

**CUBA VILLAGE PLANNING BOARD
BOARD MEETING
AUGUST 20, 2007**

PRESENT: Chairman, Faye Gibson; Sue Hillman, Connie Doyle, and Rex McIntosh

ABSENT: Ellen Scott

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

Chairman, Faye Gibson called the meeting to order at 7:02 p.m. and the Pledge of Allegiance was recited.

MINUTES: The minutes of the June 18, 2007 meeting were reviewed. A motion to approve the minutes was made by Connie Doyle, seconded by Sue Hillman and unanimously carried.

NEW BUSINESS:

ZA07521 - Sign Plan; Steven Sessler, Dental Care of Cuba: Applicant requests permission to install a sign on the existing pole next to the Mac's Meat and Cheese sign at the Center St. commercial plaza. His sign will be the same size as the Mac's Meat and Cheese sign. The sign plan was reviewed and found to be in compliance with the Sign Regulations Section 200-69 to 200-82 of the Zoning Law Article XII. A motion was made by Rex McIntosh to approve the application. Sue Hillman seconded the motion and it was carried unanimously.

ZA07522 - Sign Plan; Inkubeau Ink: Applicant wishes permission to install 7" letters on the existing wood panel over the door at 29 East Main St. The sign plan was reviewed and found to be in compliance with the Sign Regulations Section 200-69 to 200-82 of the Zoning Law Article XII and Rex McIntosh made a motion to approve the application. The motion was seconded by Sue Hillman and carried unanimously.

ZA07523 - Sign Plan; Cuba Cheese Museum: Applicant requests permission to install a 24 ½ sq. ft. sign on the old milk wagon which will be on the lawn in front of the museum. After finding the application to be in compliance with the Sign Regulations Section 200-69 to 200-82 of the zoning Law Article XII, Connie Doyle motioned to approve the application. Sue Hillman seconded it and it was carried unanimously.

ZA07524 - Site Plan; North Park Wesleyan Church: Applicant requests approval of their site plan for a building permit to expand the parking lot behind the building at 31 Spring St. This also includes a plan to alleviate the existing water problem in the parking lot by installing a catch basin and tank. Sue Hillman made a motion to approve the site plan. Rex McIntosh seconded it and the motion was carried unanimously.

ZA07525 - Site Plan; Zim's Lumber: Applicant requests approval of his site plan for a building permit to install the propane supply tank formally at Rinker Oil Co. The site plan for the tank installation is in compliance with the Fire Code of NYS Chapter 38 Liquefied Petroleum Gases. Connie Doyle motioned to approve the application, seconded by Sue Hillman and unanimously carried.

OTHER BUSINESS: Mayor Taylor mentioned that Mr. McIntosh's term expires in April of 2008 and he is not going to continue on the board. Mayor Taylor would like the board to keep in mind that we will need someone to replace Mr. McIntosh. If there are any recommendations, please let the Mayor know.

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

TIME 7:35 PM

Respectfully submitted,
Diane Butts