

Minutes for December 16th 2015
Town of Amboy Planning Board

Amboy Town Hall
State Route 69, Amboy, NY

I. Meeting called to order at 6:11 pm, Quorum Present

(meeting time set earlier as to not conflict with the regular scheduled Town Board mgt)

Members Present: Tim Kelley, Alix Krueger, Bruce Walters, Myrna Stone, Tom Vona.

II. Review & Approved November 2015 Minutes:

Myrna made a motion to accept the November minutes, Tom seconded, all in favor.

III. New Business:

1. The Board reviewed and approved the Planning Board meeting schedule for 2016, which are Wednesdays at 7pm in the Amboy Town Hall and adjustments were made for Holidays: January 27th, February 24th, March 30th, April 27th, May 25th, June 29th, July 27th, August 31st, September 28th, October 26th, November 30th, December 28th.
2. The board discussed upcoming changes to membership. Myrna's term expires this month. The Town Board has to appoint her to the position of Alternate Planning Board member. Tom has officially requested to be considered for the ZBA and has given Supervisor Leemann his resume. The board will nominate and elect officers at the January meeting.
3. Tim collected the total number of training hours for each board members. This information will be included with the yearly meeting attendance totals given to Supervisor Leemann to calculate board members' stipends.
4. Tim and Alix attended the workshop at Jefferson Community College on November 30th on Agricultural Districts. They briefly shared key topics covered at this workshop.

IV. Old Business:

1. Tom contacted the Oswego County Planning office and was able to get more information regarding the census data for Comprehensive Plan update.
2. Tim continues to keep Amboy Town officials aware of training opportunities as they come up. He has participated in a couple of webinars and noted that this is becoming a convenient way to get training.
3. Paul Baxter is still going to try to schedule a ZBA workshop to be held in Amboy and he reminded the board that the 2016 Local Government Conference will be Thursday March 31st.

V. Adjournment.

Bruce made a motion to adjourn the meeting, meeting adjourned at 6:44 pm.

Next Meeting: Wednesday, January 27th 2015, 7pm

Note: These minutes stand as a report to the Amboy Town Board and are submitted to the Town Clerk as a permanent record of the Planning Board meeting.