

OFFICIAL

Town of Lima

Planning Board Meeting Minutes

January 6, 2010

Present: George Gotcsik, Chairman; Jim Stevenson; Ken Carter; Bob Dillman; Colleen Allen; George Harvey; Paul Luft, Code Enforcement Officer; Steve Kruk, Town Attorney

Absent: None

Attending: Cathy Gardner, Town Liaison; Mark Petroski; Mark Matthews

The regular meeting of the Planning Board (the "Board") was called to order at 7:00 p.m. by Chairman Mr. Gotcsik. The Pledge of Allegiance was recited.

Old Business:

The Board considered the Planning Board minutes of December 2, 2009. Ms. Allen made a motion to accept the December 2, 2009 minutes and the motion was seconded by Mr. Stevenson. The motion was approved, and the minutes adopted.

New Business/Open Items:

Wind Energy

Mark Matthews, the Vice President of Sales and Marketing of WindTamer Corporation, was invited to attend the planning board meeting by George Harvey to discuss wind energy. WindTamer Corporation is a local business which has developed a new wind turbine technology. Mr. Matthews discussed the products that his company offers including the installation process. He also discussed the zoning requirements that they have come across to this date with local Towns.

It was noted by the Board that Mr. Matthews should be given a copy of the Town of Lima Zoning Regulations to review in connection with his product, for the purpose of determining whether our code presently accommodates such installations.

Design Standards

Mr. Gotcsik addressed the Board regarding design standards. Mr. Gotcsik asked for the Boards' input on beginning the discussion of design standards. It was agreed by the Board that it would be helpful to invite speakers from the Livingston County Planning Department and the Rochester Regional Design Center to address the Planning Board. Mr. Gotcsik offered to contact the agencies and invite them to attend an upcoming