

Minutes
Village Planning Board

May 28, 2013

A meeting of the Village of Horseheads Planning Board was held on the above date at 5:30 p.m. in Village Hall. Present were:

Board Members

Mike Stenpeck
Bill Goodwin
Atl. Richard Rich

Village Staff

Clerk-Treasurer Sharron Cunningham
Code Enf. Officer Bob Young
Village Manager Walt Herbst

Absent

Chairman Fortier
Doug Baker
Sue Warner

Others Present

Les Hartman, American Legion

Motion by Bill Goodwin, seconded by R. Rich, that Mike Stenpeck be appointed as Acting Chairperson in the absence of Chairman Fortier.

Roll Call Vote:

Bill Goodwin	Aye
Richard Rich	Aye
Mike Stenpeck	Aye

Special Sign Permit - Horseheads American Legion, Ithaca Road

This item was tabled from the last meeting to give the Traffic Commission time to review.

The Board reviewed the minutes from the Traffic Commission Meeting, and looked over the proposed sign.

Significant points:

- Line of sight ok per Code Enf. Officer
- New info shows proposed sign a little further back from the road than indicated
- Concrete underneath sign

Les Hartman - Digital portion will be on a timer and shut off - will not be on all night.

Mike Stenpeck noted that turning the sign off at night is optional since it is in a commercial zone.

Motion by Mike Stenpeck, seconded by Richard Rich, that this Planning Board recommends to the Village Board of Trustees *approval* of the application by the Horseheads American Legion for a Special Sign Permit to construct a 7.5' x 9' sign including a digital area per the proposed specs submitted, subject to the conditions set forth by the Village Traffic Commission:

- digital sign will be text and numbers only
- digital message will not change any faster than once every 15 minutes
- no animations on digital area

Roll Call Vote:

Bill Goodwin	Aye
Richard Rich	Aye
Mike Stenpeck	Aye

As there was nothing further to come before the Planning Board, the meeting was adjourned at 5:40 pm.

/rmb