PLANNING BOARD

SEPTEMBER 23, 2014

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | Tish Brady  A-2 | Carol Brodie  2017 | Frank Broughton  A-1 | Ed  Dinkuhn  2014 | Joe Ostrowski  Chair  2019 | Janice Ross  2018 | Neil  Ross  2016 | Jamey Solecki  2015 | Vacant |
| 1/22 | Absent | Excused | Present | Present | Present | Present | Excused | Present |  |
| 2/25 | Absent | Present | Present | Present | Present | Present | Present | Present |  |
| 3/25 | Absent | Excused | Present | Present | Present | Present | Present | Present |  |
| 4/22 | Absent | Present | Present | Present | Present | Present | Present | Absent |  |
| 5/20 | Absent | Present | Excused | Present | Present | Present | Present | Present |  |
| 6/24 | Absent | Present | Excused | Present | Present | Present | Present | Absent |  |
| 7/22 | Absent | Excused | Excused | Present | Present | Present | Present | Excused |  |
| 8/26 | Absent | Present | Excused | Absent | Present | Present | Present | Present |  |
| 9/23 | Present | Present | Present | Present | Present | Present | Present | Present |  |
| Training  Hours | 0 | 0 | 4 1/2 | 0 | 8 | 6 | 4 | 0 | 0 |

Guests: Councilman Mark DeCarlo, Paul Cesana, Mike & Patty Boismenu

Meeting was called to order by Chairman Ostrowski at 7:03pm

Minutes: At the last Town Board Meeting, Attorney Trask asked that our minutes be revised to state that “The SEQR is in the process of being completed.” A motion to approve the minutes as amended made by Janice and 2nd by Carol. Approved

No Old Business

Town of Virgil Zoning Law – The Virgil Zoning Law was mailed to all members. The chairman asked everyone to read through it and bring any suggestions to the next meeting.

Letter from the Zoning Board – A letter was given to the Planning Board from the ZBA regarding a fence on Lotus Bay Estate Rd. The chairman asked each member to read over the letter and the attachments. This will be discussed at the next meeting. Tish Brady has recused herself from voting because she is one of the signers of this letter. He recommended that all members visit the property.

Adjournment: A motion was made by Joe and 2nd by Carol to adjourn the meeting Approved. Meeting adjourned at 7:48.

Respectfully Submitted:

Lynda Ostrowski, Secretary