

From: pvand67332 <pvand67332@aol.com>

To: dserra57 <dserra57@yahoo.com>; pvand67332 <pvand67332@aol.com>; jcc3989 <jcc3989@outlook.com>;
jdmaynard10 <jdmaynard10@gmail.com>; wjrutana <wjrutana@verizon.net>

Cc: pvand67332 <pvand67332@aol.com>

Subject: minutes of last meeting

Date: Thu, Feb 1, 2018 2:15 pm

January 11, 2018

Town of Amity Planning Board Meeting

Members present: Wendy Skinner, Paula Van Dyke, Doug Serra, John Clouse, John Maynard and Barb Zlomek, town liason

The meeting was called to order followed by the Pledge to the Flag

Minutes of November 16, 2017 were approved on motion made by Doug Serra, 2nd John Maynard carried

Old Business:

Barb reported

1. water district . There is a memorandum of understanding between the Town and Village. with minor corrections the hope is to have documents signed by the town and village. there are 5 water districts planned
2. there is a public meeting with the developers for the Crossroads area on January 27th from 2:00 to 4:00 p.m.
3. Terms of members discuss ion . Wendy will be re-appointed for another term.
- 4.

New Business:

1. we need to fill out payroll documents as well as vouchers
2. following discussion we will take payments monthly motion made by Doug 2nd John M Carried

Other discussion

2018 projects

1. read 1st 10 pages of Comprehensive Plan for discussion at next meeting
2. Identify usable empty buildings
3. finalize fee schedules
4. we need volunteers to fill alternate positions on this board - do we advertise?
5. We need to fine tune our emergency operating plan . perhaps we can co-ordinate with the village
6. We have a final fee schedule from John Clouse.

Next meeting February 15 at 7:00

motion to adjourn made by John Maynard 2nd Doug Serra carried

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