



## CITY OF GENEVA PLANNING BOARD

### MEETING MINUTES

6:00 PM | January 21, 2025  
City Hall – 47 Castle St, Geneva NY

- 1. Roll Call:** Anne Nenneau, Kevin Reed, Don Cass, Bryson Cochran  
**Excused:** Dave D'Amico  
**Also Present:** Neal Braman, Clerk Tillotson

- 2. A Subdivision Application by The City Of Geneva, Tax ID 90.15-4-66, a Vacant parcel on Lehigh St**

Neal Braman once again presents application on behalf of the City of Geneva. This application was previously presented to the Planning Board at the December 16, 2024 meeting. The city is proposing to sell 0.568 acres to CCN International on Lehigh St. CCN has been using this parcel for parking. This application has been before City Council and the sale was approved at the January 8, 2025 meeting.

**Action Taken:** Mr. Reed makes a motion to open the public hearing at 6:02PM. Mr. Cochran seconds.

*Roll was called and the motion was **APPROVED** unanimously*

|                    |                |
|--------------------|----------------|
| <b>Mr. Cass</b>    | <b>Aye</b>     |
| <b>Mr. Reed</b>    | <b>Aye</b>     |
| <b>Mr. Cochran</b> | <b>Aye</b>     |
| <b>Ms. Nenneau</b> | <b>Abstain</b> |
| <b>Mr. D'Amico</b> | <b>Excused</b> |

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 6:03PM. Mr. Cochran seconds.

*Roll was called and the motion was **APPROVED** unanimously*

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|--------------------|----------------|
| <b>Mr. Cass</b>    | <b>Aye</b>     |
| <b>Mr. Reed</b>    | <b>Aye</b>     |
| <b>Mr. Cochran</b> | <b>Aye</b>     |
| <b>Ms. Nenneau</b> | <b>Abstain</b> |
| <b>Mr. D'Amico</b> | <b>Excused</b> |

**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. Cochran seconds.

*Roll was called and the motion was **APPROVED** unanimously*

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|--------------------|----------------|
| <b>Mr. Cass</b>    | <b>Aye</b>     |
| <b>Mr. Reed</b>    | <b>Aye</b>     |
| <b>Mr. Cochran</b> | <b>Aye</b>     |
| <b>Ms. Nenneau</b> | <b>Abstain</b> |
| <b>Mr. D'Amico</b> | <b>Excused</b> |

Mr. Cass 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. Cochran seconds.

*Roll was called and the motion was **APPROVED** unanimously*

|                    |                |
|--------------------|----------------|
| <b>Mr. Cass</b>    | <b>Aye</b>     |
| <b>Mr. Reed</b>    | <b>Aye</b>     |
| <b>Mr. Cochran</b> | <b>Aye</b>     |
| <b>Ms. Nenneau</b> | <b>Abstain</b> |
| <b>Mr. D'Amico</b> | <b>Excused</b> |

**Action Taken:** Mr. Cochran makes a motion to approve the Subdivision Application by The City Of Geneva, Tax ID 90.15-4-66, a Vacant parcel on Lehigh St. Mr. Reed seconds.

*Roll was called and the motion was **APPROVED** unanimously*

|                    |                |
|--------------------|----------------|
| <b>Mr. Cass</b>    | <b>Aye</b>     |
| <b>Mr. Reed</b>    | <b>Aye</b>     |
| <b>Mr. Cochran</b> | <b>Aye</b>     |
| <b>Ms. Nenneau</b> | <b>Abstain</b> |
| <b>Mr. D'Amico</b> | <b>Excused</b> |

### **3. Discussion on fences language, change to zoning**

Discussion was moved to next month's meeting.

### **4. Approval of minutes from December 2024**

**Action Taken:** Mr. Reed makes a motion to approve the minutes from the December 16, 2024 meeting. Mr. Cochran seconds.

*Roll was called and the motion was **APPROVED** unanimously (4-1).*

### **5. Any questions or comments**

Mr. Braman speaks to the board about discussing the new zoning code with City Planner David West at the next few monthly meetings.

### **6. Adjourn**

**Action Taken:** Mr. Cochran makes a motion to adjourn at 6:24PM. Mr. Reed seconds.

*Roll was called and the motion was **APPROVED** unanimously (4-1).*

Respectfully submitted by Lauren Karlsen, Administrative Aide