

**ITEM # 1:**

The meeting was called to order by Planning Board Chairman Lawrence J. Kelly, Jr., at 6:55 p.m.

**ITEM #2: Roll Call**

**Present:**

Lawrence J. Kelly, Jr., Chairman  
George Donhauser  
Bruce Luno  
James Jozwiak  
Joseph Edbauer  
Julie Zybert  
Karl R. Lux

**Also Present:**

Darlene Schweikert  
Clyde Drake, Councilman

**ITEM #3: Citizen Participation**

There was no one for Citizen Participation.

**ITEM #4: Approval of Minutes**

a) November 7, 2017 – J. Jozwiak made the motion, seconded by J. Zybert, to approve the Minutes as presented. All in favor. Carried.

**ITEM #5: Business from the Members**

a) Chairman Kelly congratulated Planning Board Liaison Drake on his Election Day victory and encouraged him to remain as our liaison; seconded by J. Jozwiak. The members agreed that Councilman Drake has been so helpful to the Board; they appreciated his attendance at their meetings and his communication with between their Board and the Town Board and wish him success in his new role of Town Supervisor.

b) As a follow up to the November meeting:

- Item 5(a)-Chairman Kelly advised that Mr. Papich has repaired the fence and the gate is now closed on his fence. The members are satisfied with this matter.

- Items 5(b & c) Secretary Schweikert will follow up with CEO Pirro for an update.

c) G. Donhauser asked the members if their training was up to date. J. Edbauer has not yet completed his 2017 training. Discussion about available training options both during the day and evenings. Possibly other towns will have training that our members could attend.

d) Councilman Drake and G. Donhauser had attended the December 4<sup>th</sup> meeting regarding the intersection of Route 240 and Genesee Road. The East Concord Fire Department would like to see two STOP signs on Route 240 rather than a roundabout there. Some residents spoke against the idea of a roundabout; there were concerns about how a roundabout could affect their wells and they wanted assurances from the County that their wells would not be impacted or the County would remedy them if they were. It appears that more land would be needed than originally thought to put in a roundabout, approximately 15 feet more. Some people came up after the meeting and said they were in favor of a roundabout but did not want to speak during the meeting since the residents in opposition spoke first. Since this is a County road, the decision is in their hands.

e) Chairman Kelly noted that the next scheduled Planning Board meeting is January 2<sup>nd</sup>. Chairman Kelly will cancel the meeting if Secretary Schweikert has nothing on the Agenda.

**ITEM #6: Motion of Adjourn**

K. Lux made the motion, seconded by J. Jozwiak, to adjourn the meeting at approximately 7:10 p.m. All in favor. Carried. Chairman Kelly thanked all the members for their efforts on the Board; it is greatly appreciated. Merry Christmas!



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Darlene G. Schweikert  
Planning Board Secretary