PLANNING BOARD

UNAPPROVED MINUTES

October 3, 2017

Guests: Mike & Penny Boismenu, ZBA Member Paul Cesana

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| DATE | Tish Brady  2020 | Carol Brodie  2017 | Brenda Giacchino  2021 | Joe Ostrowski  Chair  2019 | Janice Ross  2018 | Jamey Solecki  2022 | Angela Joy  2023 | Rebecca  Haskins  A-1 | Jason Peters  A-2 |
| 1/9 | Present | Excused | Present | Present | Present | Excused | Present | Present |  |
| 2/7 | Present | Excused | Present | Present | Present | Present | Present | Present |  |
| 3/7 | Present | Present | Present | Present | Present | Present | Excused | Excused |  |
| 4/4 | Present | Excused | Present | Present | Present | Present | Present | Excused |  |
| 5/2 | Present | Present | Present | Present | Present | Present | Present | Present |  |
| 6/6 | Present | Present | Absent | Present | Present | Absent | Present | Excused |  |
| 8/1 | Present | Present | Present | Present | Present | Excused | Present | Present | Present |
| 9/1 | Excused | Present | Present | Present | Present | Present | Excused | Excused | Excused |
| 10/3 | Present | Present | Present | Present | Present | Present | Present | Present | Excused |
| Training | 2 | 4 | 0 | 15.5 | 4 | 4 | 2 | 0 | 0 |

Call to Order: The Chairman stated a quorum was present and called the meeting to order.

Approval of Minutes: A motion to approve the September minutes was made by Carol and seconded by Janice. Approved

Old Business: Review of Building Permit, Procedures and Variance. Comments provided by the Town Attorney were included in to the discussion as well as the comments from ZBA Member Paul Cesana. Amendments will be made and discussed at the next Planning Board Meeting.

New Business: Short term rentals: In response to the Town Board’s request to review short term rentals, the chairman presented the board with his findings in the form of a letter addressed to the Town Board. Penny and Mike Boismenu were given the opportunity to voice their opinion.

A motion to submit the letter to the Town Board was made by Janice and seconded by Joe. Approved.

Adjournment: Everyone made a motion to adjourn. Approved.

Respectfully Submitted:

Lynda Ostrowski, Secretary