

**TOWN OF SMITHVILLE
DRAFT PLANNING BOARD MINUTES
WEDNESDAY, FEBRUARY 7, 2024**

I. CALL TO ORDER: Board member Kehl called the meeting to order at 6:32 p.m.

II. ATTENDANCE:

Planning Board Members Present: Marie Kehl, Dakota Warren, Kenneth Whitmore, and Donna Marie Utter, Clerk.

Planning Board Members Absent: Joshua Brigham and Robert Brooks,

Others in Attendance:

III. REVIEW/APPROVAL OF MINUTES:

- A motion was made by Board member Whitmore, seconded by Board member Warren, to approve the January 3, 2024 minutes as presented. All members in favor, motion carried.

IV. NEW BUSINESS:

- No new business to discuss.

V. OLD BUSINESS:

1. Comprehensive Plan: Discuss and develop/update the Vision Statement, Items for Consideration and Goals for the Comprehensive Plan

3.1 – Vision Statement – leave as is.

3.2 – Item for Consideration 1 - Leave in and possibly update the percentages per the Census of Agriculture's Profile of Chenango County after a review of Census information.

3.2.1 – Opportunities - Leave the same

3.3 – Item for Consideration 2 – Leave the same

3.3.1 - Opportunities – Add: Apply or promote Revitalization grant. Through town and historical society.

3.4 – Item for Consideration 3 – During a Site Plan review, if within a floodplain an elevation study should be required.

3.4.1 - Opportunities – Leave as is.

3.5 – Item for Consideration 4 – Leave as is.

3.5.1 – Opportunities – First sentence add – “agriculture may not be” instead of “agriculture is not”.

3.6 – Item for Consideration 5 – Leave as is.

3.6.1 – Opportunities - Take out paragraph starting with “Currently.....”. Last paragraph – change “shall” to “should”.

3.7 – Item for Consideration 6 – Leave as is.

3.7.1 – Opportunities – Delete paragraph regarding “Investigate opportunities to restore a section of dilapidated sidewalk...”.

Add a paragraph: Investigate adding a walking/biking trail around town owned property from the community center to the fire station.

3.8 – Item for Consideration 7 – Delete.

3.8.1 – Opportunities – Delete.

3.9 – Item for Consideration 8 – Delete.

3.9.1 – Opportunities – Delete.

Will finish the remaining Considerations and Opportunities at the next meeting on March 6, 2024.

VI. ADJOURNMENT:

- A motion to adjourn was made by Board member Whitmore, seconded by Board member Warren at 7:32 p.m. All in favor, motion carried.

Next Planning Board Meeting is Wednesday, March 6, 2024 at 6:30 p.m.