

Town of Northumberland Planning Board

Minutes

Monday, January 12, 2009 7:30 pm

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Subject to approval by Planning Board

Present: Wayne Durr - Chairperson, , James Heber, Brit Basinger – Vice Chairperson, Susan Martindale and Lisa Black

Absent: Bernadette Marry, CJ Lofgren, Kevin Pumiglia and Jeff King

Town Employees Present: Richard Colozza, Code Enforcement Officer, and Tia Kilburn, Planning Board Clerk

Chairperson, Mr. Durr opened the monthly meeting at 7:46 PM
All in attendance stood and recited the pledge of allegiance.

OLD BUSINESS

None

NEW BUSINESS

None

MISCELLANEOUS

Mr. Durr asked Mr. Colozza where they stood with application #0012-08 for the Goff Rd subdivision proposal. Mr. Colozza said Mr. Loyola had to discuss options as discussed with the Planning Board last month with the owners of the property to see how they want to proceed. He said additional “Perk test” will be performed in the spring, and then they have the option to come back. Mr. Colozza stated nothing new has been submitted to the Clerk.

Discussion ensued on when to cancel a monthly meeting. Mr. Heber said if there are no new submissions and no business at all on the agenda 10 days prior to a scheduled meeting the meeting could be cancelled and reconvene the following month. Mr. Basinger suggested waiting until 2 or 3 days prior to the meeting for the clerk to notify the Board Members.

December Planning Minutes were discussed and corrected.

Mr. Heber made a motion to accept the December minutes as corrected.

Mr. Basinger 2nd the motion,
All in attendance unanimously agreed.

Mr. Heber made a motion to recommend to the Town Board, Mr. Durr remain Planning Board Chairperson,

Ms. Martindale 2nd the motion,
All in attendance unanimously agreed, the Clerk will submit a letter to the Town Board.

Mr. Heber made a motion to recommend to the Town Board, Mr. Basinger remain Planning Board Vice -Chairperson,

Ms. Martindale 2nd the motion,
All in attendance unanimously agreed, the Clerk will submit a letter to the Town Board.

Mr. Heber made a motion to adjourn the monthly meeting.

Mr. Durr 2nd the motion,
All in attendance unanimously agreed, the meeting was adjourned at 8:00 PM.

FUTURE MEETINGS:

February 9, 2009 – 7:30 PM