**Minutes**

**Village Planning Board**

**April 22, 2024**

A meeting of the Village of Horseheads Planning Board was held on the above date at 4:00 p.m. in Horseheads Village Hall, 202 S. Main Street, Horseheads, NY.

Present were:

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| **Planning Board and Staff** |
| Chairperson Mike StenpeckDoug BakerBob YoungMarc TerpolilliDon Murphy, Alt. | Village Manager Nathan NagleManager’s Assistant Hannah RileyDPW Don GaylordZBA Chairman Dave Helsing |
| **Others:** |
| Karl Schwesinger with Fagan EngineersAndy Harding with AJH Design |  |

**MINUTES OF 2/26 MEETING**

Motion by Doug Baker, seconded by Bob Young, to approve the minutes of the Planning Board Meeting of February 26, 2024.

Roll Call Vote:

Bob Young Aye

Doug Baker Aye

Marc Terpolilli Aye

Don Murphy Aye

Chairman Stenpeck Aye

**BETHANY/ORCHARD HOMES PROJECT – PHASE 2, PUD AMEDNMENT**

Carl Schwesinger and Andy with design step forward. Andy discusses the layout of each unit. It is identical to phase one, but they have added new colors and stonework. All but one or two of the units are rented out.

Carl Schwesinger discusses the drainage and sewer systems. The sewer will connect back into the sewer of phase one. Discussion also ensues on water retention.

Marc Terpolilli noted that Fire Chief Sullivan was concerned about the number of fire hydrants and water flow issues.

Carl Schwesinger states there are three fire hydrants in total: two in phase one and one in phase two. Regarding the concern of there not being enough water flow, they are going to make a secondary connection.

Chairman Stenpeck went over the Planned Unit Development (PUD) Amendment. Many items were not applicable. Chairman Stenpeck then proceeded to go over the regulations governing the PUD from Chapter 245 – Zoning.

DPW Don Gaylord states that they need to get a second water feed, because if they have to shut down the water, it’s for the entire complex. Everything gets fed through Bethany, so it’s important to add an additional feed to Miller St.

Motion by Don Murphy, seconded by Marc Terpolilli, to recommend Bethany/Orchard Homes Project, Phase 2 to the Board of Trustees, with a condition of adding a second water feed.

Roll Call Vote:

Bob Young Aye

Doug Baker Aye

Marc Terpolilli Aye

Don Murphy Aye

Chairman Stenpeck Aye

**REFERRAL FROM THE TOWN OF HORSEHEADS – 2054 GRAND CENTERAL AVE – HALE CONTRACTING SITE PLAN REVIEW**

Chairman Stenpeck states that this building is way in the back and boarders the fairgrounds. They are making the garage there bigger. No one has posed any concerns from the referral.

Dave Helsing mentions that they have rental spaces that border the horse arena, they are talking about tearing down the pole bar and constructing a bigger garage. It won’t hurt or interfere with any horse activities.

Chairman Stenpeck and Planning Board Members decide this will not impact the Village.

Motion by Chairman Stenpeck, seconded by Bob Young to offer no recommendation and referred same to the lead board for final determination.

Roll Call Vote:

Bob Young Aye

Doug Baker Aye

Marc Terpolilli Aye

Don Murphy Aye

Chairman Stenpeck Aye

**OTHER ITEMS**

Chairman Stenpeck thanks Dave Helsing for all his hard work while on the Planning Board. He mentions that he was a real pro who showed up always prepared. Not only did Dave have thorough knowledge of the Village Code, but he applied his common sense to the deliberation. We thank him and wish him all the best in his new position.

Dave Helsing thanks everyone and states he enjoyed his time on the Planning Board.

Chairman Stenpeck welcomes Marc Terpolilli as a full member.

Next meeting is scheduled on May 20, due to Memorial Day.

As there was nothing further to discuss, the meeting was adjourned at 4:34 pm.

Motion by Bob Young, seconded by Doug Baker, to adjourn the meeting.

Roll Call Vote:

Bob Young Aye

Doug Baker Aye

Marc Terpolilli Aye

Don Murphy Aye

Chairman Stenpeck Aye

/hmr