

Joint Town/Village of Lima Planning Board Meeting Minutes

January 8, 2014

Present: George Gotcsik, Chairman; Brandon Armes, Doug Best, George Harvey, Amy Klausner, Paul Osborne, Rose Reynolds; Deb Shaughnessy, Secretary

Guests: Charlie Johnson, CEO; John Correll, Village Liaison; Cathy Gardner, Town Liaison

Excused: Colleen Allen

The meeting of the Joint Town/Village Planning Board (The Board) was called to order at 7:00 p.m. on Wednesday, January 8, 2014.

Old Business:

- A. The minutes of the November 6, 2013 Planning Board meeting were reviewed. **A Motion was made and passed to approve the minutes as amended. Seconded and Unanimous.**
- B. The CEO report was reviewed. **A Motion was made and passed to accept the CEO report. Seconded and Unanimous.**

New Business:

- A. No new business

Open Items:

- A. Citizens Institute on Rural Design
McDonald Drive – possibly extending to the West.
- B. Saving Our Small Towns & Villages Conference Update
A draft summary of the conference has been published. George Gotcsik will attempt to obtain a copy for the Town of Lima.
- C. Traffic Committee
After some discussion the Board has decided not to pursue this project.
- D. Topsoil Committee –
The Board has decided to keep this item open for future discussion.
- E. The Board is concerned with flashing lights at late hours in the Village since the code does not allow this. The CEO will enforce Village code which prohibits flashing lights.
- F. Are Tent signs allowed in the Village? Cathy Gardner suggested the Board will review the local law.

A Motion was made to adjourn the meeting. Seconded and Unanimous. The Joint Town/Village of Lima Planning Board meeting was adjourned at 8:15 p.m.