

A regular meeting of the Town/Village of Lima Planning Board was held on Wednesday, March 15, 2023, at 7:00 PM at the Lima Town Hall 7329 E Main Street, New York 14485

PRESENT: Chairman Wayne Childs, Larry Kramer, Vice Chairman Andrew Britton

PRESENT BY PHONE: Member George Gotcsik

ABSENT: Members Attorney Ericka Elliott, Paul Osborne and Jacob Button

OTHERS: Secretary Sharon M. Knight, MMC/RMC

VISITOR: None

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

### **RESOLUTION #1 APPROVAL OF MINUTES**

On motion of Vice Chairman Britton, second by Member Kramer the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT 3 (Members Elliott, Osborne and Button)

RESOLVE to approve the minutes of August 17, 2022 as emailed and posted on the Town of Lima website.

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

### **RESOLUTION #2 APPROVAL OF MINUTES**

On motion of Member Gotcsik, second by Member Kramer the following resolution was ADOPTED AYES 4 NAYS 0 ABSENT 3 (Members Elliott, Osborne and Button)

RESOLVE to approve the minutes of February 15, 2023 as emailed and posted on the Town of Lima website.

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

### **DISCUSSION PROPOSED LOCAL LAW SIGN**

Chairman Childs opened the discussion of the proposed sign local law providing a recap of the work completed to date. Many hours have been given by the Historic Preservation Commission (HPC) and they provided approximately fifty comments. The Planning Board reviewed all of the comments with appreciation of their review. The recommendation to use a modern code written by professionals such as the Honeoye Falls would have reduced the amount of time needed for review. The use of graphics, photos, and tables continue to be recommended.

Chairman Childs will provide written comments prior to the scheduled Village Board public hearing later this month.

The expected life of a law is twenty to thirty years and considerable consideration would produce the best product rather than hastily written laws.

A recommendation of a complete section for lighting needs to be included.

Tonight's goals were described as compiling a bullet list of major holes. The approval of signs would be the responsibility of the Planning Board and consideration of enforceability by the Planning Board is necessary.

It was determined that a case has been made to recommend the Village Board not approve the proposed local law as there are significant issues.

Preexisting signs would not be affected by the new law. A list of historical signs will be developed by the HPC.

**DISCUSSION – OPEN ITEMS**

The meeting adjourned by motion of Member Britton and seconded by Member Kramer at 10:05 P.M.

Respectfully submitted by:

*Sharon M. Knight, MMC/RMC*

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Sharon M. Knight, MMC/RMC, Secretary