

A regular meeting of the Town/Village of Lima Planning Board was held on Wednesday, June 21, 2023, at 7:00 PM at the Lima Town Hall 7329 E Main Street, New York 14485

PRESENT: Chairman Wayne Childs, Vice Chairman Andrew Britton, Members Jacob Button, Larry Kramer, and George Gotcsik

ABSENT: Member Attorney Ericka Elliott and Paul Osborne

OTHERS: Code Enforcement Officer Floeser and Secretary Sharon M. Knight, MMC/RMC

VISITORS: Jim Shelly, Historical Preservation Commission Member Fran Gotcsik, Dan Holtje and Town Board Member Representative Mark Petroski

Chairman Childs called the meeting to order at 7:00 P.M. and led everyone in the Pledge of Allegiance.

**DISCUSSION OPEN PUBLIC HEARING TONY TONDRYK, 1886 DALTON ROAD, TAX MAP # 36.-2-11.33 SITE PLAN REVIEW**

Chairman Childs opened the public hearing for the site plan review for 1886 Dalton Road noting the procedural requirements have been met for notification, submission to the County Planning Board and receipt of their comments. County Planning Board deferred to local decision but provided a report to the Lima Board containing recommendations on consideration of the plan as submitted.

All advisory comments were reviewed by the Board and those in attendance. Chairman Childs lead the Board in completing the site plan check list. After a lengthy discussion and all public comments being heard the following actions were taken by the Board.

**RESOLUTION #5 CLOSE THE PUBLIC HEARING TONY TONDRYK, 1886 DALTON ROAD, TAX MAP # 36.-2-11.33 SITE PLAN REVIEW**

On motion of Member Britton, second by Member Gotcsik the following resolution was ADOPTED AYES 5 NAYS 0 ABSENT 2 (Members Elliott and Osborne)

Resolve to close the public hearing.

Vote of the Board: Ericka Elliott - Absent, George Gotcsik – Aye, Larry Kramer, Aye, Paul Osborne- Absent, Jake Button- Aye, Vice Chairman Andrew Britton - Aye, Chairman Wayne Childs – Aye

**RESOLUTION #6 SEQR – TYPE II ACTION TONY TONDRYK, 1886 DALTON ROAD, TAX MAP # 36.-2-11.33 SITE PLAN REVIEW**

On motion of Member Button, second by Member Kramer the following resolution was ADOPTED AYES 5 NAYS 0 ABSENT 2 Members Elliott and Osborne

RESOLVE the SEQR Part II – Impact Assessment was asked and answered, and it was determined, based on the information and analysis, and supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Vote of the Board: Ericka Elliott - Absent, George Gotcsik – Aye, Larry Kramer, Aye, Paul Osborne- Absent, Jake Button - Aye Vice Chairman Andrew Britton - Aye, Chairman Wayne Childs – Aye

**RESOLUTION #7 APPROVAL OF SITE PLAN TONY TONDRYK, 1886 DALTON ROAD, TAX MAP # 36.-2-11.33 FOR A STORAGE BARN/WORKSHOP ADDITION**

On motion of Member Button, second by Member Kramer the following resolution was ADOPTED AYES 5 NAYS 0 ABSENT 2 Members Elliott and Osborne

RESOLVE to approve the site plan application for a storage barn/workshop addition with the following conditions to be monitored by the Code Enforcement Officer:

1. SEQR Part 1 – Project information was conducted - question #11 is a “no” the applicant needs to sign and date the updated form.
2. Storm water drainage plan if required by the Code Enforcement Officer
3. Three Sugar Maple trees and a berm less than two feet.
4. Reference for Chapter 250 Lighting of the Town of Lima Code.
5. Final dimensions and location of parking lot.
6. Pending consultation of the NYS DEC to verify that the Environmental Resource Mapper shows there may be a need for a work to be completed outside of a buffer.
7. Archaeological map known as the Circles and Squares map will be referenced to verify the answer on the SEQR form.

Vote of the Board: Ericka Elliott - Absent, George Gotcsik – Aye, Larry Kramer, Aye, Paul Osborne- Absent, Jake Button - Aye Vice Chairman Andrew Britton - Aye, Chairman Wayne Childs – Aye

**DISCUSSION OPEN PUBLIC HEARING JAMES SHELLY, 7281 WEST MAIN STREET, TAX MAP #37-10-2-65.1 SITE PLAN REVIEW**

Chairman Childs opened the public hearing for the site plan review for 7281 West Main Street, noting the procedural requirements have been met for notification, submission to the Lima Historic Preservation Commission and the County Planning Board and their comments were received.

All advisory comments were reviewed by the Board and those in attendance. Chairman Childs lead the Board in completing the site plan check list. After a lengthy discussion and all public comments being heard the following actions were taken by the Board.

**RESOLUTION #8 CLOSE THE PUBLIC HEARING JAMES SHELLY, 7281 WEST MAIN STREET, TAX MAP #37-10-2-65.1 SITE PLAN REVIEW**

On motion of Member Button, second by Member Britton, the following resolution was ADOPTED AYES 5 NAYS 0 ABSENT 2 (Members Elliott and Osborne)

Resolve to close the public hearing.

Vote of the Board: Ericka Elliott - Absent, George Gotcsik – Aye, Larry Kramer, Aye, Paul Osborne- Absent, Jake Button- Aye, Vice Chairman Andrew Britton - Aye, Chairman Wayne Childs – Aye

**RESOLUTION #9 SEQR – JAMES SHELLY, 7281 WEST MAIN STREET, TAX MAP #37-10-2-65.1 SITE PLAN REVIEW**

On motion of Member Button, second by Member Britton the following resolution was ADOPTED AYES 5 NAYS 0 ABSENT 2 Members Elliott and Osborne

RESOLVE the SEQR Part II – Impact Assessment was asked and answered, and it was determined, based on the information and analysis, and supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Vote of the Board: Ericka Elliott - Absent, George Gotcsik – Aye, Larry Kramer, Aye, Paul Osborne- Absent, Jake Button - Aye Vice Chairman Andrew Britton - Aye, Chairman Wayne Childs – Aye

**RESOLUTION #10 APPROVAL OF SITE PLAN JAMES SHELLY, 7281 WEST MAIN STREET, TAX MAP #37-10-2-65.1**

On motion of Member Button, second by Member Britton the following resolution was ADOPTED AYES 5 NAYS 0 ABSENT 2 Members Elliott and Osborne

RESOLVE to approve the site plan application for shade structure over existing blacktop, solid roof on 4 x 4 pressure treated posts.

Vote of the Board: Ericka Elliott - Absent, George Gotcsik – Aye, Larry Kramer, Aye, Paul Osborne- Absent, Jake Button - Aye Vice Chairman Andrew Britton - Aye, Chairman Wayne Childs – Aye

**DISCUSSION – ANNUAL REQUIREMENT FOR TRAINING HOURS OF MEMBERS**

There was a discussion on opportunities for completing the required training hours. The Town Board has the duty to approved types of training and Member Gotcsik suggested requesting Town Board approval for two new sources of training. Secretary Knight will forward a request to Town Board after receiving specifications from Member Gotcsik.

**RESOLUTION #11 APPROVAL OF MINTUES DATED MAY 17, 2023**

On motion of Member Gotcsik, second by Member Button the following resolution was ADOPTED AYES 5 NAYS 0 ABSENT 2 Members Elliott and Osborne

RESOLVE to approve the minutes of May 17, 2023 with the amendment of the spelling of “Gotcsik”.

Vote of the Board: Ericka Elliott - Absent, George Gotcsik – Aye, Larry Kramer, Aye, Paul Osborne- Absent, Jake Button - Aye Vice Chairman Andrew Britton - Aye, Chairman Wayne Childs – Aye

The meeting adjourned by motion of Member Button and seconded by Member Britton at 9:40 P.M.

Respectfully submitted by:

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Sharon M. Knight, MMC/RMC, Secretary