

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
Todd Bensley, Alternate

Planning Board Minutes

September 5, 2006

On **Tuesday, September 5, 2006**, the Medina Village Planning Board met in the Council Chambers with the following members present: Chris Busch, Mark Irwin, Edith Hoffmeister, Nicole Goyette, Marguerite Sherman, Todd Bensley, John Dieter, and Code Enforcement Officer Martin Busch.

Present in the gallery were: Mary Vosler, George Goldsmith, Wilma Goldsmith, Richard Stalker, Bob Quinn, Art Hill, Jim Whipple, Becky Fike, Rocco Caporicci, Joe Granchelli.

Acceptance of Minutes

Minutes for the August meeting were reviewed and a motion was made to accept them by Mark Irwin, seconded by Jon Dieter and carried unanimously.

Site Plan Review 4040 Bate Road Hill's Storage

A plan was presented to build a new 30' X 100' storage building at the Bates Road facility. The new building would be erected by Miller Building system, as the other three units were.

Motion to accept the site-plan as complete made by John Dieter, seconded by Nicole Goyette and Carried.

Motion to refer to the County Planning Board made by Nicole Goyette and seconded by Mark Irwin

Motion to declare the Medina Planning Board as lead agency for the SEQRA process made by Nicole Goyette and seconded by Jon Dieter. WORK SESSION SET FOR: OCTOBER 3, 2006 at 6:30 P.M.

Motion to hold public hearing on said project at 7:05 on October 3, 2006 made by John Dieter, seconded by Nicole Goyette and carried.

Site Plan Review Medina Apartments Partnership Bernzomatic Drive and Old Oak Drive

A new site plan proposal presented to the board along with the following documentation: SEQRA Long form (prepared by applicant), lighting layout, Letter from C&S Engineers, Letter from Erdman and Anthony, Letter from Joseph Granchelli.

The Board read and reviewed the letters and documentation received. The Board determined that there were still documentation items and additional clarification that need to be addressed before accepting the site plan application as complete, including but not limited to: Referral to the Medina Tree Board for consideration of landscaping plan, the size of the drainage pond, the size and area for the playground, comments from the Medina Public Works Department and Larsen Engineers on drainage, the sizes listed of effect wetland areas, and inaccurate statements on the SWPP. In addition, various missing documents listed in the review report from Erdman and Anthony.

Motion to table the site plan made by Nicole Goyette, seconded by Mark Irwin and carried.

Site Plan- Informal Pre-Application Review Light Industrial Building Medina Business Park

The Board reviewed a concept plan for a 40,000 SF facility at the Medina Business Park. The plan would develop 7.67 acres on Bates Road to include a 40,000 sf light industrial facility with associated parking, storm water facilities and infrastructure. OEDA does not have a specific client as yet, but hopes the “spec” facility would meet the needs of a prospective tenant and then OEDA would re-apply to the Planning Board for any amendments that should be required prior to final approval and construction.

The Board discussion included but was not limited to: the fire access road, the amount and placement of truck traffic and employee traffic, the lighting scheme, and the residential buffers in place.

Work Session

The Board reviewed Section 504 referring to the Central Business District and adding article VII, Section 730 Dwelling Unites in the Central Business District. The board will conduct additional research and propose appearance standards they would want to see in place at the next meeting. Marty will research fees and logistics for parking in municipal lots.

The Board reviewed a report by the Municipal Tree Board regarding the landscaping for the proposed Tim Horton’s site plan.

Adjournment

With no additional business before the Board, **a motion was** made to adjourn by Mark Irwin, seconded by Nicole Goyette and carried unanimously. The next meeting of the Planning Board was set for **Tuesday, October 3, 2006 at 7:00 P.M. in the Council Chambers.**

Respectfully submitted,

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