

**Village Board of Trustees
Meeting Minutes of November 13, 2012**

- Present: Mayor Lee, Trustees Speer, Bimmler and Fowler
Village Manager, Janet SurrIDGE
Superintendent of Public Works, Mike McHenry
Village Clerk, Shari Pearce
Code Enforcement Officer, Mike Lissow
- Absent: Trustee Jim Gates
- Guests: Steve Ayers, Hilton Central School District, Amy Harter, ZBA
Recording Secretary, Brian Speer, Parma Highway Superintendent,
Carm Carmestro, Parma Supervisor, Jack Barton, Parma Building
Inspector, John Lemcke, Hilton Parma Fire District, Joseph Inzana,
Sue & Mike Strusienski, Walt Horylev, Al Howe, Dave
Tresohlavy, John Barclay, Karl Fishbaugh, Greg Grieb, Lori
Ophardt

Mayor Lee called the meeting to order at 6:00 p.m. with the pledge of allegiance to the flag.

Mike Lissow, Code Enforcement Officer, explained the format of the meeting to the public. He noted the first order of business will be the public hearing to consider the rezoning of 40 Grove Street and secondly another public hearing will follow to consider the merging of two lots of which the proposed salt facility will be housed on.

Village Manager, Janet SurrIDGE, gave some welcoming remarks and introduced the members of the team who has been putting this plan together. She also thanked the boards for their support.

Proposed Re-Zoning Local Law # 5, 2012

- Section 1: Property Identified as 40 Grove Street, tax map 032.5-3-30, currently zoned Residential, is hereby proposed to be rezoned to Industrial.
- Section II: The Official Zoning Map for the Village of Hilton is hereby revised to reflect this re-zoning change as per the requirements of Section 24-204.
- Section III: This local law shall become effective upon publication and filing with the Secretary of State and modification of the Official Zoning Map, pursuant to the requirements of the Code of the Village of Hilton.

Mayor Lee opened the meeting for public comments at 6:04 p.m.

Lori Ophardt, 40 Grove Street, questioned the current zoning of the property. She also expressed concern on the current dumping that is going on throughout the day. She also noted the neighbors have put a tremendous amount of money into their homes and she feels this will impact them in a negative way. She also questioned if the team considered another location.

Walt Horylev, 73 East Ave, asked how close 40 Grove Street is to the Industrial area. *Janet Surridge remarked the properties to the north are both zoned Industrial.*

There being no further public comments, the public hearing was closed at 6:10 p.m.

The Monroe County Department of Planning has reviewed the proposed rezoning action and this has been classified as a matter of local determination.

Resolution to acknowledge that on October 2, 2012 the Town of Parma, as lead agency for the construction of a joint salt storage facility on #40 Grove Street, has conducted the Environmental Assessment Review and has classified this project as an unlisted action under SEQR and has declared that the proposed action will not have any significant adverse impact on the environment and issued a negative declaration. Motion made by Trustee Speer, seconded by Trustee Fowler. Carried unanimously 4-0.

Resolution: Whereas, #40 Grove Street was used for industrial purposes by the Hilton Central School District between 1947 – 1988, and

Whereas, #40 Grove Street has been used for industrial purposes by the Town of Parma since 1988, and

Whereas, the adjacent properties on the west side and the north side are both zoned Industrial,

Whereas, the Official Zoning Map for the Village of Hilton is hereby revised to reflect this re-zoning change as per the requirements of Section 24-204.

Now, therefore be it resolved that the Hilton Village Board hereby adopts Local Law #5, 2012 and rezones #40 Grove Street from Residential to Industrial.

Motion made by Trustee Bimmler, seconded by Trustee Speer. Carried unanimously 4-0.

Subdivision of 40 Grove Street and 100 Henry Street

Mayor Lee opened the Public hearing at 6:16 p.m. to consider the application from the Town of Parma for a subdivision of property. The proposed action is to merge 40 Grove Street and 100 Henry Street into one lot. The salt facility will be infringing on two lots, both lots are owned by the Town of Parma.

Greg Grieb, 32 Grove Street, asked if the SEQR included a health assessment. *Janet Surridge remarked the soil remediation that the school district completed last year addressed all the environmental concerns.*

Jack Barton, Building Inspector for the Town of Parma, noted the SEQR process does not include a public hearing and there were no impacts to the area; it was reviewed and classified as an unlisted action and had no adverse effects.

Lori Ophardt, 15 Grove Street, questioned if the plan included a fence around the new salt facility.

There being no further comments, Mayor Lee closed the public hearing at 6:20 p.m.

The Monroe County Department of Planning has reviewed the proposed subdivision action and they have classified this as a matter of local determination.

Resolution to acknowledge that on October 2, 2012 the Town of Parma, as lead agency for the construction of a joint salt storage facility on #40 Grove Street, has conducted the Environmental Assessment Review and has classified this project as an unlisted action under SEQR and has declared that the proposed action will not have any significant adverse impact on the environment and issued a negative declaration. Motion made by Trustee Bimmler, seconded by Trustee Speer. Carried unanimously 4-0.

Resolution to approve the subdivision map prepared by DDS Engineers, which combines the two properties of 40 Grove Street and 100 Henry Street into one Industrial lot. Motion made by Trustee Fowler, seconded by Trustee Speer. Carried unanimously 4-0.

There being no further business, a motion was made by Trustee Speer to adjourn the meeting at 6:25 p.m., seconded by Trustee Fowler. Carried unanimously 4-0.

Respectfully Submitted,

Shari Pearce, Village Clerk