

**Village of Lyndonville
Special Meeting of the Planning Board
18 July 2018**

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

Planning Board Co-Chair Chad Arlington called the meeting to order at 7:02 p.m.

Members Present: Chad Arlington, Ben Holland, & Steven Vann

Members Absent: Kelly Cousins & Ginny Hughes

Others Present: Mary Kage & Darren Wilson & Dan Wolfe & Chris Leibensperger

DRAFT

APPROVAL OF THE MINUTES

On the motion of Ben Holland, seconded by Steven Vann to accept the minutes of the May 16, 2018 regular meeting.

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

UNFINISHED BUSINESS

Food Truck Application-Discussed amending Application to include language for person with Serve Safe Certificate on application.

Domestic Animal Ordinances- Nothing new at this time.

NEW BUSINESS

- a. Request for Certificate of Appropriateness for parcel 25.17-1-32.1 to begin facade work on Future Webber Hotel
 1. Discussed parking lot-Gravel parking lot.
 2. Handrail for ADA Accessible-Dan Wolfe reviewing
 3. Recommended Black Mullion

On the motion of Ben Holland, seconded by Steven Vann to accept request for Certificate of Appropriateness for parcel 25.17-1-32.1 to begin facade work on Future Webber Hotel.

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

ROUND TABLE

Mary Kage brought up Village Code for Vacant Houses for around Village, will discuss with Village Board.

MEETING ADJOURNED

DRAFT

Next regular meeting is scheduled August 15, 2018 @ 7:00 p.m.

Moved by Steven Vann, seconded by Chad Arlington to adjourn the meeting.

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

Meeting was declared adjourned at 7:43 p.m.

Respectfully submitted,
B. Holland