



CITY OF GENEVA PLANNING BOARD

MEETING MINUTES

7:00 PM | August 21, 2023
Public Safety Building - 255 Exchange St, Geneva NY

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

- 2. A Subdivision of #30 Castle St, Tax ID 104.43-2-51, to combine a lot purchased from the City of Geneva.**

Applicant purchased the building at 30 Castle St with the intention of opening a restaurant and improving the 2nd and 3rd floors. Each floor is 1100 sq ft. No staircase to get to the 2nd floor at this time. Wanting to purchase a plot that the city currently owns in the rear of the building to add a staircase and deck above the kitchen.

Neal Braman states City Council is aware of and have approved the purchase.

Action Taken: Ms. Nenneau makes a motion to open the public hearing at 7:03PM. Mr. D'Amico seconds.

*Roll was called and the motion was **APPROVED** unanimously (4-3 excused).*

No one from the public is present to speak and the public hearing is closed.

Action Taken: Ms. Nenneau makes a motion to declare the City of Geneva Planning Board the lead agency for the purposes of the SEQR review and to classify this action as an unlisted action under NY Code Rules & Regulations Part 617. Mr. D'Amico seconds.

*Roll was called and the motion was **APPROVED** unanimously (4-3 excused).*

Mr. Cass reads through the SEQR review and board members respond as needed.

Action Taken: Ms. Nenneau makes a motion declaring a negative determination of significance noting that this proposed action won't result in any significant, adverse environmental impacts after board members complete Part 2 of the short environmental review. Mr. D'Amico seconds.

*Roll was called and the motion was **APPROVED** unanimously (4-3 excused)*

Action Taken: Ms. Nenneau makes a motion to approve the subdivision application of #30 Castle St, Tax ID 104.43-2-51, to combine a lot purchased from the City of Geneva. Mr. Reed seconds.

*Roll was called and the motion was **APPROVED** unanimously (4-3 excused).*

3. Questions and/or Comments

No questions or comments.

4. Adjourn

Action Taken: Ms. Nenneau makes a motion to adjourn at 7:10PM. Mr. D'Amico seconds.

*Roll was called and the motion was **APPROVED** unanimously (4-3 excused).*

Respectfully submitted by Lauren Karlsen, Administrative Aide