

Official

Joint Town/Village of Lima Planning Board Meeting

September 2nd, 2015

MEMBERS PRESENT:

George Gotcsik; Chairman, George Harvey; Vice Chairman, Doug Best, Rose Reynolds, Paul Osborne, Colleen Allen, Brandon Armes, Amy Klausner; alternate.

ATTENDEES

Steve Kruk; Attorney, Charlie Johnson; Code Enforcement Officer, Cathy Gardner; Town Board Liaison, John Correll; Village Board Liaison

GUESTS

Kelly Albert, Jeff Albert, Peter L. Morse, Dave Rowley, John Shields, Mike Milburn

The meeting of the Joint Town/Village of Lima Planning Board (The Board) was called to order at 7:00 p.m. on Wednesday, September 2nd 2015 and opened with the pledge of allegiance.

OLD BUSINESS:

1. Minutes

A motion was made by Paul Osborne to approve the minutes of the August 5th meeting with the addition of the fact that some trees were agreed to for planting. Doug seconded the motion and all were in favor.

NEW BUSINESS:

1. Barnes Express Site Plan Review

Kelly Albert presented a proposed site plan for an 8,000 SF addition to the existing Barnes Express building. Much discussion ensued. The SEQR part 2 questionnaire was reviewed line by line and all items were found to have no more than minimal impact. The Chairman concluded that the project would not result in "any significant adverse environmental impact".

Rose made a motion to accept the site plan with the following considerations:

1. Add 6" diameter underground storm drains to be provided from the addition downspouts to the ditch at Community Dr. and shown on the site plan
2. Two trees are to be added to the site plan
3. The successful receipt from the County Planning Board of no comment

Doug seconded the motion. All were in favor and the motion passed.

2. Bristol ID Pre-submission Discussion

Mike Milburn, Dave Rowley, John Shields; engineer, and Peter Morse; architect, presented the proposal for a 6000 SF addition to house new equipment. Setbacks, lighting, parking, drainage, septic, landscaping, construction entrance, topsoil handling, utilities, and fire access were all subjects discussed, among other things. Some specific concerns to be addressed in the impending submission were: the handling of top soil from construction, the drainage flow rate to the pond, the previously unsuccessful planting of a bio-swale, new trees on east side of property to be reconfigured, signage to help direct traffic at the main entrance.

3. CEO Report

Report for August will be sent by email. Charlie reported that almost all projects now have to go before the County Planning Board before they can be acted on at the local level. They review them within 30 days.

A Motion was made to adjourn the meeting by Colleen and seconded by Doug. All were in favor and the meeting closed at 8:15.

Cindy DePuy; Secretary.