A regular meeting of the Town/Village of Lima Planning Board was held on Wednesday, June 17, 2026, at 7:00 PM at the Lima Town Hall, 7329 E Main Street, Lima, New York 14485

PRESENT: Chairman Wayne Childs, Vice Chairman Andrew Britton, Members: Chris Harvey, Elaine Walker, Jacob Button, and Alternate Member Christine Steerman

ABSENT: Members Larry Kramer and Mathew Grant

OTHERS: Town Board Members Chris Doe and Steve Werner, Code Enforcement Officer Charlie Floeser, and Secretary Sharon M. Knight, MMC/RMC

APPLICANTS: HFL Pickleball Applicants Andy and Ashley Oberg

VISITORS: None

RESOLUTION #7-2026 APPROVAL OF MINUTES DATED MAY 20, 2026

On motion of Member Harvey, second by Member Button the following resolution was ADOPTED AYES 6 NAYS 0 ABSENT 2 Members Larry Kramer and Mathew Grant

RESOLVE to approve the minutes of May 20, 2026 as presented and posted on the Town of Lima Website.

Vote of the Board: Chris Harvey – Aye, Alternate Christine Steerman – Aye, Larry Kramer - Absent, Mathew Grant – Absent, Elaine Walker – Aye, Jake Button – Aye, Vice Chairman Andrew Britton – Aye, Chairman Wayne Childs – Aye

DISCUSSION - CONTINUE PUBLIC HEARING SITE PLAN APPLICATION FOR TAX MAP 27.-3.12.133

Chairman Childs stated that tonight we are continuing the public hearing opened at our last meeting held on May 20, 2026, to consider an application for a site plan for property located on NYS Route 15A/Rochester Road, north of the Village/Town line, tax map number 27.–3–12.133.

A summary of the project was provided by Chairman.

The Board reviewed the following outstanding items:

1. Archeological Survey of the property – We have this document for filing, and it was reviewed.
2. Stormwater plan being put in place - reviewed
3. TOPO to be completed or provided - completed
4. Landscape plan to scale – however, changes were made (limiting landscape)
5. Hardpack around back for fire apparatus - to be part of Engineering drawings - completed
6. Completed engineering drawings - completed
7. No work is to begin prior to Planning Board approval.

A review of the previous SEQR was amended and signed by applicant.

A sign permit had been presented to Code Enforcement Officer, and he stated that it meets all regulations for a sign.

RESOLUTION #8-2026 CLOSE PUBLIC HEARING SITE PLAN APPLICATION FOR TAX MAP 27.-3.12.133

On motion of Member Button, second by Member Steerman the following resolution was ADOPTED AYES 6 NAYS 0 ABSENT 2 Members Larry Kramer and Mathew Grant

RESOLVE to close the public hearing.

Vote of the Board: Chris Harvey – Aye, Alternate Christine Steerman – Aye, Larry Kramer - Absent, Mathew Grant – Absent, Elaine Walker – Aye, Jake Button – Aye, Vice Chairman Andrew Britton – Aye, Chairman Wayne Childs – Aye

RESOLUTION #9-2026 APPROVE SITE PLAN APPLICATION FOR TAX MAP 27.-3.12.133

On motion of Member Walker, second by Member Steerman the following resolution was ADOPTED AYES 6 NAYS 0 ABSENT 2 Members Larry Kramer and Mathew Grant

RESOLVE to approve the site plan application for tax map #27.-3.12.133 as presented and signed by Engineer Glenn F. Thornton dated June 2026 with the following conditions:

1. Request a 150-foot buffer on the Western property line boundary. Barring any further site development within this buffer area without additional planning board approval. In consideration of historic artifacts that may not have been covered by previous survey dated November 1989.

2.Document and curate any recovered artifacts and cultural materials during development. In accordance with NYS OPRPH guidelines.

3.Provide proof of confirmation to Code Enforcement Officer from Design Engineer that stormwater discharge to neighboring properties will not increase.

4.Consider increasing the quantity of medium and large native trees (shade) on the North and East faces.

Vote of the Board: Chris Harvey – Aye, Alternate Christine Steerman – Aye, Larry Kramer - Absent, Mathew Grant – Absent, Elaine Walker – Aye, Jake Button – Aye, Vice Chairman Andrew Britton – Aye, Chairman Wayne Childs – Aye

DISCUSSION – UPDATING SITE PLAN APPLICATION

There was discussion on updating the Town/Village Site Plan Application and the need to gather input on the number of copies required to be provided by applicants/developers. The Board recommended three copies to be shared by the Board. An addition three will be required for the Code Enforcement Officer, Planning Board Chairman, and Secretary.

Secretary Knight reported a Town/Village Joint meeting agenda will include discussion on updating the Comprehensive Plan. All are welcome to attend.

There was discussion of the need to identify items for the Planning Board to consider making recommendations to the Town Board for new laws to the Town/Village Codes. Member Walker will review and provide suggestions. Codification was also discussed.

The meeting adjourned by motion of Member Button and seconded by Member Britton at 8:36 P.M.

Respectfully submitted by:

Sharon M. Knight, MMC/RMC Secretary