

Amity Planning Board  
Meeting Minutes  
October 3, 2007

Call to Order: Motion made by Ms. Reynolds to open meeting at 7PM, second by Mr. Ellis.

Present: Ms. Lois Reynolds, Mr. Robert Ellis and Ms. Gail Funk

Absent: Mr. Randy Potter and Mr. Frank Pasquale

Motion to approve minutes of September Planning Board meeting made by Ms. Reynolds and second by Mr. Ellis. All in favor.

Ms. Reynolds presented a guide line from the state that will help when drafting the Comprehensive Plan. It broke down into categories the many things that will need to be considered.

Mr. Ellis has talked to Kier Dirlam about the cost of compiling the comprehensive plan, he has agreed on \$4000 which stays in the budget that the town has set forth for the plan. Mr. Dirlam wants to meet by the end of October to finalize the printing of a postcard to send to residents. Postcards should cost approximately \$286.

Mr. Dirlam compiled the Comprehensive Plan for Angelica, which included the town and village, in 10 months. He will start the plan for the Town of Amity in February of 2008. The public meetings can be held at the Amity Rescue Squad. The squad has donated the use of their facility for these meetings.

Ms. Reynolds announced the following upcoming conferences: Wind energy at Salamanca on October 25<sup>th</sup>, Planning and Zoning conference on November 15<sup>th</sup>.

The Town of Sheldon has passed a local law approving a 100 mega watt facility for windmills. It will bring in revenue of \$800 thousand for 20 years.

The old Belmont Central School is in the process of being turned over to the Betterment Association. It will have to be cleaned up and repairs made. There are two people interested in purchasing it.

Mr. Ellis mentioned that the Consolidated HUD Plan for 07'-12' will be completed soon.

There will be no Comprehensive Planning Board meetings in the months of November and December except for any special meetings called by Mr. Kier Dirlam.

Motion to adjourn at 7:57PM made by Mr. Ellis, second by Ms. Funk.