Alfred Village Planning Board Regular Meeting, Village Hall November 6, 2014—7:30 P/M.

Members Present: Peter McClain, Chair, Ellen Bahr, Liz Cronin, Herb Ehrig, Lou Greiff, Sherman Clarke

Others Present: Virginia Rasmussen, Village Trustee, Charles Cagle, Code Enforcement Officer, Dawn Bennett, Christine Dodd, Karrie Edwards, Jim Ninos, Brian Quinn, Cristell Rodd

1. Approval and Minutes of the October 2, 2014 Meeting:

Following minor spelling corrections of McClain to McLane, Akiana to Akiyama and Maclnany to McAnany, it was moved by Sherman Clarke and seconded by Lou Greiff to accept the minutes as corrected. Passed unanimously.

2. Applications:

14-015—Dawn Bennett, 14 ½ West University Street, the owner of the Rogue Carrot L.L.C., formerly Kinfolk, wishes to add a new sign of 13" high steel letters on a 20' X 14" spruce board. Motion to approve made by Liz Cronin, seconded by Ellen Bahr. Passed unanimously.

14-012—Amy and Roger Catania, 9 Saint Hill Road, Sarananc Lake, NY and 56 West University, Alfred wish to apply for a special use permit in order to operate their home at 56 West University as an occasional rental property using the airbnb.com website. They intend to rent the house approximately 10 days a month and will have an on-site resident manager.

A public hearing on this application was held at the Village Hall at 7 P.M. on October 2, 2014.

No objection to this application was raised at the hearing.

Motion to approve made by Liz Cronin and seconded by Sherman Clarke. Passed unanimously.

3. Public Comments:

Karrie Edwards expressed her interest on serving as a member of the Planning Board.

4. Other Business:

A. Trustees Report:

- 1. Village elections to take place in March 2015.
- 2. A signed contract has been reached with the police union retroactive to June 1, 2014.

- 3. A public hearing will be held in November 11, 2014 at the Village Hall at 7:15 P.M. to discuss changes to the Zoning Ordinance. There will be no jail time with respect to violations of proposed changes to the Zoning Ordinance.
- B. Review of planning Board Charge: Peter stated that the Board is charged with reviewing applications and making recommendations to the Village Board when requested and/or when the Planning Board deems it to be needed
- C. Other:
 - 1, Kier Dirlam, Allegany County Planner has grant funding to effectively create a new comprehensive plan for the Village and, possibly, with the Town of Alfred. Three to four people are needed to lead this effort and create working groups.
 - 2. Jim Ninos, from the Allegany County Planning Board (ACPB) stated that the ACPB is hoping to have a clarified process for sending the Alfred Village Planning Board's preliminary approved applications to the ACPB for final approval.
 - 3. CEO Charles Cagle has requested that the Board look over Section 305.00: Signs and Outdoor Advertising of the Zoning Law. The issue that he is concerned about has is how he should enforce "Section 305.00 E: Special Provisions Subsection C" when the 20% maximum glass window area is exceeded by advertisements, etc.. Trustee Rasmussen asked the Board if it is in favor of enforcing Section 305.00, as currently written. Liz Cronin and Sherman Clarke volunteered to comprise a working group to study this issue.

Motion to adjourn at 8:25 PM made by Ellen Bahr and seconded by Peter McClain. Approved unanimously.

Respectfully submitted

Herb Ehrig, Secretary Pro Tem