

**Medina Planning Board Minutes
December 5, 2006**

On **Tuesday December 5, 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, Todd Bensley, and Code Enforcement Officer Martin Busch. Nicole Goyette was excused.

Present in the gallery were: Bob Quinn, Patricia Bittar, Bob Bender, Scott Schickling, Miranda Vagg, John Goebert, and others that may have not signed in.

Acceptance of Minutes

Minutes for the November meeting were reviewed and a **motion was made to accept them by** Edith Hoffmeister, seconded by Todd Bensley and carried unanimously.

Building Department Report

Report from Code Enforcement Officer Martin Busch was given reporting on the opening of the new Avanti's location.

Public Hearing

Bed & Breakfast

304 West Center Street

Public hearing opened at 7:05 PM. Motion by Mark Irwin, seconded by John Dieter and carried. No public comments heard. Motion to close public hearing made by Edith Hoffmeister, seconded by Todd Bensley, and carried.

Site Plan Review

Tim Horton's Restaurant

Maple Ridge Road

Tim Horton's representative addressed the board on changes that were made per the recommendations from the DOT and Erdman and Anthony. **A motion was made to accept the application as complete with the conditions that any open issues with the DOT, and Erdman and Anthony are met. Also that any applicable consultant fees the Village incurred are paid. Motion by Todd Bensley, seconded by Edith Hoffmeister, and carried.**

A SEQRA work session was held by the Village Planning Board on Monday, December 4, 2006. The findings determined a negative declaration will be issued.

A motion to close the SEQRA process was made by Todd Bensley, seconded by Mark Irwin, and carried.

A motion to issue a negative declaration was made by Todd Bensley, seconded by Edith Hoffmeister, and carried.

Update of Engineering Data

Medina Country Estates Site Plan

It was reported that all the required information was back on the soil testing and the wetlands mitigation. Information was reviewed. **Motion was made to accept the site plan application**

as complete by Todd Bensley, seconded by John Dieter, and carried. Public hearing date set for next meeting January 2, 2007 at 7:05 P.M.

Motion to declare Medina Village Planning Board the lead agency for the SEQRA process, made by Edith Hoffmeister, seconded by Mark Irwin, and carried.

Motion made to forward the application to the Orleans County Planning Board for comment by Edith Hoffmeister, seconded by Mark Irwin, and carried.

**Central Business District Draft Zoning Revisions
Section 504- Special Use Permits/Regulations
Residential Housing**

Village Planning Board agreed on new additions for the appearance standards. Discussion was also held on recommendations for a parking policy for municipal lots.

**Special Use Permit
304 West Center Street
Bed and Breakfast**

The Orleans County Planning Board declined to comment on the application for special use permit. **The Village Planning Board reviewed section 701 of the Special Use Permit requirements. A motion to approve the application was made by Mark Irwin, seconded by Edith Hoffmeister, and carried.**

**Certificate of Appropriateness - Sign
339 Main Street – Hair Studio**

Changes to a proposed sign design were made per the Board's recommendations at the last meeting. **A motion to approve was made by John Dieter, seconded by Todd Bensley, and carried.**

**Certificate of Appropriateness - Sign
416 North Main Street – CPA**

Proposed sign design was reviewed by the Board. **A motion to accept was made by Todd Bensley, seconded by Edith Hoffmeister, and carried.**

**Certificate of Appropriateness - Awning
430 Main Street – TV Appliance**

Proposed awning design was reviewed by the Board. **A motion to accept was made by Edith Hoffmeister, seconded by Todd Bensley with a condition to comply with the historic color chart, and carried.**

Adjournment

With no additional business before the Board, **a motion was made to adjourn by Mark Irwin, seconded by Todd Bensley, and carried.** The next Planning Board meeting was set for **Tuesday January 2, 2007 at 7:00 P.M. in the Council Chambers.**