## **TOWN OF SMITHVILLE**

## Planning Board Meeting Minutes September 9, 2009

Chairman Tim Hanna called the September Planning Board meeting to order at 7:08 P.M. Those in attendance were; Tim Hanna, Chairman, Milly Auwarter and Jackie Centerwall.

Robert Brooks and Doug Garnar was absent

Tim Hanna and Jackie Centerwall welcomed Milly Auwarter back to the Planning Board in a special capacity to work on Comprehensive Plan.

Minutes from the August meeting were not available for review.

**Old Business:** Tim Hanna reviewed the education requirements for Planning Board members – 4 hours per year. Tim Hanna recommends members contact the Chenango County Planning Board for resources.

Town Supervisor Allan Johnson stopped in to drop off Milly Auwarter's copy of the Comprehensive Plan.

A discussion of the history of the Comprehensive Plan ensued. Supervisor Johnson stressed that the Town Board wants the Comprehensive Plan completed.

Ideas of how to get the community involved were discussed; Supervisor Johnson recommended placing a short article about the Town of Smithville working on a Comprehensive Plan in the Chenango American to generate public involvement.

Tim Hanna has had contact with a town resident Steve Bentley who may be interested in getting involved. Tim will contact Mr. Bentley.

Discussion of how to get members to attend meetings; Tim Hanna recommends weekly reminder notices regarding Comprehensive Plan sections be sent via email to Planning Board members.

Jackie Centerwall gave a report on the FEMA Map Modernization Program Community Coordination meeting that was held Wednesday, September 2, 2009 at 6:30 in Norwich. According to the information presented, there is no action required by the Planning Board. Supervisor Johnson attended the afternoon session, reviewed the flood plain maps, and was given a CD.

**Comprehensive Plan:** Members should continue working on assigned Comprehensive Plan sections.

**New Business:** New correspondence received for 2010 Budget request. Planning Board submitted the following budget:

\$900.00	(\$15.00/member x 12 meeting/year)
\$250.00	(Travel & education; supplies)
 \$5,000.00	(Consulting fee/compilation of Comprehensive Plan)
\$6.150.00	

New correspondence: Public Notice flyer for an Open House FEMA September 16, 2009 5:00 to 8:00 P.M. Norwich; Eaton Center. Asked Alison Owens to post public notice flyer.

Next meeting is **Wednesday, October 9, 2009 @ 7:00 P.M.** at the Community Center.

Meeting Adjourned 8:45 P.M.