

Village of Medina Planning Board

Christopher M. Busch, Chairman
Tom Snyder
Christopher Goyette

John Dieter, Vice Chairman
Kathy Blackburn
Larissa DeGraw
Mary Lewis

Village of Medina Planning Board Meeting Minutes March 7, 2017

On **Tuesday March 7, 2017** the Village of Medina Planning Board met in the Council Chambers of City Hall with the following members present: Chris Busch, John Dieter, Chris Goyette, Larissa DeGraw, Kathy Blackburn, Tom Snyder and Mary Lewis. Village Code Enforcement Officer Martin Busch was also in attendance.

Acceptance of Minutes

Minutes of the February 7, 2017 meeting were reviewed. A motion to approve the minutes was made by Kathy Blackburn, seconded by John Dieter and unanimously carried.

Old Business

Proposed CBD Overlay District

The Board discussed the proposed overlay with the Mayor and several Village Board members who were in attendance.

Draft, Planned Residential Development changes

The Board reviewed the existing regulations and discussed how the regulations could be amended to include reclassification of existing buildings.

Certificate of Appropriateness Application, 412 Main St. façade alterations

No action was taken on this application.

Waterfront Development Planning

Chris Busch reported that he will be having a conference call with the DOS regarding two possible planning tracks, the preparation of a full LWRP or preparation of a waterfront plan or strategy. Additional information and discussion are required to determine which path would be best to achieve the desired objectives. Also a meeting has been set with the NYS Canal Corporation to discuss proposed waterfront plans.

New Business

Request for a Certificate of Appropriateness, 540 Main St. signs

The Board reviewed an application from the new tenant at this location for window signs. The Board found that the proposed designs met the requirements of the Historic Preservation District. A motion was made by Kathy Blackburn to grant the certificate. The motion was seconded by Chris Goyette and unanimously carried.

Other Business

Alaina Wilson presented information on a proposed dog park. The Village Board has referred this proposal to the Planning Board for further investigation.

Building Department Report

Adjournment

With no additional business before the Board, a motion to adjourn was made by Tom Snyder seconded by Kathy Blackburn and carried. The next Planning Board meeting will be held on Tuesday April 4, 2017 at 7:00 PM in the Council Chambers of Village Hall.

Respectfully submitted,
Martin R. Busch, Acting Secretary