

Tuesday, January 10, 2012

Planning Board Meeting Minutes

3311 Wende Rd., Alden Town Hall, Alden, NY 14004

Present: Don Stoffel                      Bill Weber, TOA Councilman

Gary Wagner                              Chris Snyder, CEO

Michael DeWitt

Michael Fleming

Ralph Witt

Chairman Ralph Witt officially called the meeting to order at 7 pm

**Approval of previous minutes**

*\*Motion: A motion was made to approve the December 13, 2011 minutes by Michael DeWitt and seconded by Michael Fleming. Unanimous, Carried.*

**Communications**

Building Inspectors Annual Report

NY Planning Federation booklets

**New Business**

**11268 Kieffer Rd., (Sunset Ranch Kennels) Weikleenget**

*\*Motion - a motion was made to approve this kennel license based on the documentation by Gary Wagner and seconded by Don Stoffel. Unanimous, Carried*

**Unfinished Business**

**Business from the Floor**

**Town Board Meeting Reports**

1. December 19 - Michael Fleming - referral of kennel license to planning board
2. Tues., Jan. 3 - Michael DeWitt - reorganization meeting. Chairman Witt and Secretary

Galbraith were reappointed.

### **Suggestions from members, consultant and Building Inspectors**

Chairman Witt recommended the members review the NY Planning Federation booklets concerning alternates for the Planning and Zoning Boards. Witt would like to see a 7 member board again, and a Vice Chairman position reinstated. Gary Wagner sees no reason as the Planning Board is an advisory board with no power.

Councilman Weber told members, code book updates are forthcoming to reflect the three person board.

### **Representatives to Town Board meetings**

1. Tues., Jan. 17 - Don Stoffel
2. February 6- Gary Wagner
3. Tues., Feb. 21 - Michael Fleming

Next Scheduled Planning Board Meeting - Tuesday, February 14, 2012

### **Adjournment**

*\*Motion – A motion was made to adjourn by Michael DeWitt and seconded by Don Stoffel . Carried. Unanimous, Carried.*

Sue Galbraith, Secretary, Alden Town Planning Board