

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

PRESENT: Ellen Scott, Connie Doyle, and Mansel Wells

ABSENT: Sue Hillman and John Hupp

ALSO PRESENT: Barb Deming, Cuba Town Supervisor; James Kocher, Antique Store owner; Richard Klein, Code Enforcement Officer 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 August 18, 2008 meeting were reviewed. A motion to approve the minutes was made by Connie Doyle, seconded by Mansel Wells and unanimously carried.

NEW BUSINESS:

ZA07569 – Site Plan; Town of Cuba - Applicant requests approval of their application for a zoning permit to build a new ambulance bay on Water Street between Five Star Bank and JC's Outlet. The site plan was reviewed by the Board and found to be in compliance. Mansel Wells made a motion to approve the application for a zoning permit; Connie Doyle seconded the motion and unanimously carried.

ZA07570 – Site Plan; James Kocher, Antique Store – Applicant submitted a site plan for approval of a zoning permit to construct a covered porch with a tin roof on the front of his antique store. A motion was made by Connie Doyle to approve the application for the porch. Mansel Wells seconded the motion and it carried unanimously.

ZA07571 – Sign Permit; North Park Wesleyan Church – Applicant submitted a sign application to replace the sign in front of the church on North Park Street. After reviewing the application the Board did not feel that enough information was submitted for them to make a decision. Ellen Scott made a motion to reject the application and ask them to give us more information such as the location of it, whether or it is permanent or temporary and what their plan is for the two signs they have now. The motion was seconded by Connie Doyle and unanimously carried.

ZA07572 – Sign Permit; Mark Rinker Funeral Home – Applicant submitted a sign application for a permanent double-faced sign for his Funeral Home business. The Board reviewed the application and found it to be in compliance. The motion to approve was made by Connie Doyle, seconded by Mansel Wells and unanimously carried.

ZA07573 – Site Plan; McDonald’s – Applicant requests approval for a zoning permit needed before a building permit can be issued to change the interior of their commercial building. The applicant proposes to add a McCafe that would have flavored teas, coffees, and smoothies. Connie Doyle made a motion to grant approval for the zoning permit to be issued to the applicant. Mansel Wells seconded it and was carried unanimously,

OLD BUSINESS: Chairperson Scott brought in the color samples for the house at 76 South St. in the South Street Historic District that is being painted. A phone survey was done at the time of request for approval. Contact was made with four of the five board members and approval was granted. Chairperson Scott also had some concerns about the signs in front of Valero’s, 66 Genesee St. and asked Richard Klein, Code Enforcement Officer to write a letter requesting that they conform to the Village of Cuba sign regulations

OTHER BUSINESS: N/A

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

TIME 7:35 PM

Respectfully submitted,
Diane Butts