## Town of Smithville Planning Board Meeting Minutes December 5, 2018

Planning Board Chair, Shane Butler, called the Planning Board Meeting to order at 7:05 p.m.

**Planning Board Members:** Chair, Shane Butler, Robert Brooks, Adam Whitbeck, Pamela Holcomb, and Julie Hatfield

## Planning Board Members Absent/Excused:

Others in Attendance: Lori Eaton, Planning Board Clerk

**Review and Approval of Minutes:** Bob Brooks made a motion to accept. Julie Hatfield 2<sup>nd</sup>.

**New Business:** 

## **Old Business:**

No update on the Road Use Agreement. Adam Whitbeck asked if Hwy Supt. Tracy Oliver needed to be contacted, and Chair Butler said not until he makes the edits. The issue of which newspaper to advertise the Road Use Agreement in was discussed. Pam Holcomb pointed out that The Chenango American will soon be out of business. Chair Butler said he would have to ask Town Clerk Owens what the official paper for Smithville will be.

Town Board Meeting Updates: Union contract was discussed. Town Highway employees will be getting a raise as well as deferred compensation. Chair Butler stated that at the next Town Board Meeting he wants to address the issue of water running across Hammerle Road which poses a threat to motorists.

Dates for 2019 Planning Board Meetings were agreed upon and are as follows: Jan 9, , Feb. 6, March 6, April 3, May 1, June 5, July 3, August 7, Sept 4, Oct. 2, Nov. 6, Dec. 4 All Ayes.

**Adjournment:** 7:15 Bob Brooks made the motion. Adam Whitbeck 2<sup>nd</sup>.

Respectfully submitted,

Lori Eaton Planning Board Clerk

Next Planning Board Meeting is January 9, 2019 at 7:00