

Town of Smithville
Planning Board Meeting Minutes
Monday, July 14, 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 and Jackie Centerwall

Planning Board Members Absent/Excused: Doug Garnar, Robert Brooks

Others in Attendance:

Jackie Centerwall called the July 14, 2014 Planning Board Meeting to order at 7:08 P.M.

1 – Review and Approval of Meeting Minutes

- June 9, 2014 meeting minutes were presented for approval. Chairperson Jackie Centerwall asked for a motion to approve the June 9, 2014 meeting minutes, motion made by Tim Hanna, 2nd by Shane Butler. Vote unanimous, motion approved.

2 – New Business

- o Discussion of Planning Board 2015 Budget. Estimated postage for survey \$1,128.00. Jackie Centerwall proposed adding the \$1,128 and something for printing. She will notify Town Clerk and Town Board of change.

3 –Old Business

- Town Survey Discussion
 - o Reviewed paragraph Doug Garnar provided via email to be used for website and print media to recruit committee members. This has not moved forward.
 - o Tim Hanna sent 2005 survey to Jackie Centerwall.
 - o Shane Butler submitted his recommendations from the Guilford survey. No other recommendations have been received for the survey questions.
- o Doug Garner sent email regarding the local student from the P.I.G. at Greene Central School. He didn't feel there was good response for a local student. He has an intern and offered to have his intern do our brochure. Planning Board members feel it is easier to do brochure than to have Doug's intern do it. Still planning to develop the brochure for use at the Harvest Festival in October.
- Site Plan Review
 - o Town Attorney Roger Monaco provided a response to the Town Supervisor after reviewing the proposed Site Plan Review Law (Attorney's comments are attached as well as Planning Board resolutions to Attorney Monaco's concerns.

- Planning Board Clerk – No new information

4 –Adjournment

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

Meeting was adjourned at 8:55 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, August 11, 2014 @ 7:00 PM

PLANNING BOARD 2014 SCHEDULE:

January 13th

March 10th

May 12th

July 14th

September 8th

November 10th

February 10th

April 14th

June 9th

August 11th

October 13th

December 8th

Respectfully submitted by Planning Board Chair Jackie Centerwall