

**Joint Town/Village of Lima
Planning Board Meeting Minutes
July 10, 2013**

Present: George Gotcsik, Chairman; Colleen Allen, Brandon Armes, Doug Best, George Harvey, Paul Osborne; Deb Shaughnessy, Secretary

Guests: Ken Bidell, Mary McCabe, Tom Crawford, Dan Holtje, Julie Holtje, W. M. Kistner, Paul Rowe; Charlie Johnson, CEO

Excused: Amy Klausner, Rose Reynolds; Cathy Gardner

The Meeting of Joint Town/Village Planning Board (The Board) was called to order at 7:00 p.m. on Wednesday, July 10, 2013.

Old Business:

- A. The minutes of the June 5 Planning Board meeting were reviewed. **A motion was made and passed to approve the amended minutes.**
- B. June CEO Reports were reviewed. **A Motion was made to approve the June CEO Reports. Motion carried.**

New Items

Tom Crawford – 7027 West Main Road Subdivision – Minor Subdivision

Mr. Crawford is proposing to subdivide the parcel into two lots. The property is currently split into two separate districts for zoning. The Board was ready to take action on the proposal but Chairman Gotcsik explained to the applicant he would be restricting himself to expansion in the future once the subdivision is complete. Based on this new information, the applicant asked to table his request for a future meeting to give him some time to reconsider his plans.

A Motion was made and Seconded to agree to table this request for a future meeting. Motion was So Moved.

Open Items

A. Bill Kistner – Kistner Concrete – 7595 East Main Road - Update

A temporary Certificate of Occupancy has been issued that allows the applicant to conduct business. The applicant presented a revised site plan showing the access road relocated to the opposite side of the storm water swale and revised to be a mowed grass road versus the gravel road as originally presented. The Board wants to see the road mowed more regularly.

A Motion was made to approve the relocation of the access road as shown on the Modified Site Plan with provision that it will meet DEC standards per code and will authorize Code Enforcement Officer to approve positioning of outdoor display area as long as it meets current setback (150') requirements. Seconded and Unanimously Carried.

The Planning Board discussed the proposal of a temporary sign by Kistner. Applicant has stated their intention to meet with the Historical Preservation Committee to review their comments related to the final sign design. The Board is aware that the applicant is not required to upgrade the sign and appreciates Kistner's efforts. **A Motion was made that the Planning Board will allow a sign to be installed that meets current with an understanding that an improved sign will be presented at the November Planning Board meeting and a final installation to be completed by year's end. Seconded and Unanimously Carried.**

B. Topsoil Regulations Task Force

Nothing new to report. This should be reviewed at the next Planning Board meeting.

C. Comprehensive Plan

A new grant leading to the planning conference in October has been awarded to the Town and Village of Lima. The Town is applying for a TEP (Transportation Enhanced Program) grant as well. If successful the Town will receive up to 80% funding from the Department of Transportation for phase I of a multi-use pathway on the west side of Route 15A, North of the Village.

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 8:20 p.m.