

PLANNING BOARD MINUTES

January 8, 2024

On the above date Planning Board Chairman Barry Horas called the meeting to order at 7:10 PM. After the Flag Salute he made a statement in compliance with Sunshine Law.

Reappointments

Bill Montag and Paul Smisek were sworn in as four-year members. Doreen Kelly has declined reappointment.

Roll Call

Members Present: Gail Haviland, Robert Haviland, Barry Horas, Mayor Niki Giberson, Joe Martin, Bill Montag, and Paul Smisek.

Board Attorney Joe McGroarty and Board Secretary Vicki Cantell

Absent: Kathy Brady Kevin Cain, and Donna Riegel..

Minutes – On the motion of Bob Haviland, second of Gail Haviland and carried unanimously to accept the minutes of December 11, 2023.

City Council Report – Mayor Giberson noted that Council had met and Donna Riegel was reappointed as Council Representative and Kevin Cain as Municipal Official.

NEW BUSINESS – Reorganization

Chairman – On the motion of Gail Haviland, second of Paul Smisek, and carried unanimously to have Barry Horas continue as Chairman.

Vice Chairman - On the motion of Bob Haviland, second of Joe Martin, and carried unanimously to have Paul Smisek continue to serve as Vice Chariman.

Secretary – On the motion of Gail Haviland, second of Bob Haviland, and carried unanimously to have Vicki Cantell serve as Board Secretary.

Attorney - On the motion of Bob Haviland, second of Joe Martin and carried unanimously to have Joe McGroarty serve as Board Attorney.

Engineer & Consultants - On the motion of Bill Montag, second of Gail Haviland, and carried unanimously to have Matt Doran serve as Board Engineer and continue to use the City Planner, Joe Rutala.

Meeting Dates – On the motion of Gail Haviland, second of Bill Montag, and carried to accept the meeting dates.

NEW BUSINESS - None

OLD BUSINESS

Kurtz Variance Resolution, Block 14, Lot 21 - On the motion of Bob Haviland, second of Gail Haviland and carried unanimously by roll call of eligible members to approve the resolution as submitted. Mayor Giberson, Bob Haviland, Gail Haviland, Barry Horas, Joe Martin, Bill Montag and Paul Smisek

OPEN TO THE PUBLIC – There was no one in attendance.

CORRESPONDENCE

Stankus, Block 6, Lot 30.03 – Notice received of wetlands delineation being requested.

BILLS – On the motion of Gail Haviland, second of Bill Montag and carried by unanimous roll call vote to pay Matt Doran and Vicki Cantell

ADJOURNMENT – On the motion of Bob Haviland, second of Paul Smisek and carried unanimously to adjourn the meeting at 7:25 PM.

Respectively submitted,

Vicki L. Cantell, Board Secretary