

**Minutes for June 24th 2015**  
**Town of Amboy Planning Board**

Amboy Town Hall  
State Route 69, Amboy, NY

**I. Meeting called to order at 7:10 pm, Quorum Present**

Members Present: Tim Kelley, Bruce Walters, Alix Krueger, Myrna Stone, Tom Vona.

**II. Review & Approved May 2015 Minutes:**

Tim made a motion to accept the May minutes, Bruce seconded, all in favor.

**III. Old Business:**

1. The board reviewed the draft job description for Codes Officer. Myrna made a motion to send the draft to Supervisor Lemann, Alix seconded, all in favor.
  
2. At the last town board meeting the motion passed giving permission for the Planning Board to update the town's Comprehensive Plan. Minutes for that meeting will need to be included in the final submittal the County.

**IV. New Business:**

1. The board discussed a strategy for moving forward with updating the Comprehensive plan. some of discussion included the following:

If to do a public presentation on the survey ? Not necessary because it has been posted on the website, but can include in appendix and add some pie charts in a discussion with the text.

Update with any new laws, and census information. Tug Hill Commission can help with updated maps, and include the updated road map that John Perkins is working on with the THC. The THC may also be able to help with interim printing of the draft. Instead of having each board member take a section to work on, the board decided to use the planning meetings as work sessions, going through the existing plan together, updating each section.

2. Paul Baxter announced that John Bartow, Executive Director of the Tug Hill Commission, will be retiring. Paul also said that there would be another site plan review workshop coming up in West Monroe, probably in September.

**V. Adjournment.**

Myrna made a motion to adjourn the meeting, meeting adjourned at 8:15 pm.

**Next Meeting: Wednesday, July 29<sup>th</sup> 2015, 7pm**

*Note: These minutes stand as a report to the Amboy Town Board and are submitted to the Town Clerk as a permanent record of the Planning Board meeting.*