

**Village of Lyndonville
Special Meeting of the Planning Board
16 May 2018**

Held in the Village Hall
At 2 S. Main Street, Lyndonville, NY

Planning Board Chair Kelly Cousins called the meeting to order at 7:00 p.m.

Members Present: Chad Arlington, Kelly Cousins, Ben Holland & Ginny Hughes

Members Absent:

Others Present: Medina Planning Board Chair, Chris Busch; Medina Code Enforcement Officer, Marty Busch; Andrew Cousins, Mary Kage; Darren Wilson; & Code Enforcement Officer, Dan Wolf

DRAFT

APPROVAL OF THE MINUTES

On the motion of Chad Arlington, seconded by Ben Holland to accept the minutes of the April 18, 2018 regular meeting.

Vote: 3 Ayes ; 0 Nays; 0 Abstain. Carried.

SPECIAL PRESENTATIONS

Mr. Chris Busch and Mr. Marty Busch both came to speak about their experiences with the Village of Medina's Historic Preservation District. They described the positive impact that having a historic district has had on the economic development of the village. All present took the opportunity to ask questions. Mr. Chris Busch and Mr. Marty Busch shared their advice and proposed that the planning board join for future training.

UNFINISHED BUSINESS

On the motion of Chad Arlington, seconded by Ben Holland to recommend to the Lyndonville Board of Trustees the adoption of an Electronic/Invisible Fence Regulation.

Vote: 3 Ayes ; 0 Nays; 0 Abstain. Carried.

Domestic Animal Ordinances- Nothing new at this time.

Food Truck Regulations- Awaiting draft for review.

NEW BUSINESS

None at this time.

ROUND TABLE

Ms. Cousins explained that due to the immediate nature of the Historic Preservation District requiring the attentions of Planning Board members, Lyndonville Central School District Superintendent, Jason Smith, has agreed to come to the Planning Board meeting in the Fall to give an informational update on the Capital Improvement Project.

Ms. Kage mentioned that each year the village sends out a flyer with the Village Water Report, that reminds residents to care for their cats.

MEETING ADJOURNED

Next regular meeting is scheduled May 16, 2018 @ 7:00 p.m.

Moved by Chad Arlington, seconded by Kelly Cousins to adjourn the meeting.

Vote: 3 Ayes; 0 Nays; 0 Abstain. Carried.

Meeting was declared adjourned at 8:27 p.m.

Respectfully submitted,
B. Holland