

Approved

## **Joint Town/Village of Lima Planning Board Meeting**

June 3rd, 2015

### **MEMBERS PRESENT:**

George Gotcsik; Chairman, George Harvey; Vice Chairman, Doug Best, Rose Reynolds, Paul Osborne,

### **MEMBERS EXCUSED:**

Brandon Armes, Colleen Allen, Amy Klausner; alternate.

### **ATTENDEES**

Steve Kruk; Attorney, Charlie Johnson; Code Enforcement Officer, Cathy Gardner; Town Board Liaison.

### **GUESTS**

Dan Holtje, Todd Clarke, Kelly and Albert Domville, Bruce Wolfanger

The meeting of the Joint Town/Village of Lima Planning Board (The Board) was called to order at 7:00 p.m. on Wednesday, June 3rd 2015 and opened with the pledge of allegiance.

### **OLD BUSINESS:**

#### **1. Minutes**

A Motion was made by Rose to approve the minutes of the April 8<sup>th</sup> meeting. Doug seconded and all were in favor.

### **NEW BUSINESS:**

#### **1. Village Walk subdivision / variance**

Bruce Wolfanger and Dan Holtje presented a request for an area variance with relief from lot frontage requirements to enable subdivision of a parcel of land that he would like to develop as two house lots. This site was previously known as phase 2 of Village Walk. The Chairman, with the Boards approval, will work with the applicant and develop a list of expectations for the parameters needed to develop this site in keeping with the surrounding development. It will then be sent to the ZBA for variance consideration.

## **2. Lakeland Concrete**

Pre-submission conference. Lakeland is in contract to purchase the Kirkwood Estate that is contiguous to the business. They seek input on matters that would control how they can use the land. Much discussion ensued. The setback of a concrete screening wall at the front of the property was a concern. Other possibilities will be investigated.

## **3. Barnes Express**

Pre-submission conference. Owner requested input for proposed addition. Details were discussed for development.

## **4. CEO Report**

CEO report was received.

Rose that was seconded by Doug adjourned the meeting at 8:28 following a motion.

Cindy DePuy; Secretary.