**Planning Board November 7, 2016 Special Meeting Minutes**

The meeting was held at the Aurora Firehouse meeting room at 6:00 pm

**Present:** Chairperson Pat Bianconi, Pat Foser, Michele Murphy, Pam Sheradin, and Frank Zimdahl

**Others Present:** Village Clerk Ann Balloni and Inns of Aurora General Manager Sue Edinger

**Call to Order:** Ms. Bianconi called the meeting to order at 6:02 pm. Ms. Bianconi stated that the purpose of the special meeting is to give final approval to Resolution #16-09 and #16-10 (attached).

All members reviewed the documents prior to the meeting.

**SEQRA RESOLUTION 16-09 – For Application #16-40 from the Inns of Aurora for Removal of Structures from 457 and 459 Main Street**

On motion by Mr. Zimdahl, seconded by Ms. Sheradin, the Planning Board voted to approve the final version of Resolution #16-09.

AYES: Bianconi, Foser, Murphy, Sheradin, and Zimdahl

NAYS: None

Motion carried unanimously.

**RESOLUTION #16-10: For Site Plan approval and a Special Use Permit for Application #16-40 from the Inns of Aurora for the removal of two structures and a garage at 457 and 459 Main Street, Aurora, New York**

On motion by Ms. Sheradin, seconded by Ms. Murphy, the Planning Board voted to approve the final version of Resolution #16-10.

AYES: Bianconi, Foser, Murphy, Sheradin, and Zimdahl

NAYS: None

Motion carried unanimously.

**Adjournment:** On motion by Ms. Foser, seconded by Mr. Zimdahl, the Planning Board voted to adjourn the special meeting at 6:07 pm.

AYES: Bianconi, Foser, Murphy, Sheradin, and Zimdahl

NAYS: None

Motion carried unanimously.

Respectfully submitted,

Ann Balloni

Village Clerk