

ITEM # 1:

The meeting was called to order by Planning Board Chairman Kenneth Zittel at 6:50 p.m.

ITEM #2: Roll Call

Present:

Chairman Kenneth Zittel
Bruce Luno
Lawrence J. Kelly, Jr.
Joseph Edbauer
George Donhauser
James Jozwiak
Julie Zybert

Also Present:

Darlene Schweikert
Hannah Gerber, Student

ITEM #3: Citizen Participation

There was no one for Citizen Participation.

ITEM #4: Approval of Minutes

a) October 2, 2012

Chairman Zittel asked for comments or questions regarding last month's minutes. J. Jozwiak made the motion, seconded by J. Edbauer, to approve the minutes as presented. All in favor. Carried.

ITEM #5: Review Councilman Snyder's Email

The members had previously discussed agricultural building permits when discussing Code changes and feel that the \$.02/sq foot; minimum of \$50 fee is fair. J. Jozwiak made the motion, seconded by J. Edbauer, to leave the fees as above noted. All in favor. Carried.

ITEM #6: Review Proposal to Prepare Amendments to the Town's Zoning Ordinance

Discussion. The members would like further information on this Proposal.

- (1) What is the cost associated with proceeding with this Proposal?
- (2) Where are the attachments described in the Proposal?
- (3) Is there a grant writer who will be working on this to obtain funding?
- (4) A list of all places that Carol Horowitz has worked.

J. Jozwiak made the motion, seconded by J. Edbauer, to table this matter to obtain the above information. All in favor. Carried.

ITEM #7: Review Noise Ordinance

The members had previously discussed a noise ordinance when discussing Code changes and still want to leave it alone. If someone has an issue/problem, they can call the Sheriff to assist. All in favor. Carried.

ITEM #8: Business from the Members:

Chairman Zittel gave the members a copy of the Town of Hamburg Code on Garage Sales for their review. Enforcement would be an issue. J. Edbauer made the motion, seconded by J. Jozwiak, to table this matter to allow the members time to review the Hamburg Code. All in favor. Carried.

ITEM#9: Motion of Adjourn

J. Zybert made the motion, seconded by J. Jozwiak, to adjourn the meeting at approximately 7:18 p.m. All in favor. Carried.

Darlene G. Schweikert