

Joint Town/Village of Lima Planning Board Meeting

January 16, 2019

MEMBERS PRESENT:

George Gotcsik, Chairman; Colleen Allen, Doug Best, Andy Britton

MEMBERS ABSENT: Ericka Elliott, Paul Osbourne

GUESTS:

John Correll, Village Board Liaison; Jim Campbell, Town Attorney; Nick Coglitore, Jim Van Dick, Will Van Dick

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, January 16, 2019.

OLD BUSINESS: N/A

Mr. Britton made a motion to accept the December 2018 meeting minutes as amended and Mr. Best seconded the motion. The motion unanimously passed.

Chairman Gotcsik announced that George Harvey has submitted his letter of resignation as of January 1, 2019. Chairman Gotcsik will be interviewing candidates to replace him.

NEW BUSINESS:

Tupelo Subdivision

Nick Coglitore owner of Ridgecrest Properties attended the Planning Board meeting. A complaint was filed with the Code Enforcement Officer regarding the size and placement of the Tupelo Subdivision lot sign. (Town Code of Lima 250-7)

Mr. Best made a motion to authorize the CEO, Charlie Floeser, to talk to complainant to move the sign back a minimum of three feet and add two Tupelo street trees on the north side of the entrance and if not acceptable to the complainant, Mr. Coglitore would be required to reduce the sign to 20 square feet and move it back 3 feet. Mrs. Allen seconded the motion. The motion unanimously passed.

Arboricultural Standards and Specifications

Mr. Britton volunteered his professional services to create an Arboricultural Standards and Specifications for the Town and Village of Lima. He will collaborate with Mr. Best to put forth a draft proposal with 90 days.

Training

Planning Board members required training hours for 2019 were distributed. Reminder: Please forward all training hours to GiGi as completed.

CEO report

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

At 7:56 pm Mrs. Allen made a motion to adjourn the meeting. Mr. Britton seconded the motion. The motion unanimously passed.