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**Town of Groveland**  
**Planning Board Minutes**  
4955 Aten Rd.  
Groveland, NY 14462  
**Monday, January 22, 2024**

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Members Present:  
Randy Clymo  
Barbara Dantz  
Charles Keenan

Code Officer:  
Absent

Others:  
Amy Hunter

Excused:  
Evelyn James  
Roxanne Adamson

**1. Call to Order**

Chair Randy Clymo opened the regular Planning Board meeting at 7:34 PM. There was a quorum.

**2. Review of November 27, 2023, Unapproved Minutes:**

Charles Keenan made the MOTION to approve the November 27, 2023 Planning Board minutes as is.  
Barbara Dantz seconded the motion.

AYES in favor: Randy Clymo, Barbara Dantz, and Charles Keenan

Opposed: None

Abstained: None

MOTION CARRIED

**3. CEO Report**

No CEO Report due to CEO being absent.

**4. Other Business**

Chair Randy Clymo asked if there was anything new for solar projects, there was nothing new to report.

Chair Clymo asked if we knew anything about the water project. Amy Hunter said that easements have all been obtained, but it is back with our lawyers now for rehashing. We are expecting bids in April 2024.

**5. Adjournment**

There was no other business or announcements. Chair Randy Clymo called for adjournment.

Barbara Dantz made the motion to adjourn the meeting at 7:55 PM.

Charles Keenan seconded the motion.

AYES in favor: Randy Clymo, Barbara Dantz, and Charles Keenan

Opposed: None

Abstained: None

MOTION CARRIED

Submitted by,

*Trista A Tozier*

Trista A Tozier  
Planning Board Secretary