

**Town of Campbell Planning Board Minutes for Meeting of
November 18, 2020, at 6:00 p.m. At the Campbell Town Hall
8529 Main Street, Campbell, New York**

PRESENT: Board Members: Chairman Terry Brethen, Linda K. Baird, Stanley Manning, Abram Thomas, Alternate Member Albert Johnson Code Enforcement Officer Thomas Hargrave and Planning Board Secretary: Michelle Seeley

ABSENT: Jeffrey Allen

GUESTS: Joseph Seeley

Call to Order/ Prior Minutes.

The meeting was called to order at 6 p.m. by Chairman Brethen. The Board noted the prior minutes of October 21, 2020. A motion was made by Linda Baird and seconded by Stanley Manning to accept the said minutes as presented. The motion passed unanimously.

Resignation of Board Chairman Terrance Brethen

After a great deal of thought, I have decided to step down as a full time member of the Planning Board effective December 31, 2020 at the end of my current term. However, I would like to continue to take an active role with the Planning Board as an alternate member of the Board should the opportunity present itself.

Please express my thanks and appreciation for the support I received from the Town Board, Tom Hargrave, and yourself as Secretary to Planning Board while I sat as Chairman.

Linda Baird offered her thanks to Mr. Brethen for all of the assistance he has given her over the years.

Election of 2021 Board Chairman

A nomination of Jeffrey Allen for 2021 Board Chairman was made by Stanley Manning and seconded by Albert Johnson.

The nomination was approved by a 5-0 roll call vote. Jeffrey Allen was not in attendance to accept the nomination.

Joint Workshop to amend 2014 Zoning Law

A joint meeting with the members of the Planning Board, Town Board, and Zoning Board to discuss proposed changes to the 2014 Town of Campbell Zoning

Law has been set up for 6 pm on December 14, 2020. A list of items for review have been submitted to the respective boards and will be discussed then.

Appointment to fill Vacant Seat

Albert Johnson was temporarily appointed to fill the position of Full time Planning Board Member, until he is appointed by the Town Board at the January 4, 2021 Organizational meeting to the new term of January 1, 2021- December 31, 2025.

Adjournment.

There being no further business before the Board, the meeting was upon motion, adjourned at 6:35p.m.

Respectfully submitted,



Michelle Seeley, Secretary to
Town of Campbell Planning Board

Dated: November 19, 2020