

**CUBA VILLAGE PLANNING BOARD
BOARD MEETING
DECEMBER 15, 2008**

PRESENT: Ellen Scott, Mansel Wells, Sue Hillman and Connie Doyle

ABSENT: John Hupp

ALSO PRESENT: James Krull, Walter Putt, Code Enforcement Officer, Thomas Taylor, Mayor and Diane Butts, Deputy Clerk

Chairperson Ellen Scott called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

MINUTES: The minutes of the November 17, 2008 meeting were reviewed. A motion to approve the minutes was made by Mansel Wells, seconded by Connie Doyle and unanimously carried.

NEW BUSINESS:

KRULL COMPLAINT – CHM Parking Lot – Mr. Krull came to the meeting requesting some information on set back regulations for parking lots. His West Main Street property abuts to a parking lot owned by Cuba Memorial Hospital. According to Mr. Krull, the hospital has been dumping construction and demolition material over the bank of the parking lot and some of this debris has fallen into Mr. Krull's yard. The Board was unable to help Mr. Krull as this is more of a legal matter than a Planning Board problem. The Board asked Mr. Putt to speak with Mr. Andrew Boser, CEO of Cuba Memorial Hospital to possibly help in resolving this situation.

ALCO CREDIT UNION, 9 West Main St. - Chairman Scott brought up the request from the Alco Credit Union to install an awning on the front of their building. She asked Mr. Putt if he was aware that this building is in the Main Street Historical District. He was not aware that the Village of Cuba had Historic Districts. There are some provisions in the Zoning Laws that govern the Historic Districts. Mr. Putt offered to contact the Credit Union for more information to be presented to the Board at a future Planning Board Meeting.

OLD BUSINESS: At the November meeting, the Board asked Mr. Putt to look at the advertising signs in front of Valero's. He reported that he has cited Valero's for the temporary signs in the road right of way. Mr. Putt also cited Zim's Lumber for an unprotected propane tank. Also both businesses were cited for 911 numbers not visible from the roadway.

OTHER BUSINESS: N/A

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

TIME 7:45 PM

Respectfully submitted,
Diane Butts