

**CUBA VILLAGE PLANNING BOARD
BOARD MEETING
APRIL 16, 2007**

PRESENT: Chairman, Faye Gibson; Connie Doyle, and Ellen Scott

ABSENT: Sue Hillman and Rex McIntosh

ALSO PRESENT: Richard Klein, Code Enforcement Officer; Diane Butts, Deputy Clerk; and Thomas Taylor, Mayor

Chairman, Faye Gibson called the meeting to order at 7:04 p.m. and the Pledge of Allegiance was recited.

MINUTES: The minutes of the January 15, 2006 meeting were reviewed. A motion was made by Ellen Scott, seconded by Connie Doyle and approved unanimously.

NEW BUSINESS:

ZA07504 – Site Plan; Cuba Cheese Shoppe: Applicant requests Planning Boards approval for their site plan to expand their existing building by 1008 sq. ft. to improve and enhance their retail business. The Board reviewed the site plan and had some public safety concerns about the parking in front of the business since the customers have to back out onto the state highway, which seems quite dangerous. Also the sidewalk that was in front of the business should be reestablished for the safety of the customers, pedestrians and general public. The Board requests that the applicant provide a plan for safe parking in front of the store. With this consideration the Board approved the site plan. A motion was made by Connie Doyle, seconded by Ellen Scott and unanimously carried.

ZA07506 – Site Plan; Cummins Construction for Rinker Oil: Applicant request approval of site plan to replace 4 gas pumps, vacuum station, diesel island, construct new convenience store and install new tanks. They will be retaining the existing car wash. Since the site plan was not complete, the Planning Board did not approve it at this time. There was some discussion on the problem of the drainpipe and catch basin for the car wash. A motion was made by Ellen Scott to have Richard Klein recommend that the engineer add a new catch basin to the drawings for the site plan. The motion was seconded by Connie Doyle and unanimously carried. Mr. Klein also has the Planning Board's authority to approve the site plan if there is an agreement to the new catch basin and the propane tanks are in compliance.

OTHER BUSINESS: The required schooling was discussed. Could the Village Board make a recommendation that one person from each board go to the schooling and come back and present the course to the rest of the board? Also the mayor is checking to see if schooling could be conducted locally.

With no further business to discuss a motion was made by Ellen Scott and seconded by Connie Doyle and passed unanimously to adjourn this Planning Board Meeting.

TIME 7:55 PM

Respectfully submitted,
Diane Butts

