

Minutes for November 18th 2015
Town of Amboy Planning Board

Amboy Town Hall
State Route 69, Amboy, NY

- I. Meeting called to order at 6:07 pm, Quorum Present**
(meeting time set earlier as to not conflict with the regular scheduled Town Board mgt)
Members Present: Tim Kelley, Alix Krueger, Bruce Walters, Myrna Stone, Tom Vona.
- II. Review & Approved October 2015 Minutes:**
Bruce made a motion to accept the October minutes, Myrna seconded, all in favor.
- III. Old Business:**
1. When Tom is almost finished incorporating the latest census data into the plan and he will email Alix updated document when it is completed.
 2. Tim has not had a chance to speak to Supervisor Leemann about Tom also being on the ZBA.
- IV. New Business:**
1. The board discussed a schedule for the completion of the Comprehensive Plan update. The goal is to have a draft plan in March and have the final ready in April. This would allow time for the necessary approvals and public hearings to take place before the summer.
 2. Myrna asked that she be considered for the Alternate Planning Board Member position. She still wants to be involved but does not feel she can commit the time next year to be full board member.
 3. Paul Baxter mentioned the Agricultural District workshop to be held at JCC on November 30th. Tim and Alix plan on attending. He is also going to try to schedule a ZBA workshop to be held in Amboy. The 2016 Local Government Conference will be Thursday March 31st.
 3. NOTE: Because of the Christmas holiday, the next planning board meeting will be held on Wednesday December 16th. Because this is the same day as the town board meeting, the time will be 6pm. Paul Baxter will make the changes on the website.
- V. Adjournment.**
Myrna made a motion to adjourn the meeting, meeting adjourned at 6:34 pm.

Next Meeting: Wednesday, December 16th 2015, 6pm

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.