Joint Town/Village of Lima Planning Board Meeting

July 20th, 2016

MEMBERS PRESENT:

Doug Best; acting Chairman, Paul Osborne, Colleen Allen, Rose Reynolds, Brandon Armes Amy Klausner; Alternate.

MEMBERS EXCUSED:

George Gotcsik; Chairman, George Harvey; Vice-Chairman.

ATTENDEES:

Steve Kruk; Attorney, Charlie Johnson; Code Enforcement Officer.

GUESTS:

Edward Salerno, Rick Leasure

The meeting of the Joint Town/Village of Lima Planning Board (The Board) was called to order at 7:00 p.m. on Wednesday, July 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 May meeting. Paul seconded the motion and all were in favor.

NEW BUSINESS:

1. 1856 Dalton Rd

Doug Best, as the acting Chairman, described the Planning Board's role for the meeting. He stated that the subdivision proposal was a referral from the ZBA because the two lots being proposed do not meet the minimum required road frontage. Doug reminded the Board that the application was to be forwarded to the ZBA with either "no comment" or "comments".

Rick Leasure, agent for applicant Ed Salerno, described the proposed 2-lot subdivision. Charlie also gave a brief description of the proposed action. Rose asked how the current lot came into existence with only 60' of frontage. This was described as the result of a previous subdivision creating a lot fronting Dalton Road. Amy noted that this proposal would make a single non-conforming lot and into two non-conforming lots.

Rose made a motion to send the application to the ZBA with no comment, Colleen seconded the motion. A vote was taken, all in favor, motion carried.

Colleen made a motion to adjourn the meeting at 7:28pm, Paul seconded. All were in favor.

Cindy DePuy; Secretary (recorded by Charlie Johnson).