

Village of Caledonia Planning Board
December 17, 2019

Members present:

Kristen Murphy, Rhett Clark, Linda Ludlum, Marge Landowski, Brenda Nelson

Also present:

Michael Burnside, Code Enforcement Official
Steve Ludlum

Kristen Murphy opened the meeting at 7:00 pm with the Pledge of Allegiance.

November 2019 Minutes

Motion by Linda Ludlum, seconded by Rhett Clark, to approve the November 2019 minutes as written.

Aye: Kristen Murphy, Rhett Clark, Linda Ludlum, Marge Landowski

Nay: None

Abstention: None

2020 Meetings

Motion by Rhett Clark, seconded by Linda Ludlum, to hold 2020 meetings on the third Tuesday of every month, on the following dates: January 21, February 18, March 17, April 21, May 19, June 16, July 21, August 18, September 15, October 20, November 17, and December 15.

Aye: Kristen Murphy, Rhett Clark, Linda Ludlum, Marge Landowski, Brenda Nelson

Nay: None

Abstention: None

Nomination for Chairperson

Motion by Kristen Murphy, seconded by Marge Landowski, to appoint Rhett Clark as chairperson.

Aye: Kristen Murphy, Rhett Clark, Linda Ludlum, Marge Landowski, Brenda Nelson

Nay: None

Abstention: None

Rhett Clark thanked Kristen Murphy for her years of service to the Planning Board.

Alternate Member

Motion by Marge Landowski, seconded by Linda Ludlum, to appoint Kristen Murphy as an alternate member to the Planning Board.

Aye: Kristen Murphy, Rhett Clark, Linda Ludlum, Marge Landowski, Brenda Nelson
Nay: None
Abstention: None

(This will go to Village Board.)

Code Enforcement Updates

Framing Technologies (1 Technology Place) – they did receive the Environmental information back, but did not share the report with Mike. They have made 2 purchase offers to the bank, and the bank refused both. Is it possible to get the IDA involved?

Raider Lanes (3156 State Street) – A permit has been issued for the entryway project and have been given the ok to remove the trees. At this point, a contractor has not been hired; CEO has not received insurance information.

Caledonia Library – continuing with plans for expansion, but the addition has been shifted at a slight angle. The project should go to ZBA, and as a courtesy come to Planning Board.

Ravich Property (Spring Street) – construction of 4 homes is complete, and Certificates of Occupancy are issued.

Motion by Rhett Clark, seconded by Linda Ludlum, to adjourn the meeting at 7:15.
Aye: Kristen Murphy, Rhett Clark, Linda Ludlum, Marge Landowski, Brenda Nelson
Nay: None
Abstention: None

Elizabeth Dietrich
Secretary, Village of Caledonia Planning Board