Town of Smithville Planning Board Meeting Minutes Monday, June 9, 2014 7 P.M.

Planning Board Members: Chairperson Jackie Centerwall, Shane Butler, Doug Garnar, Robert Brooks, and Tim Hanna.

Planning Board Members in Attendance: Shane Butler, Tim Hanna, Robert Brooks and Jackie Centerwall

Planning Board Members Absent/Excused: Doug Garnar

Others in Attendance:

Jackie Centerwall called the June 9, 2014 Planning Board Meeting to order at 7:07 P.M.

1 – Review and Approval of Meeting Minutes

April 14, 2014 meeting minutes were presented for approval.
Chairperson Jackie Centerwall asked for a motion to approve the April 14, 2014 meeting minutes, motion made by Shane Butler, 2nd by Tim Hanna.
Vote unanimous, motion approved.

No meeting May 12, 2014, not enough board members present.

2 – New Business

- Shane Butler update Planning Board regarding the Southern Tier East Regional Planning Board project through the Innovative Readiness Training (IRT). A Grant was submitted by Chenango County Planning and Development.
- Nature Trail Jackie Centerwall followed up with Tim Hanna regarding the May 8th email (2014 Consolidated Funding Application Environmental Protection Fund Local Waterfront Revitalization Program Grants). Nothing was done.
- Shane Butler presented the letter he received from New York State Office of Parks, Recreation and Historic Preservation regarding the Loomis Family Farm – is has been recommended that the property be listed on the NYS Register of Historic Places and nominated to the National Register of Historic Places.

3 –Old Business

- Town Survey
 - Last month Doug Garnar provided a paragraph via email to be used for website and print media to recruit committee members. This has not moved forward.
 - Discussed using the old survey with minor changes. Many of Guilford's questions are good one.
 - Jackie Centerwall has asked Tim Hanna to email the Word document of the 2005 Town of Smithville survey to Planning Board members for review.
 - Jackie Centerwall asked board members to review the Guilford survey and the 2005 Town of Smithville survey. Come next

month with questions identified that could be used in the 2014 Town of Smithville survey.

- Doug Garner made contact with the P.I.G. teacher at Greene Central School and he recommended that since it is the end of the school year that the informational brochure project could be addressed at the beginning of the 2014-2015 school year. The brochure could be developed and used at the Harvest Festival in October.
- Site Plan Review
 - Tim Hanna reported that he presented the Town Board with a list of the changes as was discussed at the April meeting but did not present the proposed Site Plan Review law to the Town Board.
 - Jackie will present the proposed Site Plan Review law to the Town Board.
- Planning Board Clerk No new information

4 – Adjournment

- Jackie Centerwall asked for a motion to adjourn; Motion made by Shane Butler, Tim Hanna 2nd. Vote unanimously in favor, motion approved.

Meeting was adjourned at 8:00 P.M.

Planning Board meetings are scheduled for the second Monday of every month at 7:00 p.m. at the Smithville Community Center.

Next Planning Board Meeting is Monday, July 14, 2014 @ 7:00 PM

PLANNING BOARD 2014 SCHEDULE:

January 13 th	February 10 th
March 10 th	April 14 th
May 12 th	June 9 th
July 14 th	August 11 th
September 8 th	October 13 th
November 10 th	December 8 th

Respectfully submitted by Planning Board Chair Jackie Centerwall