

PLANNING BOARD MINUTES
January 25, 2012

Present: Dave Russo, Heather Grant, Joe McIlroy, Davies Nagel, Mark Vitale, and Alternates: Frank Rose, Mike Van Gelder

Town Board Present: David Deuel, Jerry Deming, Lynn Parnell, Frank Rose Jr., Norm Gates

Chairman Russo called the Planning Board meeting to order at 7:02 p.m.

October minutes were approved. Dave Deuel will talk with Heather Ferrero regarding viewsheds and steps to be taken. His group will present their proposal to the Town Board. Jerry asked the Planning Board to submit their thoughts to the Town Board. Joe McIlroy said the landowners ought to be notified.

Jerry Deming

- ^ Heather Grant now full member with Frank Rose 1st alternate and Mike Van Gelder 2nd
- ^ Members have to be informed ahead of time of what the meeting is about. Board should see plans before meeting occurs.
- ^ Don't have to approve things the same night – take your time before deciding
- ^ Chairman needs to set up process for getting and passing out information to members
- ^ Minutes should be sent out in mail ahead of time, also to the Town Board and put on the website after approval.
- ^ Need to come up with a plan and procedures to follow
- ^ Biggest thing coming up is fracking and we can't be making snap decisions

Joe McIlroy would like more meetings in order to learn. Donna suggested they attend the county board planning members on the second Thursdays of the month at 7 p.m. (next one February 9)

Frank Rose Jr. suggested Carl Peter should be a big part of the Planning Board and provide them with copies of maps, etc. and the same information he provides the Town Board.

It was suggested to see how other town's handle procedures and fine tune it for us.

Joe McIlroy questioned what we do for planned development and where can businesses go in?

Jerry Deming – all the land across from the Wadsworth Grill, land on Route 20 and the salt mine

Planning Board should start reading up on fracking – shouldn't be able to frack within so many feet of the old mine and away from roads – town may do a moratorium to give us a chance to look at the zoning, infrastructure, roads, etc and protect our interests.

Dave Nagel – there are two court cases going to the highest appellate court now to set up home rule – a moratorium is critical because it protects the town if and when fracking comes.

Dave Nagel moved to reelect Dave Russo as Chairperson, Mark Vitale seconded, all in favor, carried.

Dave Nagel moved to elect Heather Grant Vice-Chair, Mark Vitale seconded, all in favor, carried. Minutes and Agenda will be mailed to the board week before the next meeting. Your homework is to

research forms/procedures for meetings and fracking.

Discussion regarding fracking.

Meetings scheduled at 7 p.m.:

Wednesday, February 15

Tuesday, March 13

Tuesday, April 10

Tuesday, May 8

Tuesday, June 12

At 8:45, Joe McIlroy moved to adjourn, Heather Grant seconded, all in favor, carried.

Respectfully submitted,
Donna Falkner, Clerk