Minutes of the Smithville Town Board August 13, 2012

A special meeting of the Smithville Town Board was called to order at 6:30pm, Monday August 13, 2012. The purpose of the meeting was to receive the Comprehensive Plan from the Planning Board

Present were the following:

Supervisor Fred Heisler Jr. Planning Board Chair Jackie Centerwall

Councilpersons: Planning Board members:

Elizabeth Vanderweyde Tim Hanna

Bob Whitmore Doug Garnar Karl Ludwig Tom Pollard

John Cammarata Town Clerk Alison Owens
About 5 Townspersons

Jackie Centerwall, Chairperson of the Planning Board, gave an overview and presented the Comprehensive Plan (also a Guide to Planning and Zoning) to the Town Board.

Supervisor Heisler indicated comments from Code Enforcement Officer Neal Root had found a couple of wording issues with regard to (1) distance from the Town of Greene and (2) only the Long Pond Dam broke during the Flood of '35. Chairperson Centerwall asked for a document trail to verify and correct the discrepancies.

RESOLUTION # 38 (2012): ACCEPT THE DRAFT COMPREHENSIVE PLAN

On a motion by Supervisor Heisler, 2nd by Councilwoman Vanderweyde, the following Resolution was ADOPTED.

AYES: Vanderweyde, Whitmore, Ludwig, Cammarata, Heisler

NAYES 0

RESOLVED to accept the draft Comprehensive Plan from the Planning Board.

The Town Board has 90 days to hold a Public Hearing. Supervisor Heisler asked the Board to consider the schedule for a Public Hearing and asked for suggestions. After discussion it was proposed to hold the Public Hearing on Sept. 11th and to advertise such in the Chenango American. The following Resolution was brought forth:

RESOLUTION # 39 (2012): ADVERTISE IN THE CHENANGO AMERICAN FOR A PUBLIC HEARING SEPT. 11, 2012 AT 6:30PM FOR THE COMPREHENSIVE PLAN

On a motion by Councilwoman Vanderweyde, 2nd by Councilman Cammarata, the following Resolution was ADOPTED.

AYES: Vanderweyde, Whitmore, Ludwig, Cammarata, Heisler

NAYES 0

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RESOLVED to hold the Public Hearing for the Comprehensive Plan on Sept. 11th 2012 at 6:30pm and to advertise such in the Chenango American.

Councilwoman Vanderweyde was asked to write a draft letter for posting in the Chenango American. It was also suggested to have copies of the proposed Comprehensive Plan on file at local businesses in the Town of Smithville.

There was no other business to come before the Board. Supervisor Heisler declared the meeting adjourned at 7:00pm.

Smithville Town Clerk

Alison B. Owens