

**VILLAGE PLANNING BOARD
03/18/25 MEETING**

Chairman Don McCord presiding

MEMBERS: Jamie Johnson, Britt Mead, Mary Ellen Humphry

EXCUSED: Diana Holt, Rick Mathews, Tracy Bennett

OTHERS: Vince Luce, Becky Jackson, Rob Genthner, Jeff Packard (of Pac Signs), Robert Neratko, John Cunningham, Kathryn Bronstein, Josh Lee, Josh Belcher, Howard Ross, Can Tenamore, Wendy Tenamore, Judith Einach, Sam Villafrank, Alexandria Villafrank, Ed Kneer, Lyle Holland, Lynlee Cunningham.

FIRE DEPARTMENT DIGITAL SIGN

Lyle Holland, representative of the Fire Department, introduced Jeff Packard of PAC Sign Co. who gave a brief overview in explanation of the 2-sided sign requested for in front of the Fire Department. He noted that everything stays except the digital brightness dictated by the software itself. The Fire Department had previously approved the sign and the Exempt Association was going to cover the \$21,864.00. Further discussion was tabled until the next meeting.

VILLA DRIVE MINOR SUBDIVISION

A drainage question, which according to the applicant was addressed and updated in 2016 when it was hooked into the Village Storm System. Sam Villafrank will need to provide an easement for the Electric Utilities.

MOORE PARK LIGHTING REVIEW & RECOMMENDATION

It was noted there is a N.Y. Forward Grant which will allow for 14 new lights for in the Park to run across the McClurg Street side of the park and down the Elm Street side.

2/11/25 MINUTES REVIEW AND APPROVAL

The board made a motion by Britt Mead, seconded by Jamie Johnson and was carried unanimously to approve the minutes of 2/11/25. A Work Session was scheduled for Thursday, March 27th at 5:00 p.m.

PUBLIC COMMENT

Howard Ross stated that he and Sam Villafrank had come to an agreement years ago regarding the drainage system on Villa Drive and that had all been worked out.

He felt that the Board should have their meetings at a time more beneficial for people that work to be able to attend.

Previous meetings were held at 7:00 a.m. in the mornings, which the board had just recently modified to have them at 4:00 p.m.

There being no further business to come before the board, the meeting was adjourned on a motion made by Mary Ellen Humphry seconded by Britt Mead and was carried unanimously.