TOWN OF PENDLETON PLANNING BOARD MEETING MINUTES February 18, 2020

<u>MEMBERS PRESENT:</u> Joe McCaffery John Higgins, Dave Naus, Dan Vivian, Nick Kwasniak, Dave Kantor, Anthony Dell'Isola

Members Excused:

Others Present: Town Engineer Dave Britton

1. Meeting called to order by Chairman Joe McCaffery at 7:30PM.

2. <u>Informal Business</u>

N/A

3. January 21, 2020 Meeting Minutes

A motion was made by Dan Vivian & seconded by Nick Kwasniak to approve the Minutes of the January 21, 2020 Planning Board (PB) meeting. All agreed.

4. Town Code Review

The Planning Board reviewed the administrative changes to the Town Code (Chap 247-37,47,55-56,69,71-72, 89-91,94). On a motion by Dan Vivian & seconded by John Higgins the Planning Board unanimously issued a positive recommendation to the Town Board to accept all proposed changes listed above to the Town Code.

5. Public/Press Comments and Questions

N/A

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6. Adjourn

On a motion by Dave Kantor and seconded by Dan Vivian the Meeting was adjourned at 8:15PM. All agreed.

Respectfully Submitted

John Higgins, Administrative Secretary Planning Board, Town of Pendleton

cc: All Members of Planning Board E-Mail

Mr. Joel Maerten, Town Supervisor E-Mail

Mr. Claude Jorge Town Attorney E-Mail

Ms. Deborah Maurer, Town Clerk E-Mail

Town Assessor E-Mail

Mr. Jeff Stowell, Highway Superintendent E-Mail

Sewer and Water E-Mail

Mr. David Leible, Councilman E-Mail

Mr. Jason Evchich, Councilman E-Mail

Mr. David Fisher, Councilman E-Mail

Mr. Justin Graham, Councilman-Mail

Town Prosecutors E-Mail

Mr. David Britton, GHD Engineering E-Mail

Superintendent, Star point Schools E-Mail

Board of Appeals - E-Mail

Conservation Board - E-Mail

Building Inspectors - E-Mail

NYS DEC- E-Mail

NOTE: THE ABOVE PLANNING BOARD MINUTES ARE INFORMATIONAL AND FORMAL APPROVAL ACTION WILL NOT TAKE PLACE UNTIL THE March 17, 2020 PLANNING BOARD MEETING.

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