

Minutes for October 28th 2015
Town of Amboy Planning Board

Amboy Town Hall
State Route 69, Amboy, NY

I. Meeting called to order at 7:06 pm, Quorum Present

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

II. Review & Approved September 2015 Minutes:

Bruce made a motion to accept the September minutes, Myrna seconded, all in favor.

III. Old Business:

1. Board reviewed updates made to the Comprehensive Plan during the September meeting. Tom is almost finished incorporating the latest census data into the plan and he will email Alix updated document when it is completed.
2. The position for Alternate Planning Board member is open. Supervisor Leemann suggested that the board wait till the beginning of the new year to advertise to fill that position.
3. Continued discussion about the importance of ZBA members having the proper training; and the importance of member accountability in light of the fact that the Chairman of the ZBA moved out of the town without notifying anyone. Paul Baxter also brought up the possibility that Amboy could have a joint ZBA with another town, say like Parish.
4. As per Supervisor Leeman's request, Tim will continue to email information about upcoming training workshops to all the town's department members

IV. New Business:

1. During the discussion about ZBA and training, Bruce mentioned that someone with Tom Vona's knowledge and work experience would be ideal to sit on the ZBA. As it turns out, Tom had thought of this and would like to be considered for the ZBA if it was possible to also be on the planning board.
2. Paul Baxter looked on the NYS Department of State website to see about the possibility of holding two positions in a Town, like ZBA and Planning board. From this initial investigation, it looks like as long as the positions are "appointed" and not "elected" that Tom could be on both. On this website there is also information on ethical conduct for holding such positions. Certainly Tom would be careful to avoid situations/projects that could be a conflict of interest.
3. Correction: Because of the Thanksgiving holiday, the next planning board meeting will be held on Wednesday November 18th. Because this is the same day as the town board meeting, the time will change to 6pm. Paul Baxter will make the changes on the website.

V. Adjournment.

Myrna made a motion to adjourn the meeting, meeting adjourned at 8:08 pm.

Next Meeting: Wednesday, November 18th 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.