

PLANNING BOARD

Approved

Regular Meeting: February 13, 2024

Members: Katharine Fiduccia, 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 was called to order at 7:00 by Chairman Keith Klingman with the flag salute. New member of the board, Katharine Fiduccia, was recognized and welcomed to the board. Motion to approve the 2024 Organizational Meeting was made by Steven Gayle and seconded by Doris Moennich. Motion passed. Motion to approve January 9, 2024, minutes was made by Steven Gayle and seconded by Patti Hammond. Motion passed.

Correspondence and notices:

- Chair replied to emails concerning Clarence Musson Road and Aspen Hill Farm.

Old Business:

- None

New Business :

- Site Plan Review: Kirk Loder, 330 Nelson Road, Tax Map#251.00-1-54.00 wants to install:
 1. 17KW Cummins Generator at 318 Nelson Road. Motion made by Steven Gayle and seconded by Patti Hammond to approve SP1.24. Motion passed.
 2. 150 Amp generator at 330 Nelson Road. Motion made by Patti Hammond and seconded by Doris Moennich to approve SP2.24. Motion passed.

Other Business:

- Preliminary Review of Rhone Site Plan for March 12 meeting.
- Comprehensive Plan – Maps and charts are not available as of January 9, 2024.
- Review of SEQRs will be held during Public Hearings. To close a public hearing does not require a motion and vote.

ADJOURN MEETING:

- Motion to adjourn made by Patti Hammond and seconded by Steven Gayle. Motion passed.
- Next meeting is March 12, 2024, at 7:00pm.

Respectfully submitted,
Barbara Lilley, Secretary