

PLANNING & DEVELOPMENT COMMITTEE

OFFICIAL MINUTES

Tuesday, January 16, 2024

6:00 pm

Council Board Room
One Batavia City Centre, Batavia NY

Members present: *David Beatty, Ed Flynn, Jim Krencik, John Ognibene, Duane Preston*

Members absent: none

Others present: Meg Chilano – Recording Secretary, Doug Randall – Code Enforcement Officer

I. Roll Call

Roll call of the members was conducted. Five members were present and Chair Duane Preston declared a quorum.

II. Call to order

Mr. Preston called the meeting to order at 6:00 p.m.

III. Previous Meeting Minutes

There were no corrections to the minutes. Mr. Preston assumed the motion and the minutes were approved as written by unanimous consent.

RESULT: Approval of November 14, 2023 meeting minutes.

IV. Proposal

Apply vinyl shake shingle siding on the southern elevation rake end (gable) of this building located within the Business Improvement District

Address: *156 Washington Avenue*

Applicant: Stephen Dayka, (contractor)

Actions: 1. Review application
2. Discussion and action by the board

1. Review Application

Mr. Preston read the summary of the application.

Mr. Dayka, contractor for the project, explained that the vinyl shake shingle siding will look nicer. He noted that both sides will not be done at the same time and asked if it will be necessary to return for permission for the other side.

2. Discussion and Action by the Board

Mr. Preston asked if the other side will be the same color, and Mr. Dayka answered said that it would.

MOTION: Mr. Flynn moved to approve the proposal with the understanding that when the second side is completed, it will match the first side. The motion was seconded by Mr. Preston and on roll call, was approved 5-0.

RESULT: Application approved.

V. Setting of Next Meeting: February 20, 2024

VI. Adjournment

Mr. Preston adjourned the meeting at 6:05 p.m.



Meg Chilano
Recording Secretary