

**CUBA VILLAGE PLANNING BOARD
BOARD MEETING
APRIL 20, 2009**

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

ABSENT: John Hupp

ALSO PRESENT: John Nease & Gary Rathbun; Masonic Lodge representatives, Walter Putt; Code Enforcement Officer, & 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 March 16, 2009 meeting were reviewed. A motion to approve the minutes was made by Mansel Wells, seconded by Sue Hillman and unanimously carried.

NEW BUSINESS:

ALCO FEDERAL CREDIT UNION – CERTIFICATE OF APPROPRIATENESS – The applicant request a Certificate of Appropriateness to install on the front their building at 9 West Main Street which is located in the Main Street Historic District. The Board reviewed the application and decided that more information was needed before a decision to approve could be made. Mr. Putt will contact the applicant for the information. The Board tabled the application until next month.

CUBA AMERICAN LEGION POST #655 – SIGN PERMIT – The application submitted by the American Legion was reviewed by the Board and found to be in compliance with the sign regulations of the Village. Connie Doyle made a motion to approve the application. Sue Hillman seconded the motion and it was unanimously carried.

CUBA-FRIENDSHIP MASONIC LODGE – CERTIFICATE OF APPROPRIATENESS
The applicant requests a Certificate of Appropriateness to renovate the front of their building at #4 Genesee St. They plan to install wooden recessed panels on the bottoms of the old window openings making the windows about three feet shorter. They plan to replace the old windows with tempered glass. The applicant also plans on painting the front of their building and inquired about colors. Board member Sue Hillman offered to assist the applicant in choosing historic colors to use. A motion to approve the application was made by Sue Hillman, seconded by Mansel Wells and carried unanimously.

MR. & MRS. RICHARD HALL – MOVING A TRAILER - The Halls would like to donate the trailer that is on their property on Woodruff St., to the Cuba Fire Department. The Fire Department will relocate the trailer to Firemen's Park and use it for office and storage space. The Board approved this request with a motion made by Connie Doyle, seconded by Mansel Wells and unanimously carried.

OLD BUSINESS: N/A

OTHER BUSINESS: N/A

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

TIME 8:05 PM

Respectfully submitted,

Diane Butts