

**Village of Walden
Planning Board Meeting
January 18, 2012**

Present: Chairman Stan Plato
 Members Jay Wilkins
 Jose DeJesus
 John Duffy
 Jason Trafton

Also Present: Kevin Dowd, Village Attorney
 Dean Stickle, Building Inspector
 Ron Gainer, Engineer

Chairman Stan Plato called the Village of Walden Planning Board Meeting to order at 7:30pm.

A. APPROVAL OF MINUTES

Jay Wilkins made a motion to approve the minutes of December 5, 2011 and December 21, 2011.

Seconded by John Duffy

All ayes.

Motion carried

B. FORMAL APPLICATIONS

B.1 NYSEG, Westwood Drive Line Replacement

NYSEG offered the Village \$8300.00 to replace the tress that will be destroyed.

The board accepted the offer.

The board would like for the Village to collect an engineer inspection fee so that the road can be inspected throughout the project.

Kevin Dowd explained that NYSEG would have to find a cost estimate for Westwood drive and Village property and then deposit 10% of that finding.

Jose DeJesus made a motion to approve the resolution.
Seconded by John Duffy.
All ayes.
Motion carried.

A.4 Hannaford's, Architectural Review, Signs

John Duffy made a motion to close the Planning Board and open the architectural review board.
Seconded by Jose DeJesus.
All ayes.
Motion carried.

Douglas Boise, Hannaford, provided the board with pictures of the finished buildings. The main color of the building will be Ivoire. Decorative metal shingles are Hemlock Green and Hartford Green. Split Face block bordering the base of the building is Dexter Red. There will be Ground Face concrete tile found on the ground outside of the building.

Jay Wilkins made a motion to approve the colors and materials.
Seconded by Jose DeJesus.
All ayes.
Motion carried.

Jay Wilkins made a motion to approve the building sign.
Seconded by John Duffy.
All ayes.
Motion carried.

The architect will make a change to add three windows to the front of the building.

Jay Wilkins made a motion to adjourn the Architectural Review Board.
Seconded by Jose DeJesus.
All ayes.
Motion carried.

Meeting adjourned 8:00.

Respectfully Submitted,
Lisa Dore

