TOWN OF AMITY PLANNING BOARD Meeting Minutes 8-16-18

Meeting called to order at 6:35 PM.

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

Members excused: Paula VanDyke

Pledge of Allegiance: led by W. Skinner

Approval of minutes: Motion to approve minutes of the July 2018 meeting by Doug Serra, seconded by John Clouse; motion passed

Town Board Liason report:

W. Skinner presented the report from the July Town Board meeting as follows:

County Administrator Tim Boyd as well as Legislator Mike Healy presented the update on CrossRoads development. The water line should be going out to bid by the end of August; the hotel project is waiting for financial incentives from Empire State.

Jonathan Maier presented the Clean Communities Initiative to the Town Board and answered questions. The town voted to prepare the necessary resolutions and paper work to take advantage of this program.

<u>Update on water district project</u> – the MOU between the town and the village remains unsigned; attorneys from both sides are requesting some additional changes; there is no NYS enforcement process for combined municipal districts.

Advertising for positions - Land Use Officer, and Planning Board of Appeals was approved for publication.

Discussion of traffic hazards resulting from permanent "Garage Sale" on State Route 19N; Supervisor Ross contacted NYS DOT to monitor the situation for lowering the speed limit there, and address parking on shoulder of the road.

Vouchers for meeting attendees were completed, signed, and submitted to Old Business: bookkeeper.

> Land Use Officer advertisement – wording for the ad was discussed and prepared for publication

Planning Board of Appeals - recommendations for members? J. Clouse suggested asking business owners to be on the review board.

<u>Commercial Land Use Issue on State Route 19N</u> – J. Clouse and D. Serra will visit the permanent "garage sale" site to discuss land use, building permit, site plan traffic, and parking considerations.

Next Meeting: September 13, 2018 @ 6:30 PM at Town Hall

Adjournment: Motion to adjourn by Doug Serra, second by J. Clouse; motion carried.

Respectfully submitted,

Wendy J. Skinner