

**PLANNING BOARD MINUTES
MONDAY, FEBRUARY 11, 2013
BUTLER MEMORIAL HALL
48 GENESEE STREET, NEW HARTFORD, NY
RODGER REYNOLDS MEETING ROOM
5:30 P.M.**

The Regular Meeting was called to order by Chairman Elis DeLia at 5:30 P.M. at which time the Pledge of Allegiance was recited. In attendance were Board Members Peggy Rotton, G. Brymer Humphreys, Julius Fuks, Jr., and William Morris II. (Board Members Ellen Rayhill and Heather Mowat arrived shortly after). Also in attendance: Councilman Richard Woodland, Town Attorney Herbert Cully, Codes Officer Joseph Booth, Highway Superintendent Rick Sherman, and Recording Secretary Dory Shaw.

Draft minutes of the January 14, 2013 meeting were received by each Board Member. Motion was made by Board Member Bill Morris to approve these minutes; seconded by Board Member Brymer Humphreys. All in attendance in favor, vote 5 – 0.

McDonald's USA, LLC, 8522 Seneca Turnpike, New Hartford, New York. Special Use Permit to allow a changeable reader board sign. Tax Map #328.012-1-57; Lot Size: 180' x 190'; Zoning: Retail Business 1.

Chairman DeLia noted that this applicant appeared before the Zoning Board of Appeals on January 28, 2013 for an Area Variance for this sign at which time they received approval. Town Code requires the applicant to appear before the Planning Board for a Special Use Permit for this sign.

Codes Enforcement Officer Joseph Booth addressed the Board stating the sign is up and the size is approximately 3' x 8'. The applicant needed the Area Variance as the sign exceeded the allowable signage for this site.

Motion was made by Board Member Bill Morris to grant **approval** of the **Special Use Permit**, and is in agreement with the Zoning Board of Appeals approval for the sign at **McDonald's** as requested; seconded by Board Member Julius Fuks. All in attendance in favor; vote of 5 – 0.

There being no further business, the meeting adjourned at 5:35 P.M.

Respectfully submitted,

Dolores Shaw
Secretary

dbb