

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

PRESENT: Ellen Scott, Mansel Wells, John Hupp, and Sue Hillman

ABSENT: Connie Doyle

ALSO PRESENT: Walter Putt; Code Enforcement Officer, & Diane Butts, Deputy Clerk

Chairperson Ellen Scott called the meeting to order at 7:05 p.m. and the Pledge of Allegiance was recited.

MINUTES: The minutes of the June 15, 2009 meeting were reviewed. A correction was made to the size of the sign for Vincent Rapino from 4' X 3" to 4' X 3'. A motion to approve the minutes with this correction was made by Sue Hillman, seconded by Mansel Wells and unanimously carried.

NEW BUSINESS:

KIM HILLMAN, 43 PATRIOT AVE. - The applicant requests permission to erect a storage shed on the back of his existing garage. Since the setback is smaller than what is allowed in Schedule 1 of the Zoning Code, the application must go to the Zoning Board of Appeals for permission. No action was taken.

MANSEL WELLS, 10 GENESEE PKWY. - Applicant requests permission to replace the brick steps at his front entrance with stone steps. After reviewing the application it was determined that no permit was required therefore no action was taken.

OLD BUSINESS: None

OTHER BUSINESS; Chairperson Ellen Scott announced that as of July 20, 2009 she will be stepping down as chairperson of the Cuba Village Planning Board. Mansel Wells has agreed to take the position of Chairperson effective immediately.

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

TIME 7:30 PM

Respectfully submitted,

Diane Butts