#### Present

Absent

Chairman Robert Garlick Bill Rutter Joseph Slominski Denny Marra Craig Byham David Wohlers

#### **Others Present**

Donna Stassen, Planning Board Secretary Jack Crooks, Village Building Inspector Trustee Theodore Rauber Electric Superintendent Owen McIntee

Joan Quigley Jackie Gardner Brandi Leccese Jennifer Welch Carol Nellis Ewell Tim Hardy

At this time Chairman Garlick led the pledge of allegiance.

### ARB

Leccese's Pizza 42 Nichols Street

Brandi Leccese co-owner of Leccese's Pizza will be presenting the sign application.

Brandi Leccesse stated that they will be using the same sign used by Westside Pizza just flipping the sign and using their business colors and vinyl letters.

Chairman Garlick: Will the sign be lit?

Brandi Lecese: Yes, but not right away.

The board agreed to allow the installation of the same recessed lighting as the Quilt Shop to stay consistent.

After Board discussion the following resolution for a Certificate of Appropriation was offered.

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Brandi Leccese asked if she could put up a sign for her business on the monument sign near the road.

Chairman Garlick stated that the Board was all set with the monument sign and advised Mrs. Leccese to work with the plaza owners.

Motion was made by Chairman Garlick seconded by David Wohlers and carried unanimously to grant the following Certificate of Appropriateness.

This is to certify that the Architectural Review Board has granted approval for a Certificate of Appropriateness to Brandi Leccese for signage to be located at 42 Nichols Street Suite 5. Said signage shall meet the following requirements.

## **Notice of Decision**

- 1. Sign size shall be 96" x 25.5".
- 2. Applicant may use the existing sign material for backing letters shall be high performance vinyl.
- **3.** Colors shall be white background with red and green lettering.
- **4.** Any lighting installed shall be recessed similar to the lighting installed at the Quilting Shop.
- 5. Monument sign shall meet all criteria set by the plaza owners.
- 6. Applicant shall be responsible for safe mounting of sign.

Signage shall be kept in good condition as determined by the VOS ARB. After installation the applicant shall submit a photograph of the completed installation to the Village Clerk for the file.

## New Business:

Jack Crooks: The A-Plus mini market lost their canopy last week and would like to get a new canopy up as soon as possible. What I am understanding is the new canopy will be similar to the one previously installed, a little smaller in size, lighting the same and the fire suppression system will be the newest and greatest. This is my biggest concern right now; this new system will pick up a fair amount of public safety.

Tim Hardy will be representing Sunoco this evening regarding the canopy.

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Tim Hardy: The canopy that fell over was 34' x24' with internal drains; the replacement canopy would be either 32' X 21' or 35' x 21'. There would be a 3ft. solid blue fascia without signage or graphics.

Tim Hardy: There will be a U1 1254 fire suppression system installed as required by NYS fire code. This system has more nozzles and bottles which would provide 100% coverage underneath the canopy with 10 MPH winds.

The canopy sheared above grade, the footers are going to be inspected tomorrow: we are not expecting to find anything wrong. The columns will be placed right on top of these footers.

Tim Hardy: We hope to start working on replacing the canopy after the holidays.

Jack Crooks: Is there a chance they would be able to raise the island area where the columns meet the grade just to help eliminate some inflow of salt water?

Tim Hardy: Sure, we could basically pour a step more or less right in the base of the column. We will be putting a camera down the drain to make sure there will be proper drainage for the canopy.

After board discussion the following resolution was offered.

Resolution No. 12/08	Introduced by Chairman Garlick
December 2, 2008	Seconded by Craig Byham

Motion made by Chairman Garlick seconded by Craig Byham and carried unanimously that the ARB/Planning Board approve the canopy changes to A-Plus Sunoco located at 161 So Union Street as deemed fit by the Building Inspector and requires no further action by the Planning Board.

Ayes: Garlick, Marra, Byham, Wohlers, Rutter Nays: none

#### **Recommendations for Chairman and Vice Chairman**

Resolution No. 12/08 December 2, 2008 Introduced by Chairman Garlick Seconded by Denny Marra Planning Board/ARB Minutes December 2, 2008

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Resolved that the Planning Board recommends the following appointments to the Village Board for their approval:

Chairman:	David Wohlers
Vice Chairman:	Craig Byham
Planning Board Opening:	William Rutter

Ayes: Garlick, Marra, Byham, Wohlers, Rutter Nays: none

# **Approval of Minutes**

Motion made by Chairman Garlick seconded by Craig Byham and carried unanimously to approve the November 4, 2008 minutes as amended.

### Adjournment

Motion made by Chairman Garlick seconded by Denny Marra and carried unanimously to adjourn the meeting at 7:30 p.m.