

## Joint Town/Village of Lima Planning Board Meeting

April 18<sup>th</sup>, 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, Michael Falk; Town Supervisor, Tom Anderson; NOCO, 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 7:02 p.m. on Wednesday, April 18<sup>th</sup>, 2018.

### **OLD BUSINESS:**

Paul Osborne made a motion to accept the March 2018 meeting minutes and Colleen Allen seconded the motion. The motion unanimously passed.

### **NEW BUSINESS:**

#### **NOCO**

Noco Kirkwood Oil Company owner of 7640 Community Drive is requesting site plan approval to construct three vertical storage tank pads and install two storage tanks with the ability to add a third tank in the future. Tom Anderson, the Project Manager, was present to answer questions about the project.

Paul Osborne made a motion to accept the proposal as written with the addition of a silt screen or core logs, three native deciduous street trees, a lighting proposal that is dark sky compliant prior to installation, a detailed drawing of containment pads to be reviewed by CEO along with utility connections and that the applicant return a signed application for sight plan approval. Andy Britton seconded the motion. The motion unanimously passed.

#### **Special Use Permit**

Paul Osborne made a motion to refer the request for a Special Use Permit for an in-home dog groomer located at 1530 Rochester Road to the ZBA. George Harvey seconded the motion. The motion unanimously passed.

#### **Training**

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

#### **CEO report**

Charlie submitted his report.

At 8:02 pm Colleen Allen made a motion to adjourn the meeting. Ericka Elliott seconded the motion. The motion unanimously passed.

GiGi Correll; Secretary