Action Taken: Ms. Nenneau makes a motion to declare the Planning Board the lead agency for the purposes of the SEQR review. Mr. D'Amico seconds.

*Roll was called and the motion was **APPROVED** unanimously (5-2 excused).*

Action Taken: Ms. Nenneau makes a motion to classify this action as a Type 2 under NY Code Rules & Regulations Part 617.2 declaring a negative determination of significance

noting that this proposed action won't result in any significant, adverse environmental impacts. Mr. King seconds.

*Roll was called and the motion was **APPROVED** unanimously (5-2 excused).*

Action Taken: Mr. D'Amico makes a motion to approve the Site Plan & Architectural review for a Single-Family House at the corner of Clark St & Dixon Ave, [Tax Id 91.17-1-4] by the owner Justin Straight.

*Roll was called and the motion was **APPROVED** unanimously (5-2 excused).*

3. A Site Plan & Architectural Review, for The City of Geneva IDA (Property Owner) by the applicant James Nardozi, on Forge Ave, Tax ID 90.16-3-11.110

Further review by the DEC has been scheduled in the form of a site visit.

4. Questions and/or Comments

Board members discuss training opportunities and "best practices."

Action Taken: Future meeting minutes will be approved by the board and made part of the written record, whether or not a quorum of members present at said meeting was present. Mr. D'Amico seconds.

*Roll was called and the motion was **APPROVED** unanimously (5-2 excused).*

Mr. King mentions the issue of a former board member no longer being a city resident, but voting on the May 24 agenda item of the subdivision on S Exchange, which could affect the outcome of the motion. Mr. D'Amico, not present at the original meeting, assures Mr. King he would have voted for, and would still vote for, the approval of the subdivision. This "aye" vote ensures the subdivision motion would remain approved.

Mr. Braman mentions that a resolution is being presented at the next City Council meeting to adjust the number of Planning Board members from 9 to 7.

5. Adjourn

Action Taken: Mr. King makes a motion to adjourn at 7:52PM. Mr. D'Amico seconds.

Roll was called and the motion was **APPROVED** unanimously (5-2).

Respectfully submitted by Lauren Karlsen, Administrative Aide