

Chairperson Johnson called the special meeting of the Planning Board to order at 11:00AM. Members present were Chairperson Johnson; Lou Villanova; Dennis Landry; and Elaine Leasure. Also present were Norm Druschel, Building Inspector; Phil Williamson, Code Enforcement Officer; Donald Young, Attorney for the Town (Young Law of WNY); Michael Simon, Engineer for the Town (LaBella Engineering); and Susie Jacobs, Town Supervisor. Christopher Paap, Planning Board Member, was absent from the meeting. Due to the COVID-19 pandemic and to comply with CDC social distancing, the meeting was held via video conferencing.

Chairperson Johnson addressed the item on the Agenda:

1. Approval of the Lehrwood Estates Subdivision Final Plat previously approved on April 13, 2020. Property is zoned R- Residential.

Matt Tomlinson came forward to speak before the Board. Mr. Villanova asked if the approval is for the 21-acre part of the development. Chairperson Johnson said this is for the Final Section-1 Plans for Lehrwood Estates Subdivision approved on April 13, 2020 and will be filed with Wayne County today. Mr. Tomlinson said Phase 1A will be filed today and Phase 1B at a later date. Mr. Young said the proposed Resolution does not indicate any phases. Ms. Jacobs said that the whole subdivision should be filed today. Mr. Druschel said no permits will be issued on Phase 1B until it is filed with Wayne County. Mr. Druschel said all of the utilities for both phases have been installed. Chairperson Johnson asked the Board if they agree that no permits will be issued for Phase 1B until it is filed with the County. All members agreed.

Chairperson Johnson read the proposed Resolution, provided by Donald Young, Attorney for the Town.

**RESOLUTION OF THE TOWN OF WALWORTH PLANNING BOARD
AUTHORIZING AN EXTENSION OF THE SUBDIVISION APPROVAL FOR
SECTION 1 OF THE RESIDENTIAL SUBDIVISION COMMONLY KNOWN AS
“LEHRWOOD ESTATES SUBDIVISION”**

WHEREAS, Marathon made a subdivision application on behalf of its client, Lehrwood Estates, LLC (“Lehrwood” and/or “Applicant”) to the Town of Walworth Planning Board (“Planning Board”) to develop and construct a 98-unit residential subdivision (the “Project”) to be located on a ~76-acre parcel at or about Mildahn Road in Town of Walworth; and

WHEREAS, by resolution dated on or about April 20, 2020 the Planning Board authorized conditional approval of Project; and

WHEREAS, the Applicant has requested an extension of such Approval.

NOW, THEREFORE, BE IT RESOLVED, the Planning Board finds good cause for such extension request, and therefore the Applicant’s request for an extension of the Approval for the Project is hereby granted in all respects through the date of March 1, 2021, with the conditions in such Approval fully carrying forward as a part of such extended Approval.

IT IS ALSO HEREBY FURTHER RESOLVED that this Resolution be filed in the Office of the Planning Board and the office of the Town Clerk.

Mr. Landry made a motion, seconded by Ms. Leasure, to adopt the Resolution as written.

Roll Vote: Chairperson Johnson Aye
 Dennis Landry Aye
 Lou Villanova Aye
 Elaine Leasure Aye

Motion carried.

Chairperson Johnson adjourned the meeting at 11:15AM.

Respectfully Submitted,

Barbara Goulette, Clerk