

**ITEM # 1:**

The meeting was called to order by Planning Board Chairman Lawrence J. Kelly, Jr., at 7:00 p.m.

**ITEM #2: Roll Call**

**Present:**

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

**Also Present:**

Darlene Schweikert  
Clyde Drake, Councilman

**Not Present:**

Joseph Edbauer  
James Jozwiak

**ITEM #3: Citizen Participation**

There was nothing for Citizen Participation.

**ITEM #4: Approval of Minutes**

a) December 6, 2016 – K. Lux made the motion, seconded by B. Luno to approve the minutes as presented. All in favor. Carried.

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

a) Chairman Kelly advised the members that the Mining Permit and Junkyard Permit renewals should be available for review at the February meeting.

b) Councilman Drake and G. Donhauser had attended a training seminar regarding Solar and both thought it was a good session. The presenter provided a draft on Solar Access Protection and this was distributed to the members for their review. The NYS Model law is more detailed than the draft prepared by Supervisor Eppolito. The presenter volunteered to review any draft that the Town prepares.

c) The Solar Liberty training session is re-scheduled for the February 7<sup>th</sup> meeting at 7 p.m. Secretary Schweikert will contact the Village of Springville to see if anyone would like to attend. Since the training is on the same night as our regular meeting, the members agreed to have our February meeting start at 6:45 p.m. to allow for the presentation to start at 7 p.m.

**ITEM#6: Motion of Adjourn**

K. Lux made the motion, seconded by B. Luno, to adjourn the meeting at 7:20 p.m. All in favor. Carried.



Darlene G. Schweikert  
Planning Board Secretary