

Planning Board Meeting 1/25/2024 Minutes

In attendance: Board Members Stan Bujalski, Mark Canfield, Gerry Panuczak (via Zoom), Ryan Timms, and Anthony Patti. Joining by Zoom, Consultant Carol Ogilvie. Guests included Scott Salaway, Harry Bertino, Billie Mitchell, Ralph Wilbur.

The meeting was called to order at 16:03.

The proposed agenda was presented and approved with no changes.

Mr. Canfield read the December 14, 2023 draft minutes. Mr. Bujalski stated that the inspection services available are electrical, plumbing, and mechanical. Mr. Panuczak will revise the draft minutes to reflect. Mr. Bujalski motioned to adopt the amended minutes. Mr. Patti seconded the motion. All members present voted affirmative except Mr. Timms who abstained.

Mr. Canfield suggested April 13, 2024 at 10:00 as a date for the Master Plan public hearing. Ms. Ogilvie will attend via Zoom. The next Planning Board meeting will be February 15, 2024 at 16:00.

Mr. Mitchell asked where the draft Master Plan is located. Mr. Canfield stated that it is on the Village District website under the Planning Board section.

Mr. Bertino asked why Association documents are included with the Master Plan. Mr. Canfield stated that it is there for informational purposes.

Mr. Salaway asked if Planning Board members are paid. Mr. Canfield stated no.

Mr. Patti motioned to adjourn. Mr. Bujalski seconded. Motion carried by unanimous vote. Meeting adjourned at 16:49 hours.

Respectfully submitted,

Gerry Panuczak