

**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) October 3, 2017 – B. Luno made the motion, seconded by J. Jozwiak, to approve the Minutes as presented. All in favor. Carried.

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

a) J. Jozwiak asked for an update on the Concord Automotive business located at 10192 Springville-Boston Road (May 2017 meeting). No one had any further information. Chairman Kelly made a motion, seconded by J. Jozwiak, to ask CEO Pirro to view the property to see if the gate has been closed and the fence is secured. All in favor. Carried.

b) J. Jozwiak noted that the Springville Traveler's sign has a wood frame around it and wondered if it was in violation. J. Edbauer agreed that it was a violation. Members would like CEO Pirro to review.

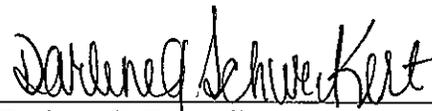
c) J. Edbauer asked for an update on the Minko property on Trevett Road (April 2017 meeting). Secretary Schweikert noted that CEO Pirro had been in contact with the owner but did not have any further update. Members would like CEO Pirro to review.

d) Chairman Kelly advised the members that he will be providing pizza at the December meeting in celebration of Christmas.

e) Councilman Drake and Secretary Schweikert have been working with the Town Board on the General Code Update; both online and hard copies for our Code Books. This will be a 2017 Budget line expense.

**ITEM #6: Motion of Adjourn**

J. Zybert made the motion, seconded by J. Jozwiak, to adjourn the meeting at approximately 7:10 p.m. All in favor. Carried.



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Darlene G. Schweikert  
Planning Board Secretary