

WILLIAMSON PLANNING BOARD

Meeting Minutes February 2, 2010

APPROVED

Present:

T. DeMarree, Chair
G. Ehresman
J. Fox
E. Loveman

Absent:

J. Ferrante
D. Hoffman, Alternate
J. Willis

The **Work Session** was opened at 7:00 p.m. by T. DeMarree.

Materials were copied, distributed, and reviewed. The Agenda Items for the meeting were reviewed.

The **Planning Board Meeting** was opened at 7:30 p.m. by T. DeMarree.

E. Loveman's status for the February meeting was changed from "alternate" to "member" as designated by Planning Board Chair, T. DeMarree.

T. DeMarree welcomed to the meeting members of the Senior Class who were in attendance. Planning Board members were introduced and T. DeMarree explained the function of the Planning Board and examples were given.

The Minutes of the December Planning Board Meeting were reviewed and accepted. **A Motion was made to approve the December 1, 2009 Planning Board Meeting Minutes as written. Motion carried.**

AGENDA

Item #1

Review Local Law Amendment regarding water and sewer charges where a fire has made a property uninhabitable

Members reviewed two memos submitted; one regarding sewer rent rates and one regarding Local Law amendments.

The Motion was made to recommend that the Town Board accept the Amendment as presented in the memo dated July 10, 2009 (attached) amending LL 140-31, Article XI – add (G) and addition to LL 173-46, Article XIII, Bills and Charges Subsection 46, Discontinuance, change or reinstatement of service. Motion carried.

Regarding the sewer rent rates, the recommendation was made to have a committee appointed to review these concerns and information. Mr. Murzin, Mr. Orr, and Mr. Cole will be invited to submit a statement to the Planning Board to be taken under consideration. Mr. Manahan and Mr. Haywood will then be invited to review the information which will then be submitted to the Town Board. T. DeMarree will contact these individuals directly and invite them to attend the March meeting.

T. DeMarree will also check with S. Haywood regarding quarterly sewer charges and a possible revision to include that the Code Enforcement Officer can notify to discontinue water charges.

Intra Board

- ✓ T. DeMarree announced that he will not be present at the March meeting. J. Fox was designated as Chair for the March 2, 2010 Planning Board Meeting.
- ✓ Materials regarding training opportunities were distributed and reviewed. Members were reminded to complete and submit to M. Guilick if interested in attending.
- ✓ Members of the Senior Class who were in attendance were invited to ask questions.

Motion was made to adjourn the meeting at 8:05 p.m. Motion carried.

Respectfully submitted,

Joanne Greaney