

Joint Town/Village of Lima Planning Board Meeting

April 20th, 2016

MEMBERS PRESENT:

George Gotcsik; Chairman, Doug Best, Paul Osborne, Colleen Allen, Brandon Armes,

MEMBERS EXCUSED:

George Harvey; Vice-Chairman, Rose Reynolds, Amy Klausner; Alternate.

ATTENDEES:

Charlie Johnson; Code Enforcement Officer, Cathy Gardner; Town Board Liaison.

GUESTS:

None

The meeting of the Joint Town/Village of Lima Planning Board (The Board) was called to order at 7:07 p.m. on Wednesday, April 20th 2016 and opened with the Pledge of Allegiance.

OLD BUSINESS:

1. Minutes

A motion was made by Colleen to approve the minutes of the March meeting. Doug seconded the motion and all were in favor.

NEW BUSINESS:

There were no applications to consider.

Other Business

A. Solar Installations

George reported that the Town **is now enacting** a one-year moratorium on solar installations to allow time to study the issues and develop appropriate regulations. There was much discussion and it was agreed that it would be discussed more in upcoming meetings and that Board members are to be gathering information in the mean time.

B. Self-Storage Businesses

Self-Storage units are not presently listed as an allowable business in any district in Lima. This fact was discussed and some options were considered. The discussion is to be continued.

C. Code update for Town Business/ Commercial Districts

Various aspects of the subject were discussed. George asked for Board Members to volunteer for a sub-committee to study needed changes to go into **an update** for the Comprehensive plan. The stated intent was for the **revised** Comprehensive Plan to form the base of future Code **updates**, following Public Hearings and Board approvals. Subcommittee

was expected to meet about once a month for 2-6 months. Volunteers were Cathy Gardner, Doug Best, and Colleen Allen.

D. CEO Report

Charlie reported various issues and discussed various aspects that hinder his ability to bring complaints to closure.

A Motion was made to adjourn the meeting by Brandon and seconded by Colleen. All were in favor and the meeting was adjourned at 8:18.

Cindy DePuy; Secretary.