

**Planning Board/ARB Minutes
July 5, 2005**

Present

Chairman Robert Garlick
Carol Nellis-Ewell
Denny Marra
Joseph Slominski
Ronald Muraco
Craig Byham

Absent

Others Present

Donna Stassen, Planning Board Secretary
Trustee Theodore Rauber

Approval of Minutes:

Motion made by Chairman Garlick seconded by Ronald Muraco and carried unanimously to approve the minutes of the June 7, 2005 meeting as amended.

Spencer's Landing

The applicant, Gary Inzana was not able to attend the meeting; therefore, the ABR has tabled the application until next month to allow the board to interview Mr. Inzana in regards to the type of materials being used for the proposed signage.

Unfinished Business:

Motion made by Chairman Garlick seconded by Carol Nellis Ewell and carried unanimously to officially accept option #2 for new color scheme per notice of decision dated June 7, 2005 for McDonalds located at 40 Nichols Street.

Other Business:

- Chairman Garlick met with the Village Board to discuss the proposed directory sign to be located along the Erie Canal. Such directory sign was well received by the Board, they had some questions, and Chairman Garlick will follow up on such and meet again with the Board later in the month.

Chairman Garlick stated that the Planning Board would take on the task of updating the new sign as needed.

Chairman Garlick has drafted a letter to the Chamber of Commerce asking to have the old sign removed and replaced by the new directory/community signage

- Discussion arose in regards to the sign on Grandpa Sam's which is not in conformance with the Certificate of Appropriateness granted on May 3, 2005. Code Enforcement Officer Kevin Kelly has sent Mr. Mareello a letter informing him that the sign must have scalloped edges as instructed by the ARB.

Adjournment:

Motion made by Chairman Garlick seconded by Denny Marra and carried unanimously to adjourn the meeting at 7:30 to go into a workshop session.