

Town of Constantia
Planning Board Meeting
April 24, 2007

Members Present: Chairman Chuck Gilkey, Bob McNamara, Paul Heins, Curt Schwalbe, Ken Macari, alternates: Pat Schlueter, Jason Greene, and Randy Kieffer

In attendance:

Warren Bader (Town atty.), Matt Johnson (Tug Hill), and John Dunham (code office)

OPENING The meeting was called to order by Chairman Gilkey at 7pm with the pledge of allegiance.

MARCH 27, 2007 MEETING MINUTES were read by Kay Foster. A couple of minor additions were made. Paul Heins made a motion to accept the minutes with the changes, seconded by Chuck Gilkey, motion carried unanimously.

OLD BUSINESS

Peese Road Gravel Pit

Chairman Gilkey stated that Terry Reed has made another change to his pit application to the DEC.

NEW BUSINESS

Member List

Kay Foster will update and email the list of Planning Board members to each member.

Training Requirement

Regarding the new requirement by the state that members attend some training each year, the town clerk will keep a file of copies of certificates earned for class attendance. Each member will keep their own original copies. Chairman Gilkey will check to see if alternates are also required to receive training.

Subdivision Law

Matt Johnson was given questions and notes made at prior meetings on the Tug Hill model of the subdivision law. They covered pages 10-14, through Article 7. When the Board completes their work on the model, Matt Johnson will prepare a draft with all of the changes.

Comprehensive Plan

Bob McNamara suggested that the Planning Board read and explain the comprehensive plan at a future meeting so all of the members understand the direction for the Town.

ADJOURN At 9PM Paul Heins made a motion to adjourn the meeting seconded by Curt Schwalbe, motion carried unanimously.

Respectfully submitted, Kay Foster, Planning Board Secretary.

Next scheduled meeting: Tuesday, May 8, 2007 at 7pm