# Town of Groveland Planning Board Meeting Minutes January 22, 2018 7:30 PM

Present: Seth Burnette (Chairman), Mitje Raschi, Randy Clymo, Kathy Gurak, members,

Alternate Roxanne Adamson for Fred Ingalls

Absent: Fred Ingalls

Other Officials: Ron Maxwell

Chair Burnette called to order at 7:33 PM

#### **Old Business**

**Town Ordinance** 

## **Approval of Meeting Minutes -**

Motion to approve of November 27th meeting minutes.

Clymo motioned

Raschi seconded

No further discussion

5 Aye 0 Nay - Motion carried

### **New Business**

Town Ordinance – No new edits thus far. Secretary will email the latest version to the board to refresh their memory and to make corrections if needed.

#### **CEO Report**

New solar law has been posted to the town website and has been approved by NYS with no alterations. The water tower on Dennison Road is complete. The power company will be setting a pole in the near future for the pump station. Adamson variance is forthcoming.

## Adjournment

Motion to adjourn at 8:04 PM Gurak motioned Raschi seconded No further discussion 5 Aye 0 Nay - Motion Carried

Dated: January 22, 2018 Town of Groveland (Official) Respectfully submitted by, Jodi Beyer, Secretary to PB/ZBA Boards