

Town of Smithville
Planning Board Meeting Minutes
Thursday, February 15, 2018

Planning Board Chair, Shane Butler, called the Planning Board Meeting to order at 7:00 p.m.

Planning Board Members: Chair, Shane Butler, Robert Brooks, Adam Whitbeck, Pamela Holcomb, and Julie Hatfield

Planning Board Members Absent/Excused:

Others in Attendance: Lori Eaton, Planning Board Clerk

Review and Approval of Minutes

Robert Brooks made a motion to continue having Planning Board Meetings on the first Wednesday of every month. Adam Whitbeck seconded the motion. This motion met with unanimous approval.

Robert Brooks made a motion to officially amend Suzette Valachovic's employment status. Shane Butler seconded the motion. This motion met with unanimous approval.

New Business

The Comprehensive Plan has officially been passed. Adopted copies are now available on the website.

An updated email list for Planning Board members was drafted.

After receiving a call from a Smithville resident regarding approval for erecting a dog fence, Chair, Shane Butler, stressed the importance of making such matters available on the Town of Smithville's website.

Old Business

The Town Board has discussed the criteria required to obtain the \$50,000 from The Clean Energies Community Program. The Town Board has chosen Benchmarking, LED lighting, Electronic Vehicle Charging Station, and Clean-Energy Upgrades.

Since the town of Smithville uses Chenango County as its Code Enforcement Officer, two of the action items for The Clean Energy Communities Program are not available to the town.

Robert Brooks stated the importance of “quickly pulling this together while waiting for the Town Board to act,” to which Chair, Shane Butler stated that he needed to seek advisement from Town Supervisor, Fred Heisler.

Adam Whitbeck stated that the Vehicle Charging Station needs to be accessible to people but will also need room to expand. He suggested outside of the Community Center as the most likely location.

Town Board has not yet appointed anyone to be “point man” for the Clean Energy Program.

Adjournment

A motion to adjourn was presented at 7:18 by Chair, Shane Butler. Robert Brooks seconded the motion. The motion met with unanimous approval.

Respectfully submitted,

Lori Eaton
Planning Board Clerk

Next Planning Board Meeting is Wednesday, March 7th, 2018 at 7:00