

Village of Medina Planning Board

John Dieter - Chairman
Christopher Goyette - Vice Chairman
Kathy Blackburn

Larissa DeGraw
Mary Lewis
Richard Moss

Village of Medina Planning Board Meeting Minutes December 5, 2023

On **Tuesday December 7, 2023**, the Village of Medina Planning Board met in the Council Chambers of Village Hall with the following members present: John Dieter, Chris Goyette, Kathy Blackburn, Mary Lewis, and Larissa DeGraw. Richard Moss was excused. Village Code Enforcement Officer Dan Gardner was also present.

Minutes of the November 7, 2023, meeting was reviewed. A motion to approve the minutes was made by Mary Lewis seconded by Kathy Blackburn and unanimously carried.

Old Business

New Business

Site Plan Review – 591 Mahar Street- Vivus Technology – A motion was made to make the Village of Medina Planning Board the lead agency of the SEQRA by Kathy Blackburn and seconded by Chris Goyette. The board ran through the SEQRA and a motion was made by Kathy Blackburn and seconded by Mary Lewis that the result of the SEQRA is a negative impact. Vivus is building a 8,000 sq ft building. It was suggested that the wall packs go as high as possible on the building. All roof drainage goes into storm drain. Kathy Blackburn made a motion to accept the site plan review and seconded by Chris Goyette. All ayes. Motion carried.

Site Plan Review- 711 Park Avenue- The Olde Pickle Factory is wanting to put Solar Panels on the roof. The roof has been done within 3-5 years. A motion was made to not hold a public hearing by Kathy Blackburn and seconded by Chris Goyette. The National Grid reclosure & ground mount needs to go to Dan once that is in. A motion was made by Chris Goyette and seconded by Kathy Blackburn to approve the site plan review. All ayes. Motion carried.

Special Use Permit- 711 Park Avenue- The Olde Pickle Factory- Puttin gin Solar Panals on the roof of the building. A Motion was made by Chris Goyette seconded by Mary Lewis to accept the Special Use Permit. All ayes. Motion carried.

Other Business

A motion was made by Kathy Blackburn and seconded by Mary Lewis to appoint John Dieter as chairman. All ayes. Motion carried.

A motion was made by Kathy Blackburn and seconded by Mary Lewis to appoint Chris Goyette as Vice Chairman. All ayes. Motion carried.

A Motion was made by Kathy Blackburn and seconded by Mary Lewis to accept the Planning Board meeting schedule for 2024. All ayes. Motion carried.

Building Department Report

Adjournment

With no additional business before the Board, a motion to adjourn was made by Kathy Blackburn, seconded by Chris Goyette, and carried. The next Planning Board meeting is scheduled to be held on Tuesday January 2 2024, at 7:00 PM in the Council Chambers of Village Hall.

Respectfully submitted,
Halli Gray, Secretary