

**CUBA VILLAGE PLANNING BOARD
BOARD MEETING
March 21, 2016**

PRESENT: Chairperson Connie Doyle, Dave Crowley, and Ellen Scott.

ALSO PRESENT: Deputy Clerk Corine Bump, Douglas Rettig Sr., Douglas Clayson, Michele Miller, Kendall and Gwen Karn, Michael Doyle.

Chairperson Connie Doyle called the meeting to order at 7:00 p.m. and all present recited the Pledge of Allegiance to The Flag.

OLD BUSINESS:

A motion was made by Ellen to approve the minutes from the January meeting ensuring the correction was made that the Vintage Vibe sign recommendation was rectangular instead of ovular. The motion was seconded by Connie, all approved and the motion carried.

The Planning Board was contacted about the sign for Billie's Luncheonette prior to installation and members reviewed the plans but the board did not meet officially to approve it. **Ellen Scott made a motion to approve the sign for Billie's Luncheonette and Dave Crowley gave a second. All approved and the motion carried.**

NEW BUSINESS:

The board members discussed the Local Government Conference in Houghton. Members stated there were a couple classes they were interested in attending. The Deputy Clerk will email them the cutoff date for the village to register.

Tim Resch's project was tabled for this month due to the project may not need to come to the Planning Board after all.

Kendall Karn spoke to the Board about moving his existing pole barn. He provided sketches to the board and explained exactly what would be done. The pole barn is being moved to allow adequate space for the new addition to the existing building. There was question as to how close it can be to the fence dividing the property as it is Kendall's plan to keep it as close as possible to avoid weeds growing. The deputy Clerk will check the E-code online in addition to speaking with Patrick Cummings, Code enforcement officer.

Connie Doyle made a motion to allow Kendall Karn to proceed with his plans, and Ellen Scott gave a second with all in favor and the motion carried.

Michael Doyle spoke about Tribute Decorative street lights, like the one in front of the Opera House. He stated he would like to see the planning board issue Certificates of Appropriateness and said there should be some sort of guidelines in place as right now there are 3- 5 lights in the process. There will be a plaque on each light dedicating it to someone.

There was discussion about the Veteran's Tribute that is in the process for Genesee Park. The board is concerned there will be LED Lights.

Connie had a question as to when the board was going to make the law about the lights in the village. She has concern about aspects in the Planning Boards responsibilities and wanted clarification that if there is no law or code currently, then the responsibility does not fall on the Planning Board. Deputy Clerk Bump read through the minutes of several Village Committee meetings and Board Meetings and found that in the August 10, 2015 minutes it was stated that in the next fiscal year (2016-2017) the Board will create the law not allowing LED lights in the Village, when there is more money in the legal budget.

Connie revisited discussion from 2010 of the possibility of a pocket park behind Road Runner on the Village property and states it would probably be the size of 2 parking spaces. There is a possibility they will be in concrete tubs for movement during snow removal. Connie stated there is also a new sculpture being created for the Village of Cuba and it is the GODDESS OF CUBA- PROTECTOR OF CHILDREN. The location of where the Statue will be placed is unknown.

A motion was made by Ellen Scott to adjourn at 8:04 PM with Connie Doyle giving a second, all agreed and the motion carried.

TIME 8:04 PM

Respectfully submitted,

Corine Bump
Deputy Village Clerk of Cuba