



CITY OF GENEVA PLANNING BOARD

MEETING MINUTES

7:00 PM | July 15, 2024

Public Safety Building - 255 Exchange St, Geneva NY

- 1. Roll Call:** Anne Nenneau, Kevin Reed, Dave D'Amico, Wesley Greco
Excused: Don Cass, Charles King
Also Present: Neal Braman

- 2. A Subdivision Application for 311 Hamilton St. to subdivide the McDonald's lot from the Plaza.**

Alex McNamara, Colliers Engineering & Design, presents application to the board. The proposal is to subdivide the existing shopping center lot to create a separate lot for the existing McDonald's currently located at the premises. The lot was originally created as a lease lot when the McDonald's was constructed in 2013.

Action Taken: Mr. Reed makes a motion to open the public hearing at 7:04PM. Mr. D'Amico seconds.

*Roll was called and the motion was **APPROVED** unanimously (4-2).*

No members of the public were present to speak and the public hearing was closed.

Action Taken: Mr. Reed makes a motion to close the public hearing at 7:05PM. Mr. D'Amico seconds.

*Roll was called and the motion was **APPROVED** unanimously (4-2).*

Action Taken: Mr. Reed makes a motion to classify this action as an unlisted action under NY Code Rules & Regulations Part 617 and to declare the City of Geneva Planning Board the lead agency for the purposes of the SEQR review. Mr. D'Amico seconds.

*Roll was called and the motion was **APPROVED** unanimously (4-2 excused).*

Ms. Nenneau reads through Part 2 of the short environmental review for board members to discuss as needed.

Action Taken: Mr. Reed makes a motion to approve the short environmental assessment form, Part 1 as completed by the applicant and Part 2 as completed by the Planning Board, declaring a negative determination of significance noting that this proposed action won't result in any significant, adverse environmental impacts. Mr. Reed seconds.

*Roll was called and the motion was **APPROVED** unanimously (4-2).*

Action Taken: Mr. Reed makes a motion to approve the subdivision application for 311 Hamilton St to subdivide the McDonald's lot from the Plaza. Mr. D'Amico seconds.

*Roll was called and the motion was **APPROVED** unanimously (4-2).*

3. Discussions on Amending the Fence Ordinance

Board members briefly discuss potential updates to the fence ordinance. More discussion will take place when more members of the board are present.

4. Any questions or comments.

No questions or comments.

5. Adjourn

Action Taken: Mr. D'Amico makes a motion to adjourn at 7:23PM. Mr. Reed seconds.

*Roll was called and the motion was **APPROVED** unanimously (4-2).*

Respectfully submitted by Lauren Karlsen, Administrative Aide