VILLAGE OF WALDEN PLANNING BOARD JANUARY 7, 2013

Present:

Chairman,

Stan Plato

Members,

Jose DeJesus

John Duffy Jason Trafton Jay Wilkins

Also Present:

Engineer,

Ron Gainer

Attorney,

Raymond Raiche

Alternate,

Lisa Dore

Building Inspector,

Dean Stickles

Secretary,

Pamela Tillson

The January 7, 2013 meeting was called to order by Chairman Plato at 7:30 P.M.

1. Thruway Market Redevelopment, Performance Bond-Site Work Quantities and Costs.

Building Inspector Stickles stated that all members have received a copy of the bond calculations, and inspection fees, dated December 18, 2012 which were submitted by Nick Sadler of Medenbach & Eggers, engineers for the applicant and reviewed by Ron Gainer, Planning Board engineer. After review of the information submitted, a Motion was made by Member Wilkins, and Seconded by Member DeJesus to approve the performance bond in the amount of \$ 424,000.00 and Inspection Fees (10%) in the amount of \$ 42,400.00 (attached), and by vote, all members were in agreement with the bond information submitted and the motion was passed by 5 yes, 0 no's.

With no other business in front of the Planning Board, a motion was made by Member Wilkins and Seconded by Member Dejesus to adjourn the Planning Board meeting, and go into the work-session, motion carried.