Joint Town/Village of Lima Planning Board Meeting

May 30th, 2018

MEMBERS PRESENT:

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

GUESTS:

Cathy Gardner, Town Board Liaison; John Correll, Village Board Liaison; Jim Campbell, Town Attorney; Jim Shelly

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, May 30th, 2018.

OLD BUSINESS:

Mr. Best made a motion to accept the April 2018 meeting minutes and Mr. Harvey seconded the motion. The motion unanimously passed.

NEW BUSINESS:

Fanatics

Jim Shelly, owner of Fanatics Pub, located at 7281 West Main, is requesting permission to install outdoor dining tables in front of the building.

Mr. Best made a motion to accept the proposal as a conditional site approval with the following parameters to be followed by Applicant. Mr. Britton seconded the motion. The motion unanimously passed.

- 1. Ensure unhindered passage on the public sidewalk.
- 2. Prevent the escape of litter.
- 3. Maintain general liability insurance (1,000,000 minimum) and applicant will look to see if he can have the Village named as an additional insurer.
- 4. The conditional approval will run from April 1 thru Oct. 1, 2018. The outdoor seating hours will be from 11:00 a.m. until 4:00 p.m.
- 5. There will be no outdoor music (live or amplified)
- 6. Applicant may leave table, chairs and umbrellas in place when not in use as they are on private property.
- Applicant will have no more than two tables on each side of the entrance and no more than 4 tables total.
- 8. Applicant will be responsible for damage done to public property surrounding the proposed area.
- 9. Applicant agrees to this conditional site plan and will return to the Planning Board in November to discuss the trial period.
- 10. Tables and chairs will be black metal as referenced in photo the applicant provided (see attachment)
- 11. Umbrellas should be solid muted colors. Advertising on umbrellas may not be possible depending on the advertising square footage Fanatics already uses.
- 12. The applicant will empty garbage cans daily.

Training

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

Certificates of Completion for training hours were issued to:

Colleen Allen - 6.5 hours Stormwater Mgt. Workshop

Colleen Allen & Doug Best – 2.5 hours NYSERDA Solar Technical Assistance and Resources for Municipalities

CEO report

Charlie Johnson's CEO report was presented though incomplete. After Charlie Johnson's passing, Charlie Floeser has been name interim building inspector.

At 7:51 pm Mrs. Allen made a motion to adjourn the meeting. Mrs. Elliott seconded the motion. The motion unanimously passed.

GiGi Correll; Secretary