

Minutes for January 28th 2015
Town of Amboy Planning Board

Amboy Town Hall
State Route 69, Amboy, NY

- I. Meeting called to order at 7:04 pm, Quorum Present**
Members Present: Tim Kelley, Alix Krueger, Bruce Walters, Myrna Stone, Tom Vona
- II. Review & Approved December 2014 Minutes:**
Alix made a motion to accept the December minutes, Bruce seconded, all in favor.
- III. New Business:**
1. Election of Officers:
The Board passed one ballot for the following nominations passing by unanimous vote.
Chairperson- Tim Kelley
Vice Chairperson- Bruce Walters
Secretary- Alix Krueger
 2. The Board reviewed the member contact sheet. Alix will type that up with corrections.
 3. The Board had a work session reviewing and comparing job descriptions for code enforcement / zoning officer.
 4. Board members completed registration forms and vouchers to attend the Local Government Conference.
- IV. Old Business:**
1. Local Government Conference is Thursday March 26, 2015
- V. Adjournment.**
Tom made a motion to adjourn the meeting, meeting adjourned at 8:21 pm.

Next Meeting: Wednesday, February 25th 2015, 7pm