Joint Town/Village of Lima Planning Board Meeting

January 17th, 2018

MEMBERS PRESENT:

George Gotcsik; Chairman, George Harvey; Vice Chairman, Paul Osborne, Colleen Allen, Andy Britton, Ericka Gruschow, Doug Best

GUESTS:

Charlie Johnson; Code Enforcement Officer, Jim Campbell; Town Attorney, Cathy Gardner; Town Board Liaison, John Correll; Village Board Liaison, Mike Falk; Town Supervisor, Jacob Button.

The meeting of the Joint Town/Village of Lima Planning Board (The Board) was called to order and opened with the pledge of allegiance at 7:00 p.m. on Wednesday, January 17th, 2018.

OLD BUSINESS:

Colleen made a motion to accept the December 2017 meeting minutes and George Harvey seconded the motion. The motion unanimously passed.

Salerno Subdivision

The Board held discussion regarding the request by Nick Coglitore, for a site plan variance, which would reduce the shoulder from 4 foot to 2 foot due to a financial hardship.

George Harvey made a motion based on current information available to the board and Lima Law 220-7 (see below), to deny Nick Coglitore's request for the shoulder variance. Ericka seconded the motion. The motion unanimously passed.

§ 220-7

Waiver of requirements.

A. Where the Planning Board finds that extraordinary and unnecessary hardships may result from strict compliance with these regulations, it may vary the regulations so that substantial justice may be done and the public interest secured, provided that such variations will not have the effect of nullifying the intent and purpose of the Official Map, Comprehensive Plan or Chapter 250, Zoning.

NEW BUSINESS:

Lakelands Concrete Products, Inc.

Charlie received a verbal request from Mr. Zuber, Lakelands' site excavator, asking to change the approved site plan's storage lot screen from a precast dry-stacked concrete block with planters to a dirt berm with plantings.

The Board held a discussion regarding the storage lot screen and view shed. The approved site plan includes a storage lot screen made of Lakelands precast dry-stacked concrete blocks with planters. Previous discussions were held regarding a dirt berm with plantings verses Lakelands precast concrete blocks with planters, both of which were acceptable to the planning board. Due

to previous discussion the following motion was made to assign Charlie, Andy and George to review and approve the amended site plan.

Ericka made a motion to assign the responsibility of reviewing and approving Lakelands revised site plan to include a berm with more plantings and to leave the decision to Charlie, Andy and George Gotcsik. Colleen seconded the motion. The motion unanimously passed.

George Gotcsik will notify the board regarding a walk thru and the board is welcome to attend.

Solar Regulations

Cathy Gardner provided an update on state solar regulations which are forthcoming. The Town moratorium on commercial solar installations is being extended.

John Waddach, Village Trustee, is spearheading an effort to consider a solar installation to provide the village and town with renewable electrical energy. A presentation by SunCommon is open to the public at the Town Hall on Monday January 22nd, at 5:00pm.

Storage Shed Regulations

A subcommittee will be reviewing the storage shed regulations as part of the commercial comprehensive plan. Meeting will be held at 6:00pm prior to the next meeting.

Complete Streets Resolution

Discussions were held regarding implementing the complete streets resolution as part of the updated comprehensive plan.

Training

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

No hours reported in January.

CEO report

Charlie submitted his report.

At 8:00 pm Colleen made a motion to adjourn the meeting. Doug seconded the motion. The motion unanimously passed.

GiGi Correll; Secretary