Chairperson Ruth called the regular meeting of the Town of Walworth Planning Board to order at 7:30 P.M. Members present were Gene Bavis, Elaine Leasure, Larry Ruth, Deborah Amsler and Karel Ambroz. Also present was Phil Williamson, Code Enforcement Officer, Norm Druschel, Building Inspector and Carl Hewings, Town Engineer.

Elaine Leasure made a motion, seconded by Gene Bavis, to dispense with the formal reading of the legal notice.

Motion carried.

Karel Ambroz made a motion, seconded by Deb Amsler, to approve the minutes of July 14, 2008 as presented.

Roll Vote:	Gene Bavis	Aye
	Larry Ruth	Aye
	Deborah Amsler	Aye
	Karel Ambroz	Aye
	Elaine Leasure	Abstained

Motion carried.

Elaine Leasure made a motion, seconded by Karel Ambroz, to approve the minutes of July 23, 2008 with correction of the spelling of the applicant's last name in the minutes. The correct spelling is DiGravio.

Roll Vote:	Gene Bavis	Abstained
	Elaine Leasure	Aye
	Larry Ruth	Aye
	Deborah Amsler	Aye
	Karel Ambroz	Aye

Motion carried.

1. **Public hearing to begin the 30-day public comment period for Full Environmental Assessment review of the Gananda Senior Living Complex located south of 3531 Canandaigua Road, Walworth owned by Gananda Partnership. Copies of the Full Environmental Assessment form can be viewed at Walworth Building Department Office.**

Chairperson Ruth opened the public hearing.

George DeRue of Home Leasing was present. The Board was in receipt of a letter from Town Engineer, Carl Hewings of Parrone Engineering, dated August 1, 2008 that stated in part:

> The purpose of this letter is to provide the result of our review of the subject application as it relates to the environmental review process. The property was originally identified as part of the "Environmental Assessment under the State Environmental Quality Review Act for The Gananda Development" prepared by the Gananda Partnership, dated January 15, 1970 and revised October 10, 1979. Upon our review of that document, the application, plans, long form EAF and SEQRA requirements it is our opinion that this should be treated as an Unlisted Action addressing local issued and that implementation of the action as proposed would have no significant adverse impact and should be found to be a "Negative Declaration".

Phil Williamson commented that the Wayne County Planning Board had also reviewed a copy of the SEQR application. Phil Williamson stated that since the posting of the legal notice, it had been determined that the 30-day public comment period was not necessary.

There were no comments from the public.

Gene Bavis made a motion to close the public hearing, seconded by Elaine Leasure.

Motion carried.

After considering the SEQR for the Gananda Senior Housing Karl Ambroz made a motion as follows: I move the action be classified as an UNLISTED ACTION and considering the issues and impact are local the Planning Board declare itself lead agency. Chairperson Ruth called for a second to the motion. Motion seconded by Deb Amsler. Chairperson Ruth asked the clerk to take a roll call vote.

Roll Vote:	Gene Bavis	Aye
	Elaine Leasure	Aye
	Larry Ruth	Aye
	Deborah Amsler	Aye
	Karel Ambroz	Aye

Motion carried.

Karl Ambroz made the following motion: After reviewing the full environmental assessment form submitted by the applicant, all criteria to determine whether or not there is a significant impact on the environment as set forth in 6 NYCRR part 617.7c, considering there are no interested and/or other involved agencies, comments from the public and evaluating the potential environmental impact and, more particularly, finding no substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise; no substantial increase in solid waste production; no substantial increase in potential for erosion, flooding, leaking or drainage problems; no significant adverse impact on municipal facilities/services; no material conflict with the community's current plans or goals as officially approved or adopted; no change in the use o intensity o f use of land including agricultural, open space or recreational resources or in its capacity to support existing use; including agricultural, open space or recreational resources or in its existing uses; and the granting of the applicant's request will not encourage or attract a large number of people who would come to such place absent the action and the project will not impair historical or archeological resources or wildlife or natural resources. I move in regard to the pending application is one that will not have significant adverse impact on the environment and that a Negative Declaration is declared.

Motion seconded by Gene Bavis. Chairperson Ruth asked the clerk to take a roll call vote.

Roll Vote:	Gene Bavis	Aye
	Elaine Leasure	Aye
	Larry Ruth	Aye
	Deborah Amsler	Aye
	Karel Ambroz	Aye

Motion carried.

The applicant asked the Planning Board to reaffirm the decision made at their meeting on July 14, 2008 to grant a subdivision and site plan approval for the Gananda Senior Housing. This they did on a motion by Gene Bavis, seconded by Karel Ambroz and accepted the minutes for the July 14, 2008 regularly scheduled Planning Board meeting as evidence of the reaffirmation of their decisions.

Roll Vote:	Gene Bavis	Aye
	Elaine Leasure	Aye
	Larry Ruth	Aye
	Deborah Amsler	Aye
	Karel Ambroz	Aye

Motion carried.

A town resident expressed interest in learning more about the Gananda Senior Housing project and asked if there was any information that she could take with her. George DeRue took her name and address and said he would send her the information on the project. Mr. DeRue also said that there would be informational meetings in the future to answer questions from interested members of the community. Phil Williamson clarified that there had been several planning board worksessions and planning board meetings on the project. At the July 14, 2008 public hearing final approval was granted for the subdivision and site plan for the 62-unit Senior Housing. Phil Williamson explained to the resident that it would be the developer and not the Town of Walworth that would be holding any future meetings.

Gene Bavis made a motion, seconded by Karl Ambroz to adjourn the meeting.

Chairperson Ruth adjourned the meeting at 7:46 P.M.

Gail Rutkowski, Clerk