



Planning Board Meeting

Minutes

Wednesday, January 17, 2024 at 6:00 pm

Attendees: Chairman Albert Johnson, Vice Chairman Laura Bowen, Kyle Peterson, Linda Baird, Secretary Michelle Seeley

Guests

Charles Plank, Stanley Manning.

1. Pledge/ Call to Order/ Roll Call

Minutes:

The Meeting was called to order at 6:00 PM. Chairman Johnson started with the Pledge of Allegiance.

2. Prior Minutes

November 15, 2023 Draft min

3. New Business

a. Appointment of 2024 Chairman

Minutes:

A nomination for Albert Johnson as 2024 Chairman, by Denice Thompson was made and seconded by Albert Johnson. A nomination for Laura Bowen was made by Linda Baird. A vote was called with Denice Thompson, Kyle Peterson and Albert Johnson voting for Albert Johnson.

b. SD 2024-1 & 2024-2 Hakes Landfill Fraiser Land Swap

Minutes:

A public Hearing for SD 2024-1 and SD 2024-2 was opened at 6:10 PM. Charles Plank described the proposed application, this is a simple land swap to square off both properties. Being a type 2 action, no SEQR is required. After a brief discussion by the Board a motion by Laura Bowen seconded by Kyle Peterson to approve SD 2024-1 & SD 2024-2 was adopted by vote.

Vote results:

Ayes: 5 / Nays: 0

4. Old Business

5. Other Business before the Board

6. Announcements

7. Adjournment

Minutes:

The meeting was upon motion by Kyle Peterson seconded by Denice Thompson to adjourn at 6:30 pm.

Vote results:

Ayes: 5 / Nays: 0

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