

Planning Board Meeting- Town of York

October 11, 2016

Present: Joe McIlroy, Mark Vitale, David Dermody, Chris McLouth

Others: Kurt Richenberg, Steele Fuller, Carl Peter

Meeting opened at 7:00 pm with pledge of allegiance

Could not approve February 9 and July 12 minutes because not enough board members present who were at these two meetings.

Mark Vitale moved to approve the May 10 minutes, David Dermody seconded, carried.

Yes – 3, No- 0

Kurt Richenberg asked again about the closing of the hearing at the last meeting – it wasn't in the minutes. Mr. McIlroy believed that the attorney had answered that question.

Mr. Richenberg asked

- The public hearing not being closed on Project Gardens could lead to potential problems.
- Are there any conflicts with any of the partners involved in Project Gardens. Mr. Dermody stated that no one was involved with construction or selling the raw products. So the board feels there is no conflict.

Mr. McIlroy said that he would research it and check with the lawyer regarding closing the public hearing on Project Gardens.

Mr. McIlroy stated that in the January 13 minutes privileges of the floor must be requested by the first of the month. He gave Mr. Richenberg privileges tonight with short notice because we had not met for several months. However from now on he would have to request privileges by the 1st of the month.

Old Business

- The Town & County Agreement- minor things will not have to go to the county
- Local Law for Quorums – alternates can comment but not vote unless there is a conflict of interest with a member or to make a quorum or a super majority.

New Business

- Training hours need to be done – can get training by going to county planning board meeting
- Training in Batavia November 16 from 9-5, registration at 8

- Terms – Russo and Grant’s terms run out in December. Donna will write a letter to the two whose terms expire.
- Asked Donna to do a spreadsheet for meeting attendance. Have to attend 75% of the meetings per year (in zoning code p. 86)and not miss 3 consecutive meetings.
- 2017 meetings
Mark Vitale moved to meet the 2nd Tuesday of the month for 2017, David Dermody seconded, carried
Yes – 3, No – 0

7:30 p.m. – David Dermody moved to adjourn, Mark Vitale seconded, carried
Yes – 3 No – 0

Respectfully submitted,
Donna Falkner