

**Village of Hilton Planning Board
Meeting Minutes of July 10, 2006
Approved August 15, 2006**

Members Present: Chairman John Steinmetz, Mark Hedberg, Joe Galatio, Robert Hunte, Dana Brunett

Others Present: Vice-Mayor Horylev, David McCracken, Tom Tilebein, Mike & Marci Chapin, Mike Lissow

1. Called the meeting to order at 6:30 p.m. with the pledge of allegiance to the flag.
2. Chairman Steinmetz explained the Planning Board's responsibilities and functions.

3. SITE PLAN REVIEW

Proposed Action- Sign Review
Applicant- Michael Chapin
Location- 22 Main Street

- a. Mike Chapin was present to represent this application. The sign to be placed on the south elevation has been revised to reflect raised letters and a white wood look frame.
- b. Dana Brunett asked if just the name would be in raised letters. Mr. Chapin stated he will willing to have all the lettering raised. The sign is not illuminated; there is one light for the entryway.
- c. Dana Brunett suggested the letters not be as shiny, he would prefer a wood grain finish. Chairman Steinmetz explained that he had a conversation with the sign maker and suggestions were made to use a wood carved or a molded artificial product sign made to look like a wood carved sign. These comments are directed towards the front (south) elevation. Chairman Steinmetz suggested approving this sign temporarily, when the business is prospering, a permanent sign could be reviewed.
- d. Walt Horylev stated the signs similar to the Village signs, would cost about \$1200. Mr. Chapin wants the photograph on the sign and doesn't feel that a wooden carved sign would produce the effect he desires.

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- e. Chairman Steinmetz asked for a motion to approve three signs temporarily, without the raised letters and with a white wood look frame for one year, motion made by Bob Hunte, seconded by Joe Galatio, and approved 5-0. This approval takes effect for one-year upon installation of signs.

4. RESUBDIVISION OF LAND

Proposed Action- Re-subdivision of land
Applicant- Village of Hilton
Location- 38 East Avenue

- a. Tom Tilebein was present to represent this application. This lot is being re-subdivided to sell .194 acres, known as Lot #1, to Mr. Ed Hoefler. He has received the necessary approvals to build a restaurant on this parcel. The tax map number is 032.06-001-019.
- b. The Village of Hilton will retain .292 acres, known as Lot #2, for a municipal parking lot.
- c. Chairman Steinmetz asked for a motion to declare the Planning Board as lead agency and further declare a negative declaration for the re-subdivision of this parcel, motion made by Bob Hunte, seconded by Dana Brunett, approved 5-0.
- d. Chairman Steinmetz asked for a motion to approve the application to re-subdivide this lot, motion made by Joe Galatio, seconded by Dana Brunett, approved 5-0.

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5. MINUTES

Chairman Steinmetz asked for a motion to approve the May 8, 2006 minutes as amended, motion made by Mark Hedberg, seconded by Joe Galatio, approved 4-0-1, Dana Brunett abstained, as he was absent from the meeting.

Chairman Steinmetz asked for a motion to approve the May 22, 2006 minutes as amended, motion made by Joe Galatio, seconded by Bob Hunte, approved 5-0.

Chairman Steinmetz asked for a motion to approve the June 12, 2006 minutes as amended, motion made by Mark Hedberg, seconded by Bob Hunte, approved 5-0.

6. REPORTS

- a. Liaison's Report- Mayor Gursslin gave a report for Trustee Horylev.
- b. Code Enforcement Officers Report- No report given.
- c. Chairman's Report- Chairman Steinmetz gave his report.
- d. Member's Report-No report given.

7. DATES

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| Next Scheduled Meeting | Monday, August 14, 2006 |
| Agenda Deadline | Monday, July 31, 2006 |

There being no further discussion, the meeting was adjourned at 7:30 p.m.

Respectfully Submitted,

Amy Harter
Recording Secretary