PLANNING BOARD

UNAPPROVED MINUTES

November 8, 2017

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| DATE | Tish Brady2020 | Carol Brodie2017 | Brenda Giacchino2021 | Joe OstrowskiChair2019 | Janice Ross2018 | Jamey Solecki2022 | Angela Joy2023 | RebeccaHaskinsA-1 | Jason PetersA-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 | Present | Excused | Excused |
| 10/3 | Present | Present | Present | Present | Present | Present | Present | Present | Excused |
| 11/8 | Present | Present | Present | Present | Present | Present | Present | Excused | Present |
| 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 October minutes was made by Carol and seconded by Tish. Carried

Old Business:

There was a discussion regarding the Variance & Building Permit forms and Instructions.

Following the discussion, a motion to recommend the packet be submitted to the Town Board for their review was made by Carol and seconded by Janice. Carried

The Chairman will write a cover letter to the Town Board regarding the packet.

New Business:

The Code Enforcement Officer received a request from a Windmill Farm. The Chairman recommended the presentation be made to the Town Board.

Nomination for Chairman: Joe said it is time to make a recommendation for a chairman. Everyone recommended Joe Ostrowski to be chairman.

Adjournment: Carol made a motion to adjourn the meeting. Tish seconded the motion. Carried.

Respectfully Submitted:

Lynda Ostrowski, Secretary