

**EDEN PLANNING BOARD
MINUTES
APRIL 24, 2012**

Planning board meeting for April 24, 2012 was cancelled due to lack of agenda items.

Action Item: A phone poll was taken for a 90-day extension of the final approval for Evergreen Acres Subdivision.

EVERGREEN ACRES, PART 2, PHASES 1 & 2 – SCHREINER ROAD & BEVERLY AVENUE EXTENSION REQUEST

The Planning Board received correspondence from Dave Johnson of Nussbaumer & Clarke, Inc. (NCI), Project Manager for Mr. Minekime's subdivision, requesting an extension of our Final Approval for the Evergreen Acres (see attached). The PB has already approved the Final Plat for this subdivision and the PB has authorized the Chairman to sign the Map Cover. Prior to the PB Chairman signing it, the Erie County Health Dept. (ECHD) must first sign off. However, due to the prolonged nature of the Town of Eden Waterline Project, the ECWA has not been able to perform its final fire flow testing on the new waterlines, thus holding up the ECHD approval. The Eden Waterline Project connections are expected to be done shortly and then the fire flow testing can be completed.

Since these matters are beyond the control of Minekime, NCI (Dave Johnson) feels that the request for an extension is appropriate and justified. Under the Code, the PB may grant up to two 90 day extensions (we did one in January) and this would be the final 90 day extension allowed. If granted, the extension would run from April 27, 2012 through July 27, 2012.

Chairman Agle posed the question to the Planning Board members via a phone poll conducted on April 23, 2012 of whether or not to approve the Final 90 day extension as requested. Vote tally: 6 In favor – 0 Opposed – 1 Unavailable.

Approved

Next Planning Board meeting scheduled for May 29, 2012 @ 7:00pm

Respectfully submitted,

Diane Herzog, Planning Board Secretary