Town of Groveland Planning Board Meeting Minutes October 24, 2016 7:30 PM

Present: Seth Burnette (Chair), Mitje Raschi, Fred Ingalls, Kathy Gurak, Randy Clymo, members

and Roxanne Adamson alternate

Absent: None

Other Officials: Ron Maxwell, Code Enforcement Officer, absent

Chair Burnette called to order at 7:30 PM

Motion to approve the agenda with the right of the Chair to reorder Raschi motioned, Ingalls Seconded No further discussion 5 Aye and 0 Nay - Motion Carried

Approval of Meeting Minutes -

Motion to approval of September 26th meeting minutes as they stand (Kathy abstained from the vote since she was not present at the last meeting)

Clymo motioned, Adamson seconded

No further discussion

5 Aye 0 Nay - Motion carried

New Business

Chair Burnette read through letter from the NYS Department of Environmental Conservation regarding the salt mine. DEC will oversee the upcoming project.

Chair Burnette will inquire about having a small filing cabinet for the members to keep their binders with paperwork and documentation.

The Ag Tour was also discussed at length.

Old Business

Ordinance still under review. Will be on the agenda for the November 28th meeting.

Adjournment

Motion to adjourn at 8:20 PM Gurak motioned, Ingalls seconded No further discussion 5 Aye 0 Nay - Motion Carried

Respectfully submitted by,

Jodi Beyer, Secretary to PB/ZBA Boards Dated: October 24, 2016 Town of Groveland