

**Town of Smithville
Planning Board Meeting Minutes
Wednesday, January 3, 2018**

Planning Board Members: Chair Shane Butler, Robert Brooks, Adam Whitbeck

Planning Board Members in Attendance: Chair Shane Butler, Adam Whitbeck and Robert Brooks.

Planning Board Members Absent/Excused:

Others in Attendance: Pamela Holcomb

Co-Chair Shane Butler called the Planning Board Meeting to order at 7:05 p.m.

1. Review and Approval of Minutes.

Minutes for December 6, 2017 were reviewed. Bob Brooks made a motion to accept and approve the minutes, seconded by Adam Whitbeck. Members voted all ayes, motion carried.

2. New Business.

- Shane Butler received a call from Sup. Fred Heisler. Tara Donadio from Cornell University will be at the Town Board meeting to discuss the Clean Energy Communities Program. Planning Board members were invited to attend the presentation. Adam Whitbeck asked if the town could install LED lighting. Shane Butler stated the town would need to own the pole and then would have to do any and all maintenance. Pam Holcomb asked if the fire department could do this. Bob Brooks did not think they could because they are contracted for fire service and aren't employed by the town.

3. Old Business.

- Shane Butler submitted the Comprehensive Plan and SEQR to the Chenango County 239 Review Committee. The meeting will be on January 9th. From there it can be submitted for approval by the Town Board and then sent to NYS Department of State.
- Adam Whitbeck asked if there had been any movement in locating a satellite town garage in the Eastern part of town. The town trucks are doing a lot of driving around when plowing and it is using a lot of fuel. Bob Brooks stated the corner of County Road 3 and Enggaard Road would be a logical site and would be willing to talk with John Sage if the Town Board wanted him to.

- 4. Adjournment.** Chair Shane Butler asked for a motion to adjourn; motion made by Adam Whitbeck, 2nd by Bob Brooks. Vote unanimous, motion approved.

Meeting adjourned at 7:25pm

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, February 7th, 2018 at 7:00 p.m.

PLANNING BOARD 2017 SCHEDULE:

~~January 3rd~~ —
April 4th
July 11th
October 3rd

February 7th
May 2nd
August 1st
November 7th

March 7th
June 6th
September 5th
December 5th

Respectfully submitted,
Shane Butler
Chair