

CORRECTED
Town of Smithville
Planning Board Meeting Minutes
Monday, February 10, 2014
7 P.M.

Planning Board Members: Chairperson Jackie Centerwall, Shane Butler, Doug Garnar, Robert Brooks, and Tim Hanna.

Planning Board Members in Attendance: Shane Butler, Doug Garnar, Robert Brooks, Tim Hanna and Jackie Centerwall

Planning Board Members Absent/Excused:

Others in Attendance:

Jackie Centerwall called the February 10, 2014 Planning Board Meeting to order at 7:10 P.M.

1 – Review and Approval of Meeting Minutes

- January 13, 2014 meeting minutes were presented for approval. Chairperson Jackie Centerwall asked for a motion to approve the January 13, 2014 meeting minutes with changes, motion made by Doug Garnar, 2nd by Shane Butler. Vote unanimous, motion approved.

2 – New Business

- Jackie Centerwall provided information regarding Smithville Days scheduled for June 17th. Relayed the information presented at the Town Board meeting; also Flag Day and the Civil War Re-enactment. Jackie Centerwall asked that Planning Board members make a commitment to attend. Jackie presented the idea of the Planning Board using the event to table as a means of providing educational information to the residents of the Town of Smithville and asked members to mark their calendar. The members could provide as informational piece “What is a Planning Board”, “Why is Planning Important”; Doug recommended contacting the Participation In Government teacher in Greene for a student to assist. Doug will make that contact.

3 –Old Business

- Site Plan Review law – that was presented by Tom Pollard to Town Board August 19, 2013
 - o Fred Heisler, Town Supervisor, Bob Whitmore, John Cammarata, Tom Pollard and Karl Ludwig attended a Work session held Thursday, January 23, 2014. No meeting minutes were taken.
 - Shane Butler noted that Sign area; 50 ft. – 100 ft. didn't match.
 - Board recommended Yard Sale be increase from 3 to 5 per year. Jackie Centerwall asked that Supervisor Heisler provide his Site Plan notations. He has not had them transcribed yet.
- Town Survey – Planning Board requires Town Board direction

- **Does the Town Board support the Planning Board in doing a Town Survey?** This question was asked at the December Town Board meeting. 2005 survey results were provided to the Town Board.
- Supervisor Heisler provided a paper copy of the Town of Guilford's survey that was done in conjunction with the development of their Comprehensive Plan.
- The Planning Board needs direction from the Town Board; Doug Garnar has included a request:
 - Planning Board Clerk – Town Board has approved an attempt at hiring a joint position. Jackie Centerwall provided Alison Owens, Town Clerk the information for the Planning Board.

4 –Adjournment

- Jackie Centerwall asked for a motion to adjourn; Motion made by Doug Garnar, Tim Hanna 2nd. Vote unanimously in favor, motion approved.

Meeting was adjourned at 8:11 P.M.

Planning Board meetings are scheduled for the second Monday of every month at 7:00 p.m. at the Smithville Community Center.

Next Planning Board Meeting is Monday, March 10, 2014 @ 7:00 PM

PLANNING BOARD 2014 SCHEDULE:

**January 13th
 March 10th
 May 12th
 July 14th
 September 8th
 November 10th**

**February 10th
 April 14th
 June 9th
 August 11th
 October 13th
 December 8th**

Respectfully submitted by Planning Board Chair Jackie Centerwall