

Alfred Village Planning Board  
Regular Meeting  
September 5, 2013  
Village Hall

Members Present: Acting Chair: Peg Prisco, Sherman Clarks, Liz Cronin, Matt Katz, Ellen Bahr

Public Present: Tony, Dawn, Peter Mormino, John, Kelly Williams, Pat LaCourse, Virginia Rasmussen

- I. The Meeting was called to order at 7:30 PM. Motion made by S. Clarke to approve the August minutes. 2<sup>nd</sup> Matt Katz. Approved unanimously.
  
- II. Pre-submission application: Momino. Hill Street. Modify existing garage to build a bonus room upstairs. The garage will be demolished and a new structure placed on the same footprint. In addition, there will be a 20.5 x 6 ft. cement pad added to the High St. side to enclose the staircase. Utilities will run from the house. There will be no separate meter. The utilities will not include a gas line. (water and electric only). Peak will increase from 15.6 ft. to 25.6 ft. Pitches will remain the same.  
  
Mike Green. Application 2013-007. Not Present.
  
- III. Trustees Report. V. Rasmussen. J. Grieg, V. Rasmussen, C. Kagle met with a Group of landlords to address concerns. There will be a mid-October meeting of landlords. A booklet will be written for landlords and new property owners covering permitting codes for NYS and local village codes. Cindy Frasier, Dennis Brown, will form a steering committee for landlords.
  
- IV. Congregate housing and Overlay Zones. David Slotjje will give us feedback on what the committee creates. 302-G of the housing code requires a special use permit for any non-conforming use. J. Griegg, Matt Katz, Peter McClain displayed a few overlay zone proposals they are working on. A working meeting will occur prior to the October meeting to finalize a proposal.
  
- V. Ann Wenslow and Matt Katz attended NYCOM, Zoning and Planning meeting of the Conference of Mayors.

Meeting adjourned 9:40 PM>