# Village of Medina Planning Board

Christopher M. Busch, Chairman Tom Snyder Christopher Goyette John Dieter, Vice Chairman Kathy Blackburn Larissa DeGraw Mary Lewis

## Village of Medina Planning Board Meeting Minutes September 6, 2016

On **Tuesday September 6, 2016** the Village of Medina Planning Board met in the Council Chambers of City Hall with the following members present: Chris Busch, Kathy Blackburn, Chris Goyette, Larissa DeGraw and Mary Lewis. John Dieter was excused and Tom Snyder was absent. Village Code Enforcement Officer Martin Busch was also in attendance.

## **Acceptance of Minutes**

Minutes of the July 5, 2016 meeting were reviewed. A motion to approve the minutes was made by Kathy Blackburn, seconded by Chris Goyette and unanimously carried.

#### **Old Business**

### **Transient Business Law**

The Board reviewed the final draft of revisions to the Transient Business law that would include mobile food trailers and mobile food vehicles.

A motion was made by Chris Goyette to approve the draft and refer it to the Village Board for action. The motion was seconded by Kathy Blackburn and unanimously carried.

## **Main Street Lighting**

The Board was informed that several samples of new bulbs will be installed in the existing Main Street light fixtures for evaluation.

#### **New Business**

The Board reviewed drafts of regulations regarding the installation of solar equipment. One draft was prepared by the Orleans County Planning Department and the second by the Town of Shelby Planning Board. The two drafts differ in that one addresses "major" and "minor" (commercial and residential) installations while the other does not. It was determined that the Board will further investigate this matter with the aim of developing a working draft of regulations for the Village.

The Board returned to a project started several months ago, concerning the creation of an overlay district to expand the Central Business District. Increased activity and investment in the CBD has made it difficult for new businesses wishing to locate there to find suitable space. The proposed overlay would create additional possibilities along West Avenue. The Board determined that allowed uses for the proposed overlay would be discussed at the next meeting.

Preliminary plans for improvements and development along the canal in the Village were discussed. The plan breaks down the waterfront into several focus areas. A working group was established to further discuss and develop the plan.

#### Other Business

The Code Enforcement Officer updated the Board regarding recent developments regarding the Lighthouse Wind project in the Town of Yates. The company has requested an additional tower to gather meteorological data. Issues regarding new NYS regulations for mobile homes were discussed. The annual GFLRPC training conference in Batavia was noted.

## **Building Department Report**

The Code Enforcement Officer updated the Board of progress on the Pride Pak project.

## Adjournment

With no additional business before the Board, a motion to adjourn was made by Kathy Blackburn seconded by Chris Goyette and carried. The next Planning Board meeting will be held on Tuesday October 4, 2016 at 7:00 PM in the Council Chambers of Village Hall.

Respectfully submitted, Martin R. Busch, Acting Secretary