

TOWN OF AMITY PLANNING BOARD
Meeting Minutes
9-14-2017

Meeting called to order at 7:03PM;

Members present: Wendy Skinner, John Maynard, Doug Serra; Town Board Liason: Barb Zlomek;
absent: John Clouse, Paula VanDyke

Pledge of Allegiance led by W. Skinner

Approval of minutes: not submitted for approval

Liason report: Update on water district project – moving forward slowly

Update on Land Use Law – final corrected copy was turned into the town board to have the Local Law # added; should then be submitted to state for filing

Old Business: Discussion of fees to be charged for implementation of Land Use Law site plan approvals and permits; comparison of fees from other towns in the county; basic list of permit and plan review fees will be compiled and run by building inspector; final version will be submitted to Town Board for approvals

Discussion of compensation for planning board to be included in upcoming budget meetings; salary planning board members equal to that of town councilmen; compensation will be disbursed on a per meeting attendance basis;

Budget recommendation to include additional funds to cover the costs associated with implementing the Land Use Law

New Business: Discussion of Emergency Operating Plan for possible dam breaches at Saunders Pond and Amity Lake; decision to let DEC contact property owners of these water bodies and dams and see if there is any record or filing of approvals or permits obtained to construct the pond, lake and dams; suggestion that highway supervisor B. Bigelow respond to DEC by asking them to contact the owners about their maintenance of the pond, lake, and dams.

FYI.....Budget meetings scheduled for October, 5, 16, and 23; public hearing Oct. 30; Adopt the budget in November 2017

Next Meeting: October 12, 2017 @ 7PM at Town Hall

Motion to adjourn: D. Serra, seconded by J. Maynard; carried 3-0.

Meeting adjourned at 7:40PM

Respectfully submitted,

Wendy J. Skinner