

**Joint Town/Village of Lima
Planning Board Meeting Minutes
November 6, 2013**

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

Guests: Claire Milburn, Peter Morse, Dave Rowley, Steve Kruk; John Correll, Village Liaison; Cathy Gardner, Town Liaison; Charlie Johnson, CEO

The Meeting of the Joint Town/Village Planning Board (The Board) was called to order at 7:00 p.m. on Wednesday, November 6, 2013.

Old Business:

- A. The minutes of the September 4 Planning Board meeting were reviewed. **A motion was made and passed to approve the Proposed minutes.**
- B. The minutes of the September 25 Special Planning Board meeting were reviewed. **A motion was made and passed to approve the Proposed minutes.**
- C. CEO Reports for October were reviewed. **A Motion was made to approve the October CEO Reports. Motion carried.**

Open Items

A. Bristol ID - Site Plan Review

The Board reviewed a Site Plan for an addition of 16' X 30' behind the existing addition which was completed 3-4 years ago. The purpose of this addition is for additional space for equipment to be purchased. The bump out is needed as opposed to adding onto existing structure due to great heat generated by the new laminator. A separate air conditioning system will be added for this new space. There are no current plans to add on after this addition is complete.

The proposed addition is well within setbacks, no new employees will be added and no changes to existing storm water drainage will result from this expansion. Bristol Technologies is looking forward to further growth. Their best sales year has been in 2013. George Gotcsik asked about the condition of the bio swale. Charlie Johnson reported that several of the approved plantings were not present and many invasive weeds had been allowed to grow. Current conditions do not meet requirements of the Site Plan Approval. The applicant agreed to take care of bio swale condition to meet expectations set by previous

Site Plan Approval in Spring 2014. Charlie Johnson will monitor and inform Board of progress.

Bristol Technologies is also working on a new freestanding sign.

A Motion was made to approve the Site Plan as submitted. The Vote was Seconded and So Carried.

B. CIRD (Citizens Institute on Rural Design)

The Town of Lima is in a good position to qualify for a follow-up grant. This decision will be made in August 2014. George Gotcsik will be debriefing and will update the Board on status at next planning board meeting.

C. Robert Pilato – 2850 McCoy Road – ZBA referral for Special Use Permit

George Gotcsik reported an update to the applicant's a proposal to start a nano-brewery on the property, which is in the Agricultural District. It will consist of offsite sales and will have a small hops garden for the brewing business. Brewing will be done in a room inside the existing pole barn. NYS Ag markets would not approve a brewery at this location and Department of State referred back to Town to review if it violates Lima's Local Law. Based on this information it was generally agreed by the Board not to send a positive referral to the ZBA should the applicant elect to proceed. It was noted that the applicant could operate a home occupation brewery as long as it was located within his home.

Charlie Johnson will speak to Mr. Pilato.

D. Training Opportunities

Training expectations reviewed with the Board as we are fast approaching the end 2013.

A motion to adjourn the meeting was made and seconded. Motion carried and The Joint Town & Village Planning Board meeting was adjourned at 8:00 p.m.