

Town of Smithville
Planning Board Meeting Minutes
Wednesday, August 3rd, 2016

Planning Board Members: Chairperson, Jackie Centerwall, Shane Butler, Robert Brooks, Adam Whitbeck, and Mike Evans; Clerk, Suzette Valachovic

Planning Board Members in Attendance: Chairperson, Jackie Centerwall, Shane Butler, Robert Brooks, Adam Whitbeck, Mike Evans

Planning Board Members Absent/Excused: Clerk, Suzette Valachovic

Others in Attendance: Highway Superintendent, Tracy Oliver

Chairperson Jackie Centerwall called the Planning Board Meeting to order at 7:02 p.m.

1. Review and Approval of Minutes.

Minutes for July 6, 2016 were presented for approval. Jackie Centerwall asked if there were any corrections, additions, deletions to the minutes, as presented. Bob Brooks corrected Curtis Buttons to Button. Adam Whitbeck corrected craft to draft. Motion made by Bob Brooks to accept the July 6, 2016 Planning Board Minutes, as corrected; 2nd by Adam Whitbeck, vote unanimous, motion approved and accepted.

2. New Business.

- Workplace Violence Prevention Policy – The Town Board asked the Planning Board to review policy. Mike Evans suggested crossing out Chenango County and inserting Town of Smithville. After discussion, it was agreed the Planning Board wasn't the proper board to review merits and language of the policy.

3. Old Business.

- Road Preservation Law – Board Members discussed the ongoing concern/issue of a road preservation law and the draft Road Use Agreement and Worksheet.
 - Change "Appendix A" to "Attachment A"
 - Add the contractors Tax ID # and Driver's License # to Attachment A

Bob Brooks made a motion to approve the Road use Agreement with corrections and send it to the Town Board, seconded by Mike Evans, vote unanimous, motion approved and accepted.

- Speed Limit – Mike Evans and Bob Brooks attended the Town Board meeting to talk about the suggested speed limit reductions. Tracy Oliver spoke to County DPW and NYSDOT about the suggestion. NYSDOT needs to review a record of any accidents in those areas and would also like a record of new residences and businesses in those locations. A letter needs to be drafted requesting the study, have Supervisor Heisler sign it, and send to NYSDOT.

- 4. Adjournment.** Chairperson Jackie Centerwall asked for a motion to adjourn; motion made by Mike Evans, 2nd by Adam Whitbeck. Vote unanimous, motion approved.

Meeting adjourned at 7:35

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

Next Planning Board Meeting is Wednesday, September 7, 2016 at 7:00 p.m.

PLANNING BOARD 2016 SCHEDULE:

January 6th	February 3rd
March 2nd	April 6th
May 4th	June 1st
July 6th	August 3rd
September 7 th	October 5 th
November 2 nd	December 7 th

Respectfully submitted,
Shane Butler
Planning Board Member