

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 May 2, 2017

On **Tuesday April 4, 2017** the Village of Medina Planning Board met in the Council Chambers of City Hall with the following members present: John Dieter, Chris Goyette, Larissa DeGraw, Kathy Blackburn and Tom Snyder. Chris Busch and Mary Lewis were excused. Village Code Enforcement Officer Martin Busch was also in attendance.

Acceptance of Minutes

Minutes of the April 4, 2017 meeting were reviewed. A motion to approve the minutes was made by Kathy Blackburn, seconded by Chris Goyette and unanimously carried.

Public Hearing: 7:05 PM Site Plan, Medina Savings & Loan addition
There were no comments from the public.

Old Business

Site Plan Review: 11182 Maple Ridge Rd. Medina Savings & Loan

The Board discussed façade details and the CPB comments. A motion was then made by Kathy Blackburn to close the SEQRA process. The motion was seconded by Larissa DeGraw and unanimously carried. A motion was made by Kathy Blackburn to issue a negative declaration. The motion was seconded by Chris Goyette and unanimously carried. A motion to approve the site plan was made by Chris Goyette and seconded by Kathy Blackburn with the condition that the brick detail around the new windows match the existing. The motion was unanimously carried.

Draft, Planned Residential Development changes

Tabled until the next meeting.

Waterfront Development Planning

It was reported that a formal Village Committee has been established by the Village Board to continue the planning effort.

Dog Park

Tabled until the next meeting.

New Business

Request for a Certificate of Appropriateness, 121 E. Center St.

No action taken.

Other Business

Request for a Certificate of Appropriateness, 438 Main St.

The request was for approval of replacement windows and doors on the front and rear facades of A Lilly & A Sparrow as well as rear masonry repairs. The Board found that the proposed improvements met the Historic District standards. A motion to approve was made by Kathy Blackburn, seconded by Chris Goyette and unanimously carried.

Request for a Certificate of Appropriateness, 113 W. Center Street

The request was for additional projecting signs to match the existing previously approved design. A motion was made by Chris Goyette and seconded by Tom Snyder to approve the request. The motion was unanimously carried.

There was a brief discussion regarding new “macro” cell towers.

Building Department Report

Upcoming applications were noted.

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 June 6, 2017 at 7:00 PM in the Council Chambers of Village Hall.

Respectfully submitted,
Martin R. Busch, Acting Secretary