TOWN OF SMITHVILLE PLANNING BOARD MEETING MINUTES WEDNESDAY, JULY 7, 2023

I. CALL TO ORDER: Board member Kehl called the meeting to order at 6:50 p.m.

II. ATTENDANCE:

Planning Board Members Present: Marie Kehl, Fred Heisler, Jr., Robert Brooks and Donna Marie Utter, Clerk.

Planning Board Members Absent: Dakota Warren and Joshua Brigham

Others in Attendance: Brandon Utter

III. REVIEW/APPROVAL OF MINUTES:

- A motion to approve the minutes from the meeting held on April 5, 2023, was made by Board member Brooks seconded by Board member Heisler. All members voted aye; motion carried.

IV. NEW BUSINESS:

1. Utter Site Plan Review: Tax Map #188.16-1-41.1 – To erect a 24' x 18' (430 square foot) pavilion to sit under in the summer and for storage of a boat in the winter. A building permit has been submitted and approved. There are no plans to enclose the building in the future.

Motion made by Board member Brooks, seconded by Board member Heisler to approve the Site Plan review for the erection of a pavilion on said property. All members voted ave; motion carried.

Brandon Utter gave the Board Clerk the \$50.00 fee.

V. OLD BUSINESS:

- **1. Community Survey Results:** The Board discussed the survey results and how to proceed with any possible changes to the Comprehensive Plan based on the survey results.
- **2. Comprehensive Plan:** Now that the community survey is complete, the Planning Board should proceed with a review of the Comprehensive Plan for any updates and to include pertinent information/needs expressed in the survey results.

Possible requirements for wind and solar farms was discussed. It was suggested that perhaps someone could reach out to German to see what they did.

Motion made by Board member Heisler to share the survey results with the Town Board and requested that the Town Board review the results and suggest a date when they could meet with the Planning Board to discuss the results and how best to move forward with the input and suggestions set forth in the survey results. All members voted aye; motion carried.

Board member Kehl suggested that Planning Board members review the first 20 pages of the Comprehensive Plan for any needed revisions to be reviewed at the next meeting in August.

VI. ADJOURNMENT: There being no further business to be discussed, a motion was made by Board member Kehl, seconded by Board member Heisler, to adjourn the meeting at 7:15 p.m. All members voted aye; motion carried.

Next Planning Board Meeting is Wednesday, August 2, 2023 at 6:30 p.m.