**PRESENT**

Pete Hellier

Jason Crisafulli

Jim Finch

Spencer Pinney

Dawn Snyder

**ALSO, PRESENT**

John Krist, CEO; Michele Lovern, Building & Zoning Clerk; Kathy Martin, Town Board Chair; Doug Morrison, T-Mobile; Chris McPherson, Town Supervisor

**OPEN PUBLIC HEARING** @ 5:00pm

1) T-Mobil requested a Special Use Permit to place Antennas and Radios on the roof of St. Bonaventure Office Building:

Doug for T-Mobile spoke to the board and public, explaining the purpose.

This project is to extend the Wi-Fi capability for the college campus and under contract with St.

Bonaventure. The design and structure of the building will not be altered. Height requirements

were met per the Zoning Ordinance Section 5.22(E)(3).

**CLOSE PUBLIC HEARING** @ 5:11pm

Motion by: P. Hellier 1st by J. Crisafulli 2nd by J. Finch

AYE by: S. Pinney AYE by: D. Snyder CARRIED

Salute to the Flag

**OPEN PLANNING BOARD MEETING** @ 5:12pm

**MINUTES**

Approval of Minutes from December 11, 2023, Meeting

Motion by P. Hellier 1st by D. Snyder 2nd by S. Pinney

AYE by: J. Finch AYE by: J. Crisafulli CARRIED

**OLD BUSINESS**

1) Turbo Machining – All paperwork is in, and Permits are paid for. Work is being done.

2) Aquifer: Peter Sorgi, our new Attorney, has retyped the Aquifer Protection Overlay District for a better sounding document and definitions have been added. The Town Board will complete and approve.

3) Comprehensive Plan will be starting up in a month or so.

4) Take 5 Oil Change has begun demolition.

5) Shults Car Wash – Entry/Exiting has been resolved by Town of Olean permitting access across Constitution Avenue.

**NEW BUSINESS**

1) Site Plan Review and SEQR form 2 & 3 done for T-Mobile. Allegany Planning Board to be the lead agency on this project, along with a Negative Declaration to be submitted to Cattaraugus County. Stipulations from Board: approval from Cattaraugus County. Town Board approval of SUP per Town Zoning Ordinance Section 8.04.

Motion by: P. Hellier 1st by: S. Pinney 2nd by: J. Crisafulli

AYE by: J. Finch AYE by: D. Snyder CARRIED

**OTHER BUSINESS**

1) Kinley putting in a private museum in the old Carter Building along with their offices

2) Bona Grad Student New Housing to start in 2025, 3 new power lines added.

**FROM THE FLOOR**

Nothing

**ADJOURN PLANNING BOARD MEETING**

Motion to adjourn @ 5:50pm by: P. Hellier 1st by: S. Pinney 2nd by: J. Crisafulli

AYE by:  D. Snyder AYE by: J. Finch CARRIED

**NEXT PLANNING BOARD MEETING:**

1) Planning Board Meeting Dates for 2024: (5:00pm – 7:00pm)

 March 11

 April 8

 May 13

 June 10

 July 8

 August 12

 September 9

 October 21

 November 18

 December 9