

Medina Village Planning Board

City Hall-600 Main Street Medina, New York 14103

Christopher M. Busch, Chairman
Nicole H. Goyette, Secretary
John Dieter
Marguerite Sherman, Alternate

Edith Hoffmeister, Vice-Chairman
Martin R. Busch, Code Officer
Mark K. Irwin

Planning Board Minutes January 3, 2006

On Tuesday, January 3, 2006, the Medina Village Planning Board met in the Council Chambers with the following members present: Chris Busch, Mark Irwin, Edith Hoffmeister, John Dieter, Marguerite Sherman, and Marty Busch. Absent were Nicole Goyette and Tom White.
No one was present in the gallery.

Acceptance of Minutes

Minutes for the December meeting were reviewed and **a motion was made to accept** them by Edith Hoffmeister and seconded by John Dieter and carried unanimously.

Old Business

507 East Center Street

Retail business of Mexican dry goods and food and plant sales

Discussion on 507 East Center site plan review. An updated site plan was given to Marty Busch but still did not address outstanding issues from previous meeting on December 6, 2005. Decision was made to have Marty send them a letter stating the needed requirements again and giving them a 30-day deadline at next meeting or the planning board would not be able to approve site plan, as it is incomplete. **Motion made by** Edith and 2nd by Mark, carried unanimously.

11055 Maple Ridge Road

Car Wash Site

Review of storm water pollution plan for 11055 Maple Ridge Road for proposed car wash. Marty reported new drainage plan was submitted and met the requirements. The plan was reviewed and **motion made to accept** by John Dieter and 2nd by Edith carried unanimously

New Business

Annual Organizational Meeting: Marty announced Tom White's resignation from board citing health reasons. His resignation was received and accepted by Village Board. Future recognition by Village Board may be made in future for long years of service by Tom. Marty also reported that John Dieter will be a full member of the planning board because of Tom's resignation and a new alternate member is needed. The floor was opened for nominations for officers they were as follows:

Chairman - Chris Busch Motion by Edith, 2nd by John Dieter carried unanimously

Vice Chairman - Edith Hoffmeister Motion by Mark Irwin, 2nd by John Dieter carried unanimously

Secretary - Nicole Goyette Motion by Chris Busch, 2nd by Mark Irwin carried unanimously

Building Department Report

Empire Zone was approved by Village Board for the Benderson Plaza on Maple Ridge Road (old Ames Plaza).

Adjournment

With no additional business before the Board, **a motion was** made to adjourn by Mark Irwin, seconded by Edith Hoffmeister and carried unanimously. The next meeting of the Planning Board was set for Tuesday, February 7, 2006 at 7:00 P.M. in the Council Chambers.

Notes for meeting taken by John Dieter and submitted by Nicole Goyette.

Respectfully submitted,

**Nicole Goyette, Secretary
Medina Village Planning Board**