

**Joint Town/Village of Lima
Planning Board Meeting Minutes
June 5, 2013**

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

Guests: W. M. Kistner, Paul Rowe, Paige Masland, Lily Cisco, Jordan Healy; Charlie Johnson, CEO

Excused: George Harvey

The Meeting of Joint Town/Village Planning Board (The Board) was called to order at 7:00 p.m. on Wednesday, June 5, 2013.

Chairman Gotcsik explained the Comprehensive Plan and approval process of variance applications to the students in the audience.

Old Business:

- A. The minutes of the May 1 Planning Board meeting were reviewed. **A motion was made and passed to approve the amended minutes.**
- B. April CEO Reports were reviewed. **A Motion was made to approve the May CEO Reports. Motion carried.**

New Items

Craig Bailey – 7214 Meadowview Drive – Area Variance

The Board discussed Craig Bailey's request for an area variance to build a shed in the corner of his lot. The Board agreed to refer to the Zoning Board of Appeals "with no comment.

Open Items

A. Kistner Update

The Board reviewed a punch list drawn up for Kistner by the Code Enforcement Officer (CEO) based on the Board's requirements.

A Motion was made to further study the access road as required by the DEC. This matter will be reviewed at the July Planning Board meeting. This delay will not restrict the granting of the Certificate of Occupancy. Unanimously approved.

A Motion was made to approve Kistner's storm water system upon acceptable documentation and completion of Phase 1b. This will not restrict the granting of the Certificate of Occupancy. Unanimously approved.

A Motion was made to approve Kistners request to delay installation of a sign while they consider improvements of their original design. Kistner agreed to review their sign proposal with the Historic Preservation Commission in the fall of 2013. The existence of any sign will not be the requirement of a Certificate of Occupancy. Unanimously approved.

A temporary Certificate of Occupancy will be granted by June 14 as long as the punch list items agreed upon in this meeting have been completed. The Temporary C. of O. is renewable at 60 days.

A Motion was made to allow Kistner products to be stocked behind the berm no higher than 2 high prior to the intended opening date of June 14. Unanimously approved.

A Motion was made that a Performance Bond not be required on this project relating to the sign. Unanimously approved.

B. Topsoil Regulations Task Force

Chairman Gotcsik contacted Livonia and Conesus Planning Boards for their regulations but have not heard from either Board as of the date of this meeting. This should be reviewed at the next Planning Board meeting.

C. Comprehensive Plan

The Comprehensive Plan has been approved for five years. The Board decided to table the discussion on a possible update to the next Planning Board meeting. It might be more appropriate to review the Comprehensive Plan after the results of the Citizen's Institute of Rural Design workshop that will be held in October 2013.

D. Training Opportunities

Nothing new.

A motion to adjourn the meeting was made and seconded. Motion carried and The Joint Town & Village Planning Board meeting was adjourned at 8:30 p.m.