

**CUBA VILLAGE PLANNING BOARD
BOARD MEETING
MAY 19, 2008**

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

ABSENT: Sue Hillman

ALSO PRESENT: Mansel Wells, Ray Perkins, Richard Klein, Code Enforcement Officer and Diane Butts, Deputy Clerk

Chairman, Faye Gibson called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited. Mansel Wells was introduced as a new board member to take the place of Chairman Gibson who will be resigning after this meeting.

MINUTES: The minutes of the April 21, 2008 meeting were reviewed. A motion to approve the minutes was made by Ellen Scott, seconded by Connie Doyle and unanimously carried.

OLD BUSINESS:

ZA07549 – Site Plan; Geri Rapino, 17 W. Main St.: Applicant submitted the site plan including the engineering review of the conversion of the former bank to a bakery/deli as requested by the Board at the March 17, 2008 meeting. The site plan was reviewed and found to be in compliance. A motion to approve was made by Ellen Scott, seconded by Connie Doyle and unanimously carried.

ZA07562 – Baptist Parsonage, 34 South St.: Applicant requests approval for a Certificate of Appropriateness to replace the 2nd floor windows and paint the exterior of the parsonage which is located in the Historic District. Paint chips were submitted and approved as historic colors. Vinyl pre hung windows would be acceptable providing they are as close to the same size and style as the original. The applicant is going to check with the window manufacturer to see if they can make the colonial style window replacement. If there is a problem Mr. Perkins will contact Mr. Klein. Connie Doyle made a motion to approve the window replacements and paint for the Parsonage of the Baptist Church, as they would meet the requirements of the Historic District. Ellen Scott seconded the motion and it was carried unanimously.

NEW BUSINESS:

ZA07565 – Sign Plan; The Mill @ Genesee Street: The applicant request permission to change the lettering on the existing signs on the former Stone House Restaurant, 46 Genesee St. The Planning Board reviewed the sign plan. There were no color chips or lettering designs included with the sign application. The Board asked Mr. Klein to obtain these for the next meeting. Ellen Scott made a motion to table the decision until the

applicant produced the required paint and lettering choices. Connie Doyle seconded it and the motion was unanimously carried.

OTHER BUSINESS:

A letter was received from Mark Hannon and Patti Hannon Romo. They are hoping to open a business at 20 Main St. and are seeking approval to do so. The individuals do not need approval from the Planning Board to open their business as long as they meet all other department requirements. A thank you letter will be sent to them for their interest in opening the new business.

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

TIME 7:50 PM

Respectfully submitted,
Diane Butts

Mansel Wells signed the Oath Of Office Book.