

PLANNING BOARD

Approved

Regular Meeting: January 9, 2024

Members: Gina Gardener, Steven Gayle, Patti Hammond, Keith Klingman, Barbara Lilley, and Doris Moennich.

Absent: Gina Gardner

Others Present: Recorded and filed with minutes. Video recorded – no

The regular meeting opened following the 2024 Organizational Meeting by newly elected Chairman Keith Klingman with the flag salute. Motion to approve the December 12, 2023, minutes was made by Steven Gayle and seconded by Patti Hammond. Motion passed.

Correspondence and notices:

- Received the filing notice of Paul Irwin's subdivision (village)

Old Business:

- None

New Business :

- Subdivision : Aspen Hill Farm (Jack Mortenson), 106 Nelson Hill/Copes Corners Road, Tax Map#251-1-8 wants New York Land & Lakes, Development LLC. to subdivide the property. Alan Lord Surveying Services agent present. Report from the county's review of the SEQR was received. Motion by Steven Gayle and seconded by Doris Moennich to approve and stamp subdivision Major 1.24. Motion passed. Completed Report of Final Action and sent to the county.

Other Business:

- Interviews for planning board position were conducted. (Mr. Favinger, Ms. Fiduccia and Mr. Nasuta)
- Motion made by Steven Gayle and seconded by Patti Hammond that the Planning Board recommends to the Town Board to appoint Kate Fiduccia to fill the planning board vacancy. Motion passed.
- Comprehensive Plan – Maps and charts are not available as of January 9, 2024.
- Legal notice form developed and will be presented to the town board on Jan 10.

ADJOURN MEETING:

- Motion to adjourn at 9:00 made by Steven Gayle and seconded by Keith Klingman.
- Next meeting is February 13, 2024, at 7:00pm.

Respectfully submitted,
Barbara Lilley, Secretary