Town of Smithville Planning Board Meeting Minutes Wednesday, March 1, 2017

Planning Board Members: Co-Chair, Jackie Centerwall, Co-Chair Shane Butler,

Robert Brooks, Adam Whitbeck, and Mike Evans;

Clerk, Suzette Valachovic

Planning Board Members in Attendance: Co-Chair, Jackie Centerwall, Co-Chair Shane Butler,

Adam Whitbeck, Mike Evans, and Robert Brooks

Planning Board Members Absent/Excused: Suzette Valachovic

Others in Attendance: Angelo Chioffi, Collier Rd. resident

Co-Chair Jackie Centerwall called the Planning Board Meeting to order at 7:00 p.m. Co-Chair Centerwall welcomed Mr. Angelo Chioffi and had Planning Board members introduce themselves and note where they lived within the Town.

1. Review and Approval of Minutes.

Minutes for February 1, 2017 were presented for approval. Jackie Centerwall asked if there were any corrections, additions, deletions to the minutes, as presented. Motion by Shane Butler to accept the February 1, 2017 Planning Board Minutes, as presented; 2nd by Adam Whitbeck, vote unanimous, motion approved and accepted.

2. New Business.

Mr. Angelo Chioffi a resident of Collier Road attended the Planning Board meeting to inquire about the "money in lieu of land" arrangement that was part of the Genegantslet Horse Farm subdivision with Land and Lake. Mr. Chioffi had heard about a sum of money that the Town received as part of the subdivision and wanted to know if the money was still available to be used to develop/improve the area along the Genegantslet creek. Mr. Chioffi is interested in the possibility of improving the area to promote tourism activities along the creek such as hiking and fishing.

Co-Chair Jackie Centerwall provided Mr. Chioffi with a brief overview of the "money in lieu of land" arrangement and the attempts of former Planning Board Chairman Tim Hanna to develop a hiking trail along the Genegantslet creek. At the time Mr. Hanna met with opposition from land owners due to privacy concerns. Centerwall and the Planning Board encouraged Mr. Chioffi to gather other Town residents interested in addressing these ideas. Planning Board would welcome Town residents to be involved in the planning/development of this type of a project. Planning Board "Thanked" Mr. Chioffi for attending and bringing his interests to the Board.

3. Old Business.

Comprehensive Plan Review.

Jackie Centerwall has outstanding sections that need to be completed. There are differences in population numbers as current population is listed as an estimate due to use of 2010 U.S. Census data.

Shane Butler will identify and update the business listing for businesses located in the Town. Bob Brooks provided the updated information for the Fire and Emergency Services section.

Need to follow up with Supervisor Fred Heisler to see if the Town Board has addressed the drafting of a Mission Statement to be included in the Comprehensive Plan.

Planning Board members were asked to review the 2014-15 Town Survey results to develop new **input for the "Items for Consideration and Goal" section.** These will be addressed and added. Upon acceptance, the comments will be incorporated and presented to the Town Board for review.

• Road Use Agreement.

Shane Butler asked if there was any updated information regarding the status of the Road Use Agreement?

Jackie Centerwall reported the last information was that it had been reviewed by the Town lawyer and that it was "Vanilla and did not have much substance". Need to follow up with Town Board as to what the status of the Road Use Agreement is; Public Hearing will need to take place before it can be passed into law.

4. Adjournment. Chairperson Jackie Centerwall asked for a motion to adjourn; motion made by Shane Butler, 2nd by Bob Brooks. Vote unanimous, motion approved.

Meeting adjourned at 7:55

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

Next Planning Board Meeting is Wednesday, April 5, 2017 at 7:00 p.m.

PLANNING BOARD 2017 SCHEDULE:

January 4th February 1st March 1st
April 5th May 3rd June 7th
July 5th August 2nd September 6th
October 4th November 1st December 6th.

Respectfully submitted, Jackie Centerwall Co-Chair