

Joint Town/Village of Lima Planning Board Meeting

November 20, 2019

MEMBERS PRESENT:

George Gotcsik, Chairman; Andy Britton, Vice Chairman; Paul Osborne, Wayne Childs, Ericka Elliott, Doug Best, Jacob Button, Alternate

MEMBERS ABSENT:

Colleen Allen

GUESTS:

John Correll, Village Board Liaison; Cathy Gardner, Town Board Liaison; Carl Luft, Village Mayor; Charlie Floeser, CEO; Jim Campbell, Town Attorney; Carl Uthe, Ralph Haggas, Bill & Sandi Shusda, Karen Haggas, Dan Percey, Andy Matthews, Jon Belec, Cenna Clements, Fawn Percey.

The meeting of the Joint Town/Village of Lima Planning Board (The Board) was called to order by Chairman Gotcsik and opened with the pledge of allegiance at 7:00 p.m. on Wednesday, November 20, 2019.

OLD BUSINESS:

Mr. Britton made a motion, seconded by Mr. Osborne to approve the October 2019 minutes as amended. The motion unanimously passed.

NEW BUSINESS:

Button Building

At the October meeting a motion was passed to approve Phase 1 utility porch and dumpster located on their property just to the north of the porch with the stipulation that the permit cannot be issued until Local Law #3, 2019 is passed. The Village Board adopted Local Law #3 on November 12, 2019.

1. Local Law #3 requires all adjacent property owners be notified of the proposal. Village Attorney Kruk mailed the notifications to the property owners soliciting public comment. No feedback from property owners was provided. All conditions are now met and the Board asked CEO Floeser to issue the building permit.

Cobblestone Green

There were no updates from Pathstone. Residents from McDonald Drive were given the opportunity to ask questions and make comments.

1. Residents were told that the Planning Board would be the lead agency for this project.
2. Residents asked if a traffic study would be done and the Planning Board agreed.
3. Residents asked for the playground to be placed at the other end of the development. The residents stated that they want as much buffer between their property and the development as possible.
4. The Planning Board invited residents to provide feedback and welcomed them to attend future meetings.

County Wide Glass

Mr. Percey, the owner, explained that he would construct a pole barn style building and that it would service mostly cars and vans with an occasional tractor trailer. Mr. Percey stated that they would like to be open for business by the spring of 2020.

Mr. Best made a motion, seconded by Ms. Elliott to approve the site plan with the following stipulations and the motion unanimously passed.

1. The shrubs on the current site plan would be changed to trees.
2. The northern property boundary hedgerow would be left intact.
3. The Board asked for deciduous or ornamental trees on the corner as well as all trees having a 2" diameter. Mr. Percey requested that they be told exactly what trees to plant and Mr. Britton agreed to supply the names of the trees.

Village of Lima Metering Building

Discussion was held regarding the site plan of the metering building. Mr. Best made a motion, seconded by Mr. Childs to approve the proposal amending the use of arborvitae and instead use three 8' white pine. The motion unanimously passed.

Arboricultural Standards and Specifications

Mr. Best made a motion, seconded by Mr. Childs to approve the recommended planting list as amended to include pines. Developers must include notations of suitable plantings from the checklist in their site plan. The motion unanimously passed.

CEO Report

The CEO Report was reviewed.

Secretary Report

Ms. Correll reminded everyone that they received via email information on the Horseshoe Solar Array. Mr. Gotcsik asked that when providing feedback to copy him in.

Training: All Board members have met their training requirements for 2019.

At 8:20 pm Mr. Best made a motion, seconded by Mr. Britton to adjourn the meeting. The motion unanimously passed.

Respectfully submitted,
GiGi Correll
Planning Board Secretary