

Town of Smithville
Planning Board Meeting Minutes
April 4, 2018

Planning Board Chair, Shane Butler, called the Meeting to order at 7:00 p.m.

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

Planning Board Members Absent/Excused: Robert Brooks and Julie Hatfield

Others in Attendance: Lori Eaton, Planning Board Clerk

Review and Approval of Minutes Motion to accept by Pam Holcomb, seconded by Adam Whitbeck.

New Business

- Property owners of the residence known as Puddlerosa at the corner of County Rt. 2 and McBerney Road are required by their lenders to submit a subdivision application. This issue is expected to be addressed at next month's meeting.
- Chair Butler confirmed receipt of the email he sent to all Planning Board members regarding the upcoming Department of State training in Morrisville at the Norwich location.
- Chair Butler shared a copy of the *Rural Futures* quarterly Newsletter and discussed the possibility of Smithville receiving the newsletter.
- The question was raised as to whether the Town Clerk has received any new applications for the Road Use Agreement.

Old Business

- The Benchmarking Webinar for the Clean Energy Program took place March 21, 2018.
- The Town Board members discussed proposals/upgrades for the Town Barn.
- The Town Board members discussed the report on The Eagle Scout Project in regards to replacing the playground equipment. There have been numerous fundraising events held.
- NYSEG has postponed the upgrades for the lighting downtown until July. In fact, *all* upgrades are being pushed back.
- Chair Butler hopes to discuss the benchmarking issues with the Town Clerk sometime this month.
- Chair Butler has yet to receive a site plan application from Vic Hammond.

-There has been no official feedback regarding the effect of the solar-powered, radar Speed signs.

Adjournment 7:13

Respectfully submitted,

Lori Eaton
Planning Board Clerk

Next Planning Board Meeting is May 2, 2018 at 7:00