

# Joint Town/Village of Lima Planning Board Meeting

December 19, 2018

## **MEMBERS PRESENT:**

George Gotcsik, Chairman; Paul Osborne, Ericka Elliott, Doug Best, Andy Britton

**MEMBERS ABSENT:** George Harvey, Colleen Allen

## **GUESTS:**

John Correll, Village Board Liaison; John Wadach, Village Trustee; Aaron Smith, HFLCSD Director of Facilities; Dr. Bruce Capron, HFLCSD Assistant Superintendent for Business & Operations; Rick Trindel

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, December 19, 2018.

## **OLD BUSINESS: N/A**

Mr. Best made a motion to accept the November 2018 meeting minutes as amended and George Harvey seconded the motion. The motion unanimously passed.

## **NEW BUSINESS:**

### 1. HFLCSD Capital Project Lima Elementary School Phasing Plan (P5)

Representatives from the HFLCSD presented the 2018-2019 Capital Improvement Project Plan, specifically improvements to Lima Primary Elementary School.

Discussion was held regarding storm water management concerns at Lima Primary. In 2015, the HFLCSD Capital Improvement Project Plan at Lima Primary saw the addition of a paved bus loop and new parking area which caused drainage/flooding issues to surrounding residential properties.

Village Trustees John Correll and John Wadach stated the Village Board received several complaints regarding drainage/flooding from the improvements made in 2015, new parking area/bus loop at Lima Primary School. The Village Board asked their engineering group, MRB, to evaluate the storm water run-off calculations. See attached Memorandum from MRB to Lima Village Mayor, dated November 28, 2018. The Memorandum confirms incorrect storm water runoff calculations by the HFLCSD.

To address the incorrect calculations the 2018-2019 HFLCSD Capital Improvement Project objectives are to minimize run off from the new parking area bus loop and add retention tanks to slow the flow of water into the storm drains.

Andy Britton noted that his company's standard for storm water calculations is now based on 50-100 year storms. In the Memorandum the calculations were factored for a 10 year storm. Mr. Britton recommended Trustees Wadach and Correll bring this issue back to Village Board to be addressed by MRB Group.

### 2. Chairman Gotcsik presented the Town of Brighton Arboricultural Standards and Specifications for Planning Board Members to review. He asked members to review the plan and be prepared to discuss at the next meeting.

**Training**

The 2019 Joint Planning Board Meeting and submission dates were reviewed and will be posted. Please see attachment for dates.

Reminder: Please forward all training hours to GiGi as completed.

**CEO report**

Mr. Floeser provided us with the November 2018 Building Department Activity Report.

At 8:27 pm Mr. Osbourne made a motion to adjourn the meeting. Mr. Best seconded the motion. The motion unanimously passed.