PLANNING BOARD

November 2, 2015

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | Tish Brady  A-2 | Carol Brodie  2017 | Ed  Dinkuhn  2021 | Mike  Muffaletto  2020 | Joe Ostrowski  Chair  2019 | Janice Ross  2018 | Neil  Ross  2016 | Jamey Solecki  2015 | Deb Wasmund  A-1 |
| 1/5 | Absent | Excused | Absent | Absent | Present | Present | Present | Present | Absent |
| 2/24 | Absent | Present | Present | Present | Present | Present | Present | Present | Absent |
| 5/4 | Absent | Present | Present | Excused | Present | Present | Present | Present | Absent |
| 6/1 | Absent | Present | Present | Present | Present | Excused | Present | Present | Absent |
| 7/7 | Absent | Present | Present | Excused | Present | Present | Excused | Excused | Absent |
| 8/4 | Absent | Excused | Present | Excused | Present | Present | Present | Absent | Absent |
| 9/1 | Absent | Present | Present | Excused | Present | Present | Present | Present | Absent |
| 10/5 | Absent | Present | Absent | Absent | Present | Present | Present | Present | Absent |
| 11/2 | Absent | Present | Present | Absent | Present | Present | Present | Present | Absent |
| Training  Hours | 0 | 4 | 0 | 0 | 13 | 2 | 2 | 0 | 0 |

Guest: Jere Hoisington Village of Farnham Trustee

Call to Order: The chairman called the meeting to order at 7pm after declaring a Quorum.

Minutes of October Meeting: A motion was made by Carol and seconded by Janice to accept the October Minutes as written. Carried.

The Chairman introduced Jere Hoisington to the board. He is the Village of Farnham Representative that will be working on the Master Plan.

**NEW BUSINESS:**

2016 Chairman: A motion was made by Janice and seconded by Ed to recommend the Town Board appoint Joe Ostrowski to be chairman for 2016. Joe abstained. Carried.

2016 Meeting Dates: Carol made a motion to change the Planning Board Meetings to the 1st Tuesday of each month. Jamey seconded the motion. Carried. The meeting dates for 2016 are:

January 5 February 2 March 2 April 5 May 3 June 7 July 5 August 2 September 6 October 4

November 1

**OLD BUSINESS:**

Master Plan: Carol & Joe attended a training session in Niagara County. One of the major topics was solar arrays. Neither our master plan nor zoning codes regulate solar arrays. Information was handed out regarding solar panels. The Planning Board will be working on zoning regulations for solar arrays.

Adjournment: Carol made a motion to adjourn the meeting. Seconded by Ed. Carried. Meeting ended at 7:40pm.

Respectfully Submitted:

Lynda Ostrowski

Secretary