

**Medina Planning Board Minutes
January 2, 2007**

On **Tuesday January 02, 2007**, 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, Kayala Evans, Adam Belleck, Ron Furness, Roberta Furness, Becky Fike, Jack Fike, Bob Fox, Mayor Clayton Ehrenreich III, Lowel Dewey, Miranda Vagg, Jim Horring, Ken Hurley, Mark Greisberger, Monica McCullough, Mark Zacher, Joe Granchelli, Christine Limina, Lorraine Limina and others that may have not signed in.

Acceptance of Minutes

Minutes for the December's meeting were not reviewed.

Annual Organization Duties

A motion was made to keep the existing officers the same for 2007, **by Mark Irwin, seconded by John Dieter and approved. Board Chairman: Chris Busch, Vice Chairman: Edith Hoffmeister, and Secretary: Nicole Goyette.**

A motion to accept the current By-Laws for 2007 was made **by Mark Irwin, seconded by Edith Hoffmeister and carried.**

A motion to accept the calendar of scheduled meetings for 2007 was made **by John Dieter, seconded by Mark Irwin and carried.**

**Public Hearing
Medina Country Estates
East Oak Orchard Street**

The Public hearing opened at 7:05 P.M. on a motion by Edith Hoffmeister, seconded by Marguerite Sherman and carried. Chris Busch Board Chairman opened by advising the gallery the board would only entertain questions or comments referring to the site plan. Having heard comments from several in the gallery, a motion to close the public hearing at 7:28 P.M. was made by Edith Hoffmeister, seconded by Marguerite Sherman, and carried.

OLD BUSINESS:

**Site Plan Review
Medina Country Estates
East Oak Orchard Street**

Site plan was reviewed by the board. A sidewalk was discussed to be required from Bernzomatic Drive to the driveway of Medina Country Estates. The Municipal Tree Board will review the proposed landscaping. A **SEQRA work session was set for 6:00 P.M. on February 6, 2007.**

**Site Plan Review
Genesee Community College
Maple Ridge Road**

The Board reviewed comments from Orleans County Planning Board and Erdman Anthony Engineers. Most issues were addressed with the revisions. The Municipal Tree Board will review the proposed landscaping. **A SEQRA work session was set for February 6, 2007 at 6:30 P.M.**

Building Department Report

A report from Code Enforcement Officer Martin Busch was given indicating that the Carwash on Maple Ridge Road will be adding an additional automatic wash bay. Tim Horton's is addressing NYSDOT issues. The Western Erie Canal Alliance was successful in obtaining funding to implement a Main Street Program based on the National Trust for Historic Preservation guidelines in Niagara, Orleans and Wayne Counties.

**Central Business District
Section 504- Special Use Permits/Regulations
For
Proposed Dwelling Units**

There was discussion on a proposed policy for leased municipal parking spots. Marty reported receiving several documents relating to this and said he would put a draft together of suggested points that the Planning Board could recommend to the Village Board to form such a policy if they choose.

Adjournment

With no additional business before the Board, **a motion was made to adjourn by Mark Irwin, seconded by Edith Hoffmeister, and carried.** The next Planning Board meeting was set for **Tuesday February 6, 2007 at 7:00 P.M. in the Council Chambers.**