

**Joint Town/Village of Lima  
Planning Board Meeting Minutes  
May 1, 2013**

**Present:** George Gotcsik, Chairman; Colleen Allen, Brandon Armes, Doug Best, Amy Klausner, Paul Osborne, Rose Reynolds; Deb Shaughnessy, Secretary

**Guests:** Charlie Johnson, CEO

**Excused:** George Harvey

The Meeting of Joint Town/Village Planning Board (The Board) was called to order at 7:00 p.m. on Wednesday, May 1, 2013.

**Old Business:**

A. The minutes of the February 6 Planning Board meeting were reviewed. **A motion was made and passed to approve the minutes as written.**

B. April CEO Reports were reviewed. **A Motion was made to approve the February CEO Reports as read. Motion carried.**

**New Items**

**Topsoil Regulations Task Force**

George Gotcsik, Colleen Allen and Doug Best will develop a subcommittee to study topsoil regulations.

The CEO has received a subdivision request by John Bailey, Sr. He wants to divide the property into two parcels; one would be 6 acres with an existing house on property and the remainder 19 acres to sell as a separate parcel. The Planning Board has no objections to this request.

**Open Items**

**A. Membership Update**

George Gotcsik introduced the newly appointed member, Brandon Armes.

**B. Kistner Update**

Kistner is considering hiring a sign designer. No updates on the sign at this time. This item will remain open for the next meeting.

**C. Design Standards Project**

George Gotcsik and Cathy Gardner have met with the Rochester Regional Design Center on the Rt. 15A Gateway Design Project. There is a scheduled informational meeting on May 8 at Town Hall where representatives from Rochester Regional Design Center will present give a slide-illustrated presentation of their recommendations to guide future development of Rt. 15A.

**D. Training Opportunities**

The following training opportunities were shared with the Board:

- Livingston County Environmental Management Council is offering “Year of Energy 2013” workshops from May-October.
- “Your Urban Trees from the Soil Up” – May 31 – at McCrobie Civic Center, Oswego
- “Spring 2013 Regional Local Government” Workshop – May 16 – at Burgundy Basin Inn, Pittsford

**E. Comprehensive Plan**

The Comprehensive Plan is five years old and The Board discussed updating. The Board will review and then document a response to the Town Board. All board members will review the plan online and prepare to discuss at the next Planning Board meeting.

**A motion to adjourn the meeting was made and seconded. Motion carried and The Joint Town & Village Planning Board meeting was adjourned at 8:00 p.m.**