

**VILLAGE OF PITTSFORD
PLANNING AND ZONING BOARD OF APPEALS
EMERGENCY MEETING**

Wednesday, April 21, 2023, at 3:30 PM

PRESENT:

Members: Jo Anne Shannon
Susan Lhota
Jared Cook

Attorney: Mindy L. Zoghlin
Recording Secretary: Meghan Arscott

CALL TO ORDER –

Motion by Member Lhota, and seconded by Member Shannon, to open the PZBA meeting for April 21, 2023.

Vote: Cook – yes; Lhota – yes; Shannon – yes; *Motion Passes*

CONFLICTS OF INTEREST DISCLOSURE

All members indicated there are no conflicts of interest.

APPOINTMENT OF CHAIR FOR 75 MONROE AVENUE

The Planning Board granted site plan approval to Pittsford Canalside Properties for the 75 Monroe Avenue project. It was granted subject to certain technical requirements. The consultants for the village were tasked to review the technical requirements and determine whether they had been met. The consultants reviewed everything, and all the technical requirements that were imposed by the Conditional Site Plan approval have been met.

The building inspector states that the consultants have reviewed the plans, and verified that they meet the requirements that were applied by the PZBA.

The board nominates Susan Lhota as acting chair and authorizes her to sign the mylars.

Motion by Member Shannon, and seconded by Member Cook, to nominate Susan Lhota as acting chair.

Vote: Cook – yes; Lhota – yes; Shannon – yes; *Motion Passes*

Motion by Member Shannon, and seconded by Member Cook to close the PZBA meeting held on April 21, 2023.

Vote: Lhota – yes; Shannon – yes; Cook – yes; *Motion Passes*

Meghan Arscott, Recording Secretary

Further detailed information about this specific meeting is available on the website.

Village of Pittsford Planning Board

RESOLUTION 2023-~~12~~ RESOLUTION REGARDING ACTING CHAIR FOR WESTPORT CROSSING MATTERS

Project 75 Monroe Avenue Date: 04-21-2023

Applicant Name: Pittsford Canalside Properties, LLC

Applicant Address: 301 Exchange Blvd., Rochester, NY 14608

Action: REVIEW OF PROPOSED WESTPORT CROSSING PROJECT

At a special meeting of the Village of Pittsford Planning Board duly convened on April 21, 2023 at 3:30 p.m. in person,

The following resolution was offered by member ~~Susan Lhota~~ ^{Shannon}, who moved its adoption, and seconded by Board Member Cook, to wit:

WHEREAS, Acting Chair David Marshall no longer serves on the Village Planning Board; and

WHEREAS, Member Lhota is willing to serve as Acting Chair for the Westport Crossing applications;

Now, based upon the foregoing, it is hereby

RESOLVED by the Planning Board that Member Lhota shall serve as Acting Chair for the Westport Crossing applications.

The question of the foregoing resolution was duly put to vote as follows:

Susan Lhota yes
JoAnne Shannon yes
Kathleen Hoppin yes
Jared Cook yes

Dated: April 21, 2023
Pittsford, New York

By order of the Village of Pittsford Planning Board

[Signature of Susan Lhota]
Acting Chair
Village of Pittsford Planning Board