

*Planning Board  
September 30, 2013  
6:30 PM  
Minutes*

Meeting called to order at 6:30 PM by Chairman John Doolittle.

Members present: John Doolittle, Maureen Heise, Heidi Bernier, Stephanie Ferguson, Todd Reinhardt, Deborah Harmann

Members absent: Michael Lane {called in}

Quorum: Yes

Privilege of the Floor: None

Chairman Doolittle welcomed Deborah Harmann as a new member to the Board.

Motion Stephanie Ferguson 2<sup>nd</sup> Maureen Heise to accept minutes from the April 29, 2013 meeting. No corrections or changes.

Ayes: 6: John Doolittle, Maureen Heise, Heidi Bernier, Stephanie Ferguson, Todd Reinhardt, Deborah Harmann

Nays: 0

Correspondence:

Rural Futures Bulletin available for members to read.

Information on DEC Workshop.

Report of Committees: None

Unfinished Business:

Chairman Doolittle was asked by County Planning about updating the Comprehensive Plan. There was discussion on interest of members and residents serving on the committee to update the Plan. Chairman Doolittle informed the Board that Jefferson County Planning would be willing to help with the update.

Local Law #3, in regard to alternate members serving on the Planning Board, was approved June 18, 2013 by the Village Board of Trustees and filed with the State of New York on June 24, 2013. Chairman Doolittle asked the members to give thought to residents who may be interested in serving as an alternate member of the Board.

Chairman Doolittle voiced concern over the fact James Millington, Zoning Officer / Code Enforcement Officer, does not attend the Planning Board Meetings on a regular basis.

New Business:

Mrs. Harmann was appointed September 17, 2013 by the Village Board of Trustees to serve out her husband's term on the Planning Board, which is effective from September 18, 2013 through December 3, 2018.

Memorial Resolution for Robert Harmann, signed by members of the Village Board of Trustees and Planning Board, will be presented to Deborah Harmann by Mayor James Eves.

Chairman Doolittle announced he will be retiring from the Planning Board as Chairman and member effective December 1, 2013.

Other: The next scheduled meeting will be October 28, 2013. Recommendations for Chairman, Vice Chairman, and a member will be taken.

Motion Maureen Heise 2<sup>nd</sup> Stephanie Ferguson for adjournment.  
Ayes: 6: John Doolittle, Maureen Heise, Heidi Bernier, Stephanie Ferguson,  
Todd Reinhardt, Deborah Harmann

Nays: 0

Meeting adjourned at 7:06 PM.

Respectfully submitted,  
Charlene C Mannigan