PRESENT:  Thomas Fleming  
       Bruce Shearer  
       Marcia Brogan  
       Noreen Flynn  
       Michael Foster  
       Andrew Ross  

       Kathleen Johnson Clerk/Treasurer  
       Michael Berns, Building Inspector  

ABSENT:  Frederick Frank  

2878 DELAWARE AVENUE – EGGSPERIENCE RESTAURANT

Karen Caffety is present representing Eggsperience Restaurant (formerly Vasilis Eggsperience). She is the new owner and they are seeking approval for a sign with the restaurant’s new name.

Michael Foster moved to approve, as presented.

Seconded by Bruce Shearer and approved by all in attendance.

1129 KENMORE AVENUE – STORAGE BUILDING/FENCE/WINDOW SIGNS

Scott Stomczak purchased the property. He is seeking three (3) approvals:

1. Window Signs. He notes that the rendering of the window signs is not accurate. There is no white background – this part is clear. One window will show the logo and the upper line wording and the other window will have the logo and lower line wording.

   Thomas Fleming moved to approve both window signs, as described above.
   Seconded by Noreen Flynn and approved by all in attendance.

2. Fence. The owner wished to extend the existing fence. There is a six foot tall wood stockade fence already up.
Bruce Shearer moved to approve as presented, subject to permit and inspector approval. Seconded by Marcia Brogan and approved by all in attendance.

3. Shed. The applicant’s business uses salt and he needs a place to store the salt. He wishes to locate the shed in the back corner, closest to Rite Aid. He will paint the shed grey to match the building. The shed material is not reflective. It is galvanized. There will be no lights are on the building, and it is not heated.

Thomas moved to approve as presented. Seconded by Bruce Shearer and approved by all in attendance.

**45 VICTORIA BOULEVARD – SAINT PAUL’S REDEVELOPMENT**

Sean Hopkins, Esq. and Phil Snyder, project architect are present, representing Double Eagle, the owners of 45 Victoria.

Mr. Hopkins explains that, in 2015, the Village Board approved a Negative Declaration and gave Planned Unit Development (PUD) classification to the property. Language in the Municipal Code requires that substantial construction must take place within the first year from the date the PUD is granted, or the PUD classification ends. Because more than a year has passed, they are seeking Planning Board approval recommending that the PUD classification be again approved by the Board of Trustees. He notes that financing is in place and they are ready to move forward. There is no change to the plans originally reviewed by the Planning Board and approved by the Village Board.

Mr. Hopkins notes that a parking easement was recorded, so that there is more than adequate off-street parking available. He further notes that the Saint Paul’s work was completed, so the only piece left to be completed is the conversion of the school into apartments. Construction will start as soon as approvals are in place and will take about fourteen months to complete.

Thomas Fleming moved to give Planning Board recommendation to the Board of Trustees to reinstate PUD classification. Seconded by Noreen Flynn and approved by all in attendance.
The applicant, Hong Tian, was present.

Bruce Shearer moved to approve, as presented.

Seconded by Thomas Fleming and approved by all in attendance.

Bruce Shearer moved to approve, as presented.

Seconded by Marcia Brogan and approved by all in attendance.

The meeting was adjourned; the next meeting is scheduled for March 26, 2019 at 6:00 P.M.