

Minutes for January 27th 2016
Town of Amboy Planning Board

Amboy Town Hall
State Route 69, Amboy, NY

I. Meeting called to order at 7:08pm, Quorum Present

Members Present: Tim Kelley, Alix Krueger, Bruce Walters, Myrna Stone, Tom Vona.
Also present from the Town Board, Supervisor Wilkinson and Dick Bryant;
and Cynthia Stanton from the ZBA and Paul Baxter from the Tug Hill Commission

II. Review & Approved December 2015 Minutes:

Bruce made a motion to accept with corrections the December minutes, Tom seconded,
all in favor.

III. New Business:

1. The Board discussed at length various options to 're-establish' the ZBA. Tom was appointed to the ZBA at the last Town Board meeting. Cynthia's term has expired so she will need to be re-appointed to the ZBA at the next Town Board meeting. There can be two members from the planning board on the ZBA. On that topic Bruce brought up the scenario of a project getting "rejected" and forwarded to the ZBA by the planning board, and then that person seeing the same faces at the ZBA. The board discussed how this might play out. Dick Bryant looked into the option of combining Amboy's ZBA board and Planning Board. Kathy mentioned the idea of forming a "Cooperative ZBA" like they have up north, using ZBA's from other towns. Either way a municipal agreement would have to be drawn up.
2. In order to fulfill the current boards, Supervisor Wilkinson is going to advertise for one, two year ZBA member and one, three year Planning Board member . A member to fill the vacancy on the Board of Assessment Review will also be sought.
3. Tim attended the last Tug Hill Commission Meeting and was able to discuss the issues currently before the board.
4. 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

IV. Old Business:

1. Tom is still working on information for the Comprehensive Plan update.
2. Any board members who hadn't submitted their registration forms for the 2016 Local Government Conference completed it and handed them into Mary Ann. The Conference is Thursday March 31st.

V. Adjournment.

Tom made a motion to adjourn the meeting, meeting adjourned at 8:22 pm.

Next Meeting: Wednesday, February 24th 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.