

PLANNING BOARD MEETING
CANAAN, NY 12029

DECEMBER 15, 2015

The meeting was called to order at 7:02pm. Absent were Katrina Groboski (excused) and Jeff Sotek.

Review and approval of the October 19th minutes

MOTION TO APPROVE AS WRITTEN-Jens Braun

Second-David Birch

All in Favor

Roll call Chairman Pierre Gontier-yes

Chad Lindberg-yes

Marlene Tuczinski-yes

adopted

Jens Braun-yes

David Birch-yes

Review and approval of the November 16th minutes

MOTION TO APPROVE AS WRITTEN-Marlene Tuczinski

Second-Pierre

Gontier

All in Favor

Roll call Chairman Pierre Gontier-yes

Chad Lindberg-abstain (absent on 11/16)

Marlene Tuczinski-yes

Jens Braun-yes

adopted

David Birch-yes

MOTION TO REAPPOINT TAMMY FLAHERTY AS CLERK-Pierre Gontier

Second-Jens Braun

All in Favor

Roll call Chairman Pierre Gontier-yes

Chad Lindberg-yes

Marlene Tuczinski-yes

Jens Braun-yes

adopted

David Birch-yes

MOTION TO REAPPOINT PIERRE GONTIER AS CHAIRMAN-David Birch

Second-Marlene Tuczinski

Roll call Chairman Pierre Gontier-abstain

Chad Lindberg-yes
 Marlene Tuczinski-yes adopted
 Jens Braun-yes
 David Birch-yes

MOTION TO RECOMMEND THE REAPPOINTMENT OF KATRINA GROBOSKI
 FOR A 7 YEAR TERM ENDING 12/31/22-Pierre Gontier
 Second-Jens Braun All in Favor

Roll call Chairman Pierre Gontier-yes
 Chad Lindberg-yes
 Marlene Tuczinski-yes
 Jens Braun-yes adopted
 David Birch-yes

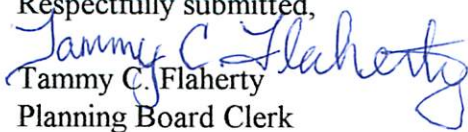
Additional business

1. Pierre said he had met with the Supervisor about a way/ROW having to be attached to a parcel; which makes that person who owns the parcel pay taxes on the way. He would like to change that. Something for the Planning Board to work on.
2. Pierre said he plans to use mini workshops to count as in-service training. These workshops could happen after a light meeting.
3. Pierre would like the Board members to look at some definitions and see which ones need to be clarified. Example: light manufacturing.

There was no more business before the Board.

MOTION TO ADJOURN-Pierre Gontier Second-Chad Lindberg All in Favor

Meeting was adjourned at 7:22pm.

Respectfully submitted,

 Tammy C. Flaherty
 Planning Board Clerk