

Establishment of a Quorum: Yes

Meeting called to order at 6:45 PM by Chairman Jean Simoneau.

Members present: Jean Simoneau, Maureen Heise, Heidi Bernier, Stephanie Ferguson, Todd Reinhardt, Deborah Harmann

Absent: Michael Lane {called in}

Also present: James Millington, Zoning/Enforcement Officer

James Eves/ Mayor

Michael Bourcy/Sr. Planner/Jefferson Co Planning

Sarah Ainsworth, Heather Jones, Lyndsey Fellows: Owners of AMPLIFY Rehabilitation

Jill Evans, Director Frontier Housing

James Walker, Owner of Cardinal Construction

Janelle Walker, Student {to observe}

Lori, Logan & Devin Guerrierl, Boy Scouts and Mom {to observe}

Privilege of the Floor: None

Motion Deborah Harmann 2nd Heidi Bernier to approve minutes from the September 29, 2014 meeting.

No corrections.

Ayes 6: Jean Simoneau, Maureen Heise, Heidi Bernier, Stephanie Ferguson, Todd Reinhardt, Deborah Harmann

Nays: 0

Correspondence: None

Report of Committees: None

Unfinished Business: None

New Business:

AMPLIFY Rehabilitation owners present.

Chairman Simoneau made corrections in the site plan.

SEQR form has spaces left blank that must be filled in before the next meeting/Public Hearing.

Dates will be corrected and initialed.

When asked if the Board felt there were any significant issues that did not meet code, they agreed there were none.

Motion Todd Reinhardt 2nd Deborah Harmann to hold a Public Hearing to hear comments concerning the opening of AMPLIFY Rehabilitation to be located at 133 Canal Street on Monday, November 17, 2014

@ 6:30 PM.

Ayes: 6 Jean Simoneau, Maureen Heise, Heidi Bernier, Stephanie Ferguson, Todd Reinhardt, Deborah Harmann

Nays: 0

Owners of AMPLIFY will attend the Public Hearing. They left the meeting at 6:56 PM.

Jill Evans, Executive Director of Frontier Housing and James Walker, owner of Cardinal Construction, are proposing a car wash/laundromat/cold storage rental space to be located in the Burke-Mullin @ 349 Lakeview Drive. The building is owned by Frontier Housing and will be leased by Mr. Walker for the proposed business.

The property is zoned light commercial.

The proposed business will include a two bay car wash, a laundromat with up to eight washers and dryers, and 14 cold storage lockers.

There is a 7000 square foot area where the proposed business will be located.

The building is totally gutted. There will be no removal of walls or additions to the exterior of the building. A back driveway will be added where there is already a stone drive.

A second door will be added to the main entrance.

Walls will be constructed to separate the car wash, the laundromat, and the rental storage lockers.

There are presently 30 parking places available.

Stipulations with cold storage. Mr. Millington expressed concern over what materials would be stored in the cold storage units. There can be no chemicals, batteries, gas, paint etc. stored in the lockers per Mr. Walker. Renters will have access 24/7 to the lockers. They will have a contract with the owner and will be given a key.

Car Wash and Laundromat will use municipal water/sewer. Some of the water for the car wash will be recycled to cut costs of operation.

Car Wash and Laundromat will not be open past 9:00 PM per Mr. Walker.

Laundromat will be heated.

Car Wash will not be open when outside temperature is 15° or lower per Mr. Walker.

Car Wash area will be confined with metal walls and structural blocks.

Ample room for entering and exiting area.

There is one pole light, owned by the municipality, presently installed, lighting up the area.

Mr. Walker states he would like to open the businesses late spring/early summer 2015.

Signage will meet code per Ms. Evans and Mr. Walker.

A special use permit will be needed.

No engineering plans required because there are no changes in the structure of the building per Mr. Millington.

Chairman Simoneau welcomes new business to the Village of Dexter.

Jill Evans/Jim Walker will be put on the agenda for the November 17, 2014 meeting. At that meeting the building permit will be completed and will have been reviewed by Mr. Millington and Chairman Simoneau.

Ms. Evans and Mr. Walker left the meeting at 7:24 PM.

Motion Stephanie Ferguson 2nd Maureen Heise to recommend Jean Simoneau for Chairman for a term effective Monday, December 1, 2014 through Sunday, December 6, 2015.

Ayes: 5 Maureen Heise, Heidi Bernier, Stephanie Ferguson, Todd Reinhardt, Deborah Harmann. {Mr. Simoneau recused himself.}

Nays: 0

Motion Stephanie Ferguson 2nd Maureen Heise to recommend Michael Lane as Vice Chairman for a term of one year effective Monday, December 1, 2014 through Sunday, December 6, 2015.

Ayes: 6 Jean Simoneau, Maureen Heise, Heidi Bernier, Stephanie Ferguson, Todd Reinhardt, Deborah Harmann.

Nays: 0

Motion Deborah Harmann 2nd Jean Simoneau to recommend Maureen Heise as member for a term effective Monday, December 1, 2014 through Sunday, December 5, 2021.

Ayes: 5 Jean Simoneau, Heidi Bernier, Stephanie Ferguson, Todd Reinhardt, Deborah Harmann.
{Maureen Heise recused herself}

Nays: 0

Clerk will present letter of recommendations to the Board of Trustees at the Annual Meeting in December 2014.

The next regular meeting is scheduled for Monday, November 17, 2014 at 6:30 PM. The date has been changed due to the Thanksgiving Holiday.

Motion Maureen Heise 2nd Heidi Bernier for adjournment.

Ayes: 6 Jean Simoneau, Maureen Heise, Heidi Bernier, Stephanie Ferguson, Todd Reinhardt, Deborah Harmann

Nays: 0

Meeting adjourned at 7:27 PM.

Respectfully submitted,
Charlene Mannigan
Clerk