

Town of Carrollton Planning Board Minutes

DATE: Tuesday May 10th, 2023

TIME: 6:00 / Called to order 6:15 PM

Pledge of Allegiance

ATTENDEES: Wendy Johnston (Chair), Laura Rogers, Dan Newbury, Jeff Case, Ian Clark

Approval of Previous Months Minutes:

Motion to accept - Jeff Case, Seconded - Laura Rogers

OLD BUSINESS:

TRAINING REQUIREMENTS:

Still pending for most members. 4 credits needed each Year. Town Clerk was unable to confirm if members could print webinars and review with sign-in sheets for credit but did advise that future training will be available after 6:00pm for those who work during the day. Town Clerk will notify and distribute via email when received.

ZONING / LUMP:

Discussed options of reviewing and setting up work sessions. Copies of Towns Zoning and other pertinent reference material provided to all members. SEE **New Business** for further information.

PLANTINGS:

PB received approval from the Town Board for Veterans Memorial Plantings. To be arranged by Stayers Greenhouse in Allegany who quoted \$300.00 for the work. This is to be paid out of Planning Board funds.

VETERANS BANNERS:

Banner program still in progress. Angela Fox was unable to attend the meeting to provide an update. It was confirmed that a previous issue with a pending invoice has been addressed.

NEW BUSINESS:

SECRETARY POSITION:

Laura Rogers has been temporarily filling in as Secretary in the absences of Angela Fox. Discussion regarding making this a permanent change. PB Chair to converse with Angela Fox to confirm her intentions. PB Chair to request Town Board to permanently appoint Laura Rogers as Secretary.

NEW MEMBER:

Discussed details of the PB member responsibilities with resident Ian Clark. Also spoke of the expectations for our additional work sessions for reviewing the Zoning and LUMP for the Town. Ian Clark expressed interest in joining our Board. PB Chair to request Town Board to appoint Ian Clark to our Planning Board.

ZONING / LUMP WORK SESSIONS:

This includes in part, reviewing residential and businesses in our municipality for proper zoning, and ensure the wording is up-to-date and consistent with the expectations of the town. The first work session will be held on **Tuesday May 23, 2023 @ 6:00pm** at the municipal complex. Request Town Clerk to post this in advance for Special session.

INTERNET:

Brief discussion on the new Internet provided in our area, Armstrong. Residents are seeing information now to sign up and receive affordable service. Possible added reliability for our Planning Board members on Webinars and at home workloads.

Meeting Adjourned: 7:35 Motioned by Wendy Johnston, Seconded - Laura Rogers

Minutes submitted by: Laura Rogers