

EAST AURORA PLANNING COMMISSION
REGULAR MEETING

June 1, 2005

7:00 PM

Present: Dan Castle, Chairperson Code Enforcement Officer, Bill Kramer
 Carol Smith Deputy Clerk Sue Wolff
 Mary Jo Crone Tod & Teresa from Country Comfort
 Randolph West
 Lowell Dewey
 Michael Croft

Absent: Dan Bermingham
 Cornell Babcock (alt)

Chairman Dan Castle called the meeting to order at 7:03 PM.

Motion was made by Mary Jo to approve the minutes of April 6, 2005 as presented.
Seconded by Carol Smith and passed unanimously.

Country Comfort Special Permit for Outdoor Dining – 726 Main Street

Dan Castle asked Tod Selbert from Country Comfort to explain what he would like to do.

Tod explained the former Villager restaurant had 5 tables and 20 chairs that were used outside on the patio for dining. Tod would like to use 4 tables, 4 chairs per table-16 total. The Planning Commission felt that since the hours of operation were from 9AM-3PM Tuesday, Wednesday, Thursday, Saturday & Sunday and Friday 9AM-9PM there shouldn't be a problem.

Motion made by Lowell Dewey to approve the site plan to permit outdoor dining permit, with 4 tables – 16 chairs. Seconded by Michael Croft

Motion carried unanimously.

Duties of the Planning Commission

After much discussion among the Planning Commission members, the members put together the following tentative list of duties or responsibilities.

1. Remain Advisory.
2. 7 members with up to 3 alternates.
3. No Term Limits.
4. Reappointment is up to Mayor & Village Board every 3 years.
5. Reserve the right to request consultants and or outside experts for assistance.
6. Take on other studies as requested by Village Board (Example Traffic Study, Master Plan & Parking Study)

The members also thought it would be a good idea to research other village municipalities to find out what the purpose and intent of the Planning Commission is.

There will be more discussion to follow, once members review above documentation from other municipalities.

It was noted that since July 4th is on Monday, and Chairperson, Dan Castle will be out of town until late on July 5th, if there aren't any pressing issues, the Commission will not meet on July 6th.

Motion by Carol Smith, seconded by Randy West to adjourn the meeting at 7:45 p.m.

Respectfully submitted,

Susanne M. Wolff
Deputy Clerk