

Planning Board
Minutes
April 29, 2013
6:42 PM

Meeting called to order at 6:42 PM. {following Zoning Board of Appeals Meeting}

Establishment of Quorum: Yes

Members present: John Doolittle, Michael Lane, Heidi Bernier, Stephanie Ferguson
Members absent: Maureen Heise, Todd Ferguson, Robert Harmann

Privilege of the Floor: None

Motion Michael Lane, 2nd Heidi Bernier to approve minutes from the March 11, 2013 meeting.
No corrections.

Ayes: 4 John Doolittle, Michael Lane, Heidi Bernier, Stephanie Ferguson
Nays: 0

Correspondence:

~ Information concerning alternate members qualifications to serve on the Board.

~Letter from Claude Curley {Department of Health}

Chairman Doolittle informed the Board that Mr. Curley sent him a copy of a letter {mailed to Tim Titus/Aubertine Carrier} in regard to the Dexter Acres Subdivision/Phase II}. On the SEQRA form submitted, should have read Type 1 and not unlisted.

~Copy of Planning Board By-Laws

~Copy of Local Law {tentative until reviewed by Village Attorney} authorizing alternates to the Board.

Report of Committees: None

Unfinished Business:

Discussion of people who may be interested in serving as alternates to the Board.
Once the Local Law is approved by the State of New York, this discussion will continue.

New Business: None

Other:

Chairman Doolittle thanked Vice Chairman Michael Lane for taking charge of the meetings while he was away.

The May meeting is scheduled for May 27, 2013 and falls on Memorial Day Monday. The meeting will be canceled. If a matter comes up, a special meeting will be called. The next scheduled meeting is June 24, 2013.

Motion: Stephanie Ferguson 2nd Heidi Bernier for adjournment

Ayes: 4 John Doolittle, Michael Lane, Heidi Bernier, Stephanie Ferguson
Nays: 0 Meeting adjourned at 7:13 PM.

Respectfully submitted,
Charlene Mannigan

