

Village of Walden  
Planning Board Meeting  
January 16, 2019

Chairman:	Stan Plato	Present
Members:	Jay Wilkins	Present
	Lisa Dore	Present
	Jason Trafton	Absent
	Zac Pearson	Present
Alternate:	Vacant	
Building Inspector:	Dean Stickles	Present
Village Attorney:	Robert Dickover	Absent
Village Engineer:	John Queenan	Absent
Secretary:	Gina Somma	Present

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Chairman Plato - Called the meeting to order at 7:30pm.

**1. APPROVAL OF MINUTES:**

**Member Wilkins made a motion to approve the December 19, 2018 minutes. Seconded by Member Pearson. All ayes. Motion carried.**

**2. BOARD BUSINESS**

**A. PUBLIC HEARINGS:** None

**B. FORMAL APPLICATIONS:**

**B.1 Approve Invoice #322241, 322362, 143445, 322450, 322525 for Overlook at Kidd Farm Project for Payment**

Chairman Plato asked if there is a determination of payment for the time discussing the invoices.

Building Inspector Stickles answered there is nothing in the agreement that says what gets charged.

Chairman Plato replied that they should approve the invoices as submitted.

Member Wilkins said the following invoices from Dickover, Donnelly & Donovan, LLP are approved to be paid for two hundred and forty dollars, one thousand three hundred and thirty dollars, one hundred and ten dollars, and four hundred and ninety dollars.

Chairman Plato added the invoice from Lanc and Tully is nine hundred and eighty-eight dollars.

**Member Pearson made a motion to approve payment of Invoice #322241, 322362, 143445, 322450 and 322525. Seconded by Member Wilkins. All ayes. Motion carried.**

Chairman Plato asked if there is anything else before the Planning Board.

Building Inspector Stickles replied no.

**Member Pearson made a motion to close the Planning Board Meeting. Seconded by Member Wilkins. All ayes. Motion carried.**

**Member Wilkins made a motion to open the Architectural Review Board. Seconded by Member Pearson. All ayes. Motion carried.**

**B.2 Architectural Review Board, 74 West Main St Window Replacement**

Building Inspector Stickles explained to Chairman Plato in the envelope there is a picture of the outside of the building along with an invoice from Home Depot showing what kind of windows the applicant is putting in.

Joe Domer, owner of Capstone Integrated Solutions, LLC, explained he will eventually replace all of the windows but they are starting with the third floor. He said the panes will be no different and it is a double hung window.

Chairman Plato asked the applicant if he will be replacing all of the windows.

Mr. Domer replied yes.

Chairman Plato asked the Board if there are any problems with that.

Member Wilkins answered no.

Mr. Domer asked if he will need to come back and repeat the process when he replaces the windows on the other floors.

Chairman Plato answered if the applicant is doing the same windows he does not see a reason to come back.

Chairman Plato asked the applicant if he planned to finish the rest of the windows within a year.

Mr. Domer replied yes.

Chairman Plato said the Board should grant the approval under the condition that all windows are replaced within a year.

**Member Wilkins made a motion to approve window replacement on all three floors, under the condition that all windows are replaced within a year. Seconded by Member Pearson. All ayes. Motion carried.**

**B.3 81 East Main St, Proposed Wall and Monument Sign**

Applicant not present.

**B.4 88 West Main St, Proposed Sign Approval**

Ernest Bledsoe, owner of Upper Cuts Hair Styling, explained he would like to put two signs up in the sign space that is currently there. He stated the top half of the sign will say Upper Cuts Hairstyle, and the lower half will say Barber Shop.

Mr. Bledsoe showed the Board a picture of the sign along with a blueprint.

Building Inspector Stickles commented the building used to be a flower shop many years ago and that Rod Schufa previously came before the Board and got approval for the green house, which is there now, and the sign currently out front was granted a variance and an approval. The sign currently has a light that comes out and shines down on it.

Member Dore asked the applicant if everything he proposed fits.

Mr. Bledsoe answered that everything is measured to fit.

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**Member Dore made a motion to approve the sign. Seconded by Member Pearson. All ayes. Motion carried.**

**Member Wilkins made a motion to close the meeting. Seconded by Member Pearson. All ayes. Motion carried.**

**C. DISCUSSION ITEMS: None**

**D. INFORMATION ITEMS: None**

**E. CORRESPONDENCE: None**

**3. COMMUNICATIONS: None**

**4. EXECUTIVE SESSION: None**

**5. MEETING ADJOURNED at 7:40 pm**

RESPECTFULLY SUBMITTED  
Gina Somma, Deputy Village Clerk  
Planning Board Secretary