

TOWN OF AMITY PLANNING BOARD MINUTES

REGULAR BOARD MEETING

August 13, 2015

Present: Wendy Skinner, Doug Serra, John Maynard, Lois Reynolds; Town Board liason
Miranda Van Dyke
Members absent: John Clouse, Paula Van Dyke
Public: Mike Healy

The meeting was called to order by Wendy Skinner at 7:00PM.

Pledge of Allegiance

W. Skinner led the pledge of allegiance.

Secretary's report

Approval of the secretary's report was postponed until the next meeting.

Comprehensive Plan:

W. Skinner reported that the 2015 Town of Amity Comprehensive Plan was presented to the Allegany County Planning Board at their June 17, 2015 meeting. W. Skinner attended that meeting to answer questions regarding the plan. It was unanimously approved.

The plan was presented at the July 20, 2015 meeting of the Town Board and approved by resolution of same.

Old Business

Planning board members submitted their ideas and notes for a town business directory. Lists of businesses, organizations, and cottage industries were included; also shared were different formats for the directory, to be presented to the town board by M. Van Dyke. The planning board will continue the project guided by feedback from the town board.

Zoning and Site Plan Review

Discussion about how to approach development of zoning and site plan review. The planning board will take guidance from the town board/town counsel in moving forward with these concepts.

Other

FEMA/DEC

W. Skinner gave an update on the DEC's FEMA representative's assessment of sites in question in the village of Belmont.

SPCA

M. VanDyke gave an update on the development of the SPCA facility on State Route 19 North.

Water Corporation

L. Reynolds shared some background information on the water corporation resolution being sought by the county IDA / Office of Development.

Document from Mike Healy

M. Healy stopped by the meeting to present a document from the county clerk's office, noting that the Town of Amity Planning Board had been dissolved many years ago, and there is no record of it being re-established in the county files. Therefore, all activities of the planning board are null and void. Discussion as to how to handle the situation.

M. Van Dyke contacted Town Supervisor Dana Ross, who set up an informational meeting to review these concerns.

Next meeting was scheduled for September 10, 2015 at 7PM.

Meeting adjourned – motion to adjourn by J. Maynard, seconded by D. Serra; motion carried; meeting adjourned at 8:32PM

Respectfully submitted,

Wendy Skinner