

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