PLANNING BOARD

JUNE 24, 2014

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | Tish Brady  A-2 | Carol Brodie  2017 | Frank Broughton  A-1 | Ed  Dinkuhn  2014 | Joe Ostrowski  Chair  2019 | Janice Ross  2018 | Neil  Ross  2016 | Jamey Solecki  2015 | Deb  Wasmund  2020 |
| 1/22 | Absent | Excused | Present | Present | Present | Present | Excused | Present | Excused |
| 2/25 | Absent | Present | Present | Present | Present | Present | Present | Present | Absent |
| 3/25 | Absent | Excused | Present | Present | Present | Present | Present | Present | Absent |
| 4/22 | Absent | Present | Present | Present | Present | Present | Present | Absent | Excused |
| 5/20 | Absent | Present | Excused | Present | Present | Present | Present | Present | Absent |
| 6/24 | Absent | Present | Absent | Present | Present | Present | Present | Absent | Resigned |
| Training  Hours | 0 | 0 | 3 1/2 | 0 | 8 | 6 | 4 | 0 | 0 |

Call to order: The meeting was called to order by Chairman Ostrowski at 7:01pm

Minutes of previous meeting: A motion was made by Ed and 2nd by Carol to approve the May minutes. Carried

Horizontal Drilling Law: The draft of the Horizontal Drilling Law was reviewed by all members present and no additions, deletions or amendments were proposed. A motion by Janice and 2nd by Neil to make a recommendation to the Town Board to enact the proposed Horizontal Drilling Law. Carried.

The chairman will draft a cover letter to the Town Board that will explain the reasons and necessity for the adoption of this law. The cover letter will be forwarded to the Planning Board members for their review prior to submission to the Town Board.

No New Business

A motion to close the meeting was made by Carol & 2nd by Neil. Carried. Meeting closed at 7:28pm

Our next meeting will be July 22 2014.

Respectfully submitted,

Lynda Ostrowski

Planning Board Secretary