

November 19, 2016

Village Planning Board Minutes

Present: Chairperson: Kelly Cousins
Members: Chad Arlington
Patrick McKenna
Alternate: Ginny Hughes
Village Trustee: Mary Kage

Absent: Members: Steve Grabowski
Susan Campbell

Meeting opened at 9:40 A.M.

Approval of Minutes

On the motion of PB member Chad Arlington, seconded by PB member Pat McKenna, to accept the minutes of the October 22, 2016 meeting regular meeting. Amended to remove appointment of PB chairman Kelly Cousins and Secretary Susan Campbell. Change Code Book to Zoning Regulations.

Vote: 4 Ayes (Arlington, Cousins, McKenna, Hughes); 0 Nays 0 Abstain.

Old Business: On the motion of Chad Arlington, seconded by Mary Kage, for the Appointment of Kelly Cousins as Chairperson and Susan Campbell as Secretary.

Vote: 4 Ayes (Arlington, Cousins, McKenna, Hughes); 0 Nays, 0 Abstain.

New Business: We are required to meet monthly, cancelling meeting if the meeting is unnecessary. Monthly meeting will be held on the 3rd Saturday of each month.

On the motion of Chad Arlington, seconded by Pat McKenna, to meet on the 3rd Saturday of each month.

Vote: 4 Ayes (Arlington, McKenna, Hughes, Cousins); 0 Nays 0 Abstain.

On the motion of Patrick McKenna, seconded by Chad Arlington, to recommend and approve SEQRA.

Vote: 4 Ayes (Cousins, McKenna, Arlington, Hughes); 0 Nays, 0 Abstain.

Discussed solar regulations. Committee will look at 2 existing models from the Town of Shelby and Orleans County and mark the features of each that we would like to discuss for the Village of Lyndonville. Note use of agriculture areas as a solar farm. We will review and put together main points .

Motion to adjourn at 9:59 A.M. by Pat McKenna, seconded by Chad Arlington.

Vote: 4 Ayes (McKenna, Hughes, Cousins, Arlington); 0 Nays, 0 Abstain.

Respectfully submitted,

Ginny Hughes

11/20/16