

**Medina Planning Board Minutes
February 6, 2007**

On **Tuesday February 06, 2007**, the Medina Village Planning Board met in the Council Chambers of Village Hall 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, Jim Herring, George Herring, JR Brundage and others that may not have signed in.

Acceptance of Minutes

Minutes for the December and January meetings were reviewed. **A motion to approve the minutes was made by Mark Irwin, seconded by Todd Bensley, and carried.**

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

A motion was made to close the SEQRA process by Todd Bensley, seconded by Mark Irwin, and carried. A motion was made to issue a negative declaration by Edith Hoffmeister, seconded by John Dieter, and carried.

The site plan was again reviewed by the Board. A sidewalk that was requested to be provided from Bernzomatic drive to the driveway of Medina Country Estates was indicated on a revised page of the site plan. JR Brundage, representing the Village Tree Board, discussed changes recommended for the landscaping plan. **A motion was made to approve the site plan with the following conditions: The Medina Tree Board recommendations shall be implemented, Hydrants specifications shall be consistent with those in use in the Village of Medina including thread type and weeps, and all consultant fees are to be paid in full before issuance of a building permit. The motion made by Todd Bensley was seconded by Edith Hoffmeister and carried.**

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

A motion was made to close the SEQRA process by Edith Hoffmeister, seconded by John Dieter and carried. A motion was made to issue a negative declaration by Mark Irwin, seconded by Todd Bensley, and carried.

The Board completed a final review of the site plan including comments by JR Brundage representing the Village Tree Board regarding of the landscaping portion of the plan.

A motion was made to approve the site plan with the following conditions: the backflow prevention device and water meter shall be approved by the Village Department Of Public Works, all NYS DOT permits and approvals shall be in place, all applicable consultant fees shall be paid before issuance of a building permit, fire hydrants shall be consistent with the type in use in the Village of Medina including thread type and weeps, site signage shall be approved by the Planning Board, and landscaping revisions recommended by the Village Tree Board shall be implemented. The motion made by Mark Irwin was seconded by Edith Hofmeister, and carried.

Building Department Report

Code Enforcement Officer Martin Busch reported that Tim Horton's resolved outstanding issues with the NYS DOT and anticipates ground breaking sometime in the spring. Family Dollar is now using the same engineering firm as Tim Horton's and will be resubmitting their site plan. The two adjoining parcels will now be served by a single access/egress drive as required by NYS DOT.

DRAFT REVISIONS Central Business District Zoning Regulations To Permit Residential Dwelling Units

A list of suggestions for a policy for leasing municipal parking places was completed. Such a policy could be used in conjunction with proposed revisions in the CBD Zoning Regulations that would allow residential dwelling units on upper floors. This completed the Board's work on this project. **A motion was made to submit the draft zoning revisions and suggestions for a policy to lease municipal parking spaces to the Village Board of Trustees with a cover letter written by the Chairman. The motion was made by Mark Irwin, seconded by Todd Bensley 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 is set for **Tuesday March 6, 2007 at 7:00 P.M. in the Council Chambers.**