November 1, 2011 7:00 p.m.

ITEM # 1:

The meeting was called to order by Acting Planning Board Chairman Bruce Luno at 7 p.m.

ITEM #2: Roll Call

Present:

Bruce Luno, Acting Chairman George Donhauser James Jozwiak Julie Zybert

Also Present:

Darlene Schweikert Bethany Heidle, Student Ken Heidle **Absent:**

Kenneth Zittel, Chairman Gregory Waterman Joseph Edbauer

ITEM #3: Citizen Participation

Bethany Heidle, a student at Springville, was in attendance tonight as part of her government class assignment. Acting Chairman Luno asked if the Heidles had any questions for the Board. Mr. Heidle asked the purpose of the Planning Board. Acting Chairman Luno indicated that the Board is an advisory board which reviews matters and then makes recommendations to the Town Board. Matters include rezoning, Code book changes, home occupations, mining permits, junk yard permits, and signs. The Planning Board is now in the process of reviewing the Code book for further changes to our Code. In the past couple of years, the Planning Board worked on local laws for outdoor wood burning stoves and windmills.

ITEM #4: Approval of Minutes

a) October 4, 2011

Acting Chairman Luno asked for comments or questions regarding October's minutes. J. Jozwiak made the motion, seconded by J. Zybert, to approve the minutes as presented. All in favor. Carried.

ITEM #5: Code Changes

Since Chairman Zittel and members J. Edbauer and G. Waterman were not in attendance, this matter was not discussed and will be on the December agenda.

ITEM #6 Ridge View Townhouse Letter

Property owner Tracy B. Braun, President of Ridge View Townhouses, Inc. had emailed a letter to the Planning Board regarding the sewer assessment on her property asking the Board to confirm in writing that the sewer assessment would be reduced to a single unit if the new property owner were to construct a single family home on the Ridge View property. The property is currently assessed for 7.5 units. This is not a matter that can be handled by the Planning Board. It is a Town Board matter. The members had a general discussion on this matter.

ITEM #7 Business from the Floor

There was nothing for Business from the Floor.

ITEM#8: Motion to Adjourn

J. Jozwiak made the motion, seconded by J. Zybert, to adjourn the meeting at 7:20 p.m. All in favor. Carried.

Darlene G. Schweikert