

Planning Board
Regular Meeting
January 25, 2016
Minutes

Quorum: Yes

Meeting called to order at 6:30 PM by Vice Chairman Stephanie Ferguson.

Members present: Stephanie Ferguson, Maureen Heise, Heidi Bernier, Brian Moore.

Members absent: Jean Simoneau {called in}
Deborah Harmann {called in}
Todd Reinhardt

Also present: Elizabeth Ramirez, High School Student
Hunter Haywood, High School Student
Dillion Shannon, High School Student

Vice Chairman Ferguson welcomed Brian Moore to the Planning Board.

Privilege of the Floor: None

Motion Heidi Bernier 2nd Maureen Heise for approval of minutes from the October 26, 2016 meeting. One correction made.

Ayes: 4: Stephanie Ferguson, Maureen Heise, Heidi Bernier, Brian Moore

Nays: 0

Correspondence: None

Report of Committees: None

Unfinished Business:

At the annual meeting of the Board of Trustees, held on December 1, 2015, the following appointments were unanimously approved:

Jean Simoneau, as Chairman, for a one year term effective December 7, 2015 through December 4, 2016;

Stephanie Ferguson, as Vice Chairman, for a one term effective December 7, 2015 through December 4, 2016;

Brian Moore, as member for a term of seven years, effective December 7, 2015 through December 4, 2022.

New Business:

Information has been given to members for the NYS Tug Hill Commission 27th annual Local Government Conference to be held Thursday, March 31, 2016.

Other:

The next scheduled meeting will be held Monday, February 29, 2016 at 6:30 PM.

Motion Maureen Heise, 2nd Brian Moore for adjournment.

Ayes: 4 Stephanie Ferguson, Maureen Heise, Heidi Bernier, Brian Moore.

Nays: 0

Meeting adjourned at 6:54 PM.

Respectfully submitted,

Charlene Mannigan

Planning Board Clerk