

unofficial

February 12, 2015

Amity Town Planning Board

Regular meeting

Present: Wendy Skinner, Doug Serra, Barb Zlomek, John Klaus, John Maynard and Paula Van Dyke

The meeting was called to order at 7:05 by Wendy Skinner and followed by the pledge to the Flag.

Minutes of January 8, 2015 were approved on motion made by Doug Serra 2<sup>nd</sup> John Klaus carried

There was discussion of board member terms made by the Town Board.

Barbara Zlomek has resigned from the Planning Board. Her resignation was accepted with regrets.

We now have 4 board members – we need one member and 2 alternates. Miranda will take 2 names as recommendations to the town board meeting for it's approval.

We discussed the need for water to extend along Route 19 toward Belvidere and our frustration that there is no progress for development in the Belvidere area.

We will invite Kier Dirlam who was absent from this meeting due to illness to our meeting in March. Next meeting is March 12 in the Horn room at 7:00.

Changes to update the Comprehensive Plan are coming along.

Meeting adjourned on motion made by Paula Van Dyke 2<sup>nd</sup> Doug Serra carried

Respectfully submitted by Paula M. Van Dyke