

Regular meeting of the Planning Board of the Village of Brockport was held in the Conference Room, Municipal Building, 49 State Street, Brockport, New York, Monday, February 24, 2003 at 7:30pm.

PRESENT: Chair R. Scott Winner, Vice Chair John Brugger, Member Charles Switzer, Member Annette Locke, Member Arthur Appleby, Building/Zoning Officer Scott C. Zarnstorff, Village Clerk Leslie Ann Morelli.

EXCUSED: Tom Carpenter of Chatfield Engineers (Village Engineer)

ALSO PRESENT: Frank A. Alois: Deputy Village Attorney, Bradley B. Upson, DPW Superintendent, Kevin Nancy, Mark Edwards, Pete Maxson, Don Pophel, Libby Caruso, Mary Brugger, Joan Hamlin and many people in attendance early for the 7pm ZBA meeting.

CALL TO ORDER: Chair Winner called the meeting to order and led those in attendance in the Pledge to the Flag. Chair Winner announced that this is a brief, special meeting to render a decision on SEQR and site plan approval for Lakeside Memorial Hospital to add a fourth floor. There was no quorum to vote at the last meeting due to the absence of two members and the fact that Member Brugger does not vote on matters related to the hospital since he is employed there.

REVIEW OF MEETING MINUTES: Chair Winner called for a motion to approve the minutes of the previous meeting.

➔ Member Brugger moved, Member Switzer seconded, Members Locke and Appleby abstained due to absence, carried to approve the minutes of the meeting held February 10, 2003 as written.

CORRESPONDENCE: None

PUBLIC HEARINGS: None

OLD BUSINESS:

1. Application of: Name: Lakeside Memorial Hospital
 Address: 156 West Avenue
 Purpose: site plan approval for the construction of fourth floor

Applicant Presentation:

Kevin Nancy, Lakeside's Chief Financial Officer re-introduced himself, Mark Edwards, and members of the Hospital Board. He briefly summarized that the 1963 construction of the Obstetrics Unit, Operating Rooms, and Emergency Rooms have become outdated and they have planned internal renovation to the ground floor and construction of a fourth floor for surgical suites. They appeared before the Zoning Board of Appeals and were granted an area variance on building height and on parking with conditions to be met within five years.

Continued Board discussion on application:

Member Appleby questioned the status of existing parking spaces that are inadequate in size according to Village code. Chair Winner said that was addressed by the ZBA as a condition to be addressed within five years.

Chair Winner said the only concern the Planning Board expressed at the last meeting was the need to clearly define the parking spaces by striping, particularly the L-shaped southern parking lot. M. Edwards

had indicated that they have money in the budget to seal and stripe the parking this year.

No further questions or concerns from the Planning Board or support staff.

⇒ Member Appleby moved, Member Locke seconded, Member Brugger abstained, carried to declare the Planning Board Lead Agency on SEQRA, determine this an Unlisted Action and grant a Negative Declaration (no significant environmental impact).

⇒ Member Appleby moved, Member Switzer seconded, Member Brugger abstained, carried to grant site plan approval on the condition that the parking is sealed and striped prior to obtaining a certificate of occupancy.

NEXT REGULAR MEETING: Monday, March 10, 2003

ADJOURNMENT:

➔ Member Locke moved, Member Appleby seconded, unanimously carried that the meeting be adjourned at 6:50pm.