

Members Present:

Matt Griffo, Chair
Sue Richardson
Dori Farthing
David Woods

Other Village Representatives Present:

Code Enforcement Officer Ron Maxwell

Applicant Present:

Sam Fichera, Wal*Mart Geneseo Store Manager

Public Present:

None

1. Meeting Opened:

Chair Griffo opened the meeting at 4:30pm.

2. Review of Minutes:

The February 22, 2012 regular meeting minutes were reviewed. S. Richardson moved to approve the minutes as presented. D. Farthing seconded the motion. The motion passed with ayes from M. Griffo, S. Richardson and D. Farthing. D. Woods abstained as he was not present at the February 22, 2012 meeting.

3. Code Enforcement Office:

February 2012

Building Permits	7
Rental Housing	1
Sign Permits	1
Fire Inspections	1
Violations	1

CEO Maxwell stated that he and CEO O'Keefe are scheduled to complete a final walk through of the Country Max store on Friday of this week. They hope to open on Monday of next week. The Board asked about the dumpster enclosure. CEO Maxwell stated that he would remind them of this at the final walk through.

The Board asked when the dumpster at the State Farm Insurance building on East South Street would be relocated to the rear of the building as originally approved. CEO Maxwell stated that he would contact Lisa Cottone regarding this. The Board agreed if it was not feasible to move the dumpster to the rear, they would like to see it enclosed.

4. Town Planning Board Update – David Woods:

David Woods reported that the Town Planning Board met on Monday, March 12, 2012. At that meeting, they renewed the special use permit for Shannon Pinckney's home occupation for five years for the practice of acupuncture at "The Gardener's Cottage at Sweet Briar" located at 3166 Route 63.

David Woods also reported that the Town Planning Board had a lengthy discussion regarding the time length of site plans and building permits. No decisions were made and the Town Attorney Jim Coniglio had to research it further.

David Woods also reported that the Town Board has approved a resolution to go forth with a comprehensive review/update to its Zoning Code to be spaced out over three budget years. D. Woods is anticipating request for proposals to go out this summer and hopefully the process will begin in early fall.

5. Wal*Mart Supercenter – 4235 Veteran Drive – Temporary Storage Trailers:

Wal*Mart Store Manager Sam Fichera appeared before the Board with the request for four storage trailers for the spring/summer season along the northwest end of their parking lot near the water tower like last year. Mr. Fichera explained that their plan is to install swing gates at the south end of their enclosed garden area for possible future winter storage trailers, but they will not be able to do that until the summer. Mr. Fichera stated that he would like to order the trailers as soon as possible and keep them through September 15th. The Board did not see a problem with this especially since the trailers will be virtually out of sight.

With no further discussion, D. Farthing moved to grant temporary site plan modification to Wal*Mart to place four temporary storage trailers on their west property line towards the water tower from now through September 15, 2012. The Board agreed that the Code Enforcement Office should be consulted on placement of the trailers for fire safety. S. Richardson seconded the motion and the motion passed with ayes from all.

At this time, Chair Griffo passed the meeting over to Sue Richardson.

6. Prime Mortgage Corporation – 128 Main Street Sign Permit Application & Sign Grant Application:

CEO Maxwell reported that the sign meets all zoning code requirements. The Board asked if the sign would be lit. M. Griffo, sign maker stated that there are currently light wall packs that are on the building that will light the sign, so no additional lighting is being added. M. Griffo also stated that the main color of the sign is a “commodore” blue and the border is a “navy” blue.

With no further discussion, D. Woods moved to approve design and colors of the sign as presented. D. Farthing seconded the motion. The motion passed with ayes from S. Richardson, D. Farthing and D. Woods. M. Griffo abstained.

With no further discussion, D. Woods moved to recommend to the Village Board that they approve a sign grant for Prime Mortgage Corporation located at 128 Main Street as presented. D. Farthing seconded the motion and the motion passed with ayes from S. Richardson, D. Farthing and D. Woods. M. Griffo abstained.

At this time, Acting Chair Richardson passed the meeting back over to M. Griffo.

7. Village of Geneseo – New York Main Street Grant:

Chair Griffo stated that he had a meeting with Julie Marshall, from the Livingston County Development Corporation regarding the Village of Geneseo’s, New York Main Street Grant. The Livingston County Development Corporation is serving as Administrator for the grant. All grant applications for exterior work and/or signage will need to come before the Planning Board for review.

Grants Due	May 1, 2012
Committee Review of Applications	May 7 – May 15, 2012
Planning Board Work Session to review applications	May 16, 2012
Planning Board Regular Meeting – Final Action	May 23, 2012
Village Board Meeting to approve applications	June 4, 2012

8. Meeting Closed:

With no further discussion, D. Farthing moved to close the meeting at 5:25pm. S. Richardson seconded the motion and the motion passed with ayes from all.

Aprile S. Mack, Secretary