TOWN OF AMITY PLANNING BOARD Meeting Minutes 2-14-2019

Meeting called to order at 6:35PM

Members present: Wendy Skinner, Doug Serra, John Clouse; Town Board Liason: Barb Zlomek;

excused: Paula VanDyke, John Maynard; public/guest: David Gominiak

Pledge of Allegiance led by W. Skinner

Approval of minutes: N/A

Liason report: Update on water district project

David Doyle from MRB will meet with town board on 2-21-19 @ 1PM; any questions concerning the water district project should be submitted before then

Town Attorney Robert ?? will meet with town board on 2-25-19 @ 6PM; he will go over the MOU line by line with the councilmen; any other issues for the attorney should be submitted ahead of time

Sexual Harrassment Training opportunity provided by Richardson & Stout Ins. Co. contact supervisor or clerk if interested;

<u>Letters from state DEC</u> regarding dams and landfills – there has been no follow-up

Clean Communities grant funds have been received by the town

New Business: Land Use Enforcement

Discussion of ongoing gas tank removal and/or demolition at the former truck stop parcel at State Route 19 / County Rd 20 crossroads; the town has received no reviews, plans, requests for permits or approvals for this project in the Town of Amity. J. Clouse will investigate 2-15-19, and put a Stop Work Order on the project until the owners of the property meet with town officials and/or provide the appropriate permits and documents; he will prepare and submit a report before the next regularly

scheduled meeting of the town board

Old Business: Vouchers

signed and submitted to town bookkeeper

Planning Board of Appeals

Names suggested for Planning Board of Appeals: Jeff Burr, Lisa Shay, Tom Schmitt, John Tucker. W. Skinner will contact Schmitt and Tucker.

Planning Board Alternate

The Town Board appointed Gretchen Hanchett to a four year ten month term as Planning Board Alternate Member effective March 1, 2019 through December 31, 2023.

Other:

Solar Law

J. Clouse urged the board to consider implementing a Solar Law; it was suggested this topic be brought up at the next meeting with the town attorney

Special Guest

J. Clouse confirmed that Linda Putsky will attend the next meeting of the planning board to discuss ways to promote business/projects in the Town of Amity

Next Meeting: March 14, 2019 @ 6:30PM at Town Hall

Motion to adjourn: D. Serra; seconded by J. Clouse; carried 3-0.

Meeting adjourned at 8:05PM

Respectfully submitted,

Wendy J. Skinner