

Joint Town/Village of Lima Planning Board Meeting

March 21st, 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, Pete Keppler; Owner of Water Treatment Inc. (Culligan Water)

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, March 21st, 2018.

OLD BUSINESS:

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

NEW BUSINESS:

Water Treatment Inc. (DBA Culligan Water)

Water Treatment Inc. owner of 1240 Rochester Road requested permission to construct a free standing sign in the front yard. The board discussed and agreed that the sign met the square footage code and the vision plan for 15A.

Paul Osborne made a motion to approve the sign plan as submitted. Doug Best seconded the motion. The motion unanimously passed.

Solar Regulations

John Correll provided an update on the Village's proposed solar array. He stated that the Village Board unanimously voted to approve the Sun Common project. The proposed site is located behind the Lima Ambulance building on Rt. 5 & 20.

Storage Shed Regulations

A change in heading for this topic to avoid confusion will be discussed at a later date.

Comprehensive Plan Review Subcommittee

Colleen Allen made a motion that the Comprehensive Plan Review Subcommittee will meet any evening that there is a regularly scheduled Planning Board meeting thru 2018 at 6:00pm at the Lima Town Hall for the purpose of reviewing the commercial section of the Comprehensive Plan. Andy Britton seconded the motion. The motion passed unanimously.

Training

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

Colleen Allen and Doug Best received a Certificate of Completion for attending the Stormwater Mgt. Workshop: Erosion & Sediment Control in the Development Review Process. Colleen and Doug each received 6.5 hours of training credits.

CEO report

Charlie submitted his report.

At 7:53 pm Colleen Allen made a motion to adjourn the meeting. George Harvey seconded the motion. The motion unanimously passed.

GiGi Correll; Secretary