



Planning Board ★★★★★★★★★★★★

Vice Chair Donna Salamone called the meeting to order at 6:04 PM in the Board Room at the Schuyler Town Office, 2090 State Route 5, Utica, NY 13502.

Other Planning Board members present were Vice Chair Donna Salamone, Victor Costanza, James Digristina, David Fusillo, Jean Finster, Michael Ritter, and Daniel Tripoli.

Other Town officials present were Supervisor Anthony J. Lucenti, Codes Officer Philip Green, and Bette Szesny, who serves as Recording Secretary.

Also present were Town residents Richard Finster, Dale Dodge, Robert Wasyeski, and Joseph Serbaniewicz.

— WELCOME NEW MEMBER —

Planning Board members welcomed new member Dan Tripoli, who has been appointed by the Town Board to fill the vacancy created by resignation of long-time Planning Board member and Chairman, Paul Thomas, who retired on December 31, 2017. Mr. Tripoli had served as the Planning Board's alternate member during the last several months.

— ANNUAL ELECTION OF OFFICERS: CHAIR & VICE CHAIR —

Planning Board members voted by secret ballot. Votes were then tabulated by Supervisor Anthony Lucenti and Bette Szesny. Donna Salamone was voted in as the new Chairperson; David Fusillo was selected to serve as the new Vice Chair.

— MINUTES: DECEMBER 6, 2017 WORKSHOP MEETING —

Motion by Jean Finster, seconded by James Digristina to approve the minutes of the December 6th meeting as presented; all in favor. Motion carried.

— INTERVIEWS TO RECOMMEND NEW ALTERNATE MEMBER —

The Planning Board members met privately with each candidate in the conference room, and selected Dale Dodge as their candidate of choice. Selection was carried out by secret ballot. The recommendation was provided to Supervisor Lucenti for action (formal appointment) at the upcoming December 13, 2018 Town Board Organizational Meeting.

— DEVELOPMENT OF A MASS GATHERING LAW —

Supervisor Lucenti distributed copies of the proposed Mass Gathering Law, containing the revisions decided upon by the Planning Board and Workshop Committee members at previous workshop meetings. The secretary will forward the copy to the Town Attorney for preliminary review. Meanwhile, Mr. Costanza will check his resources with regard to a clause in Article III, Section A-13.

— PLAN FOR UPDATING ZONING ORDINANCE —

Discussion ensued regarding plans to update the Town's zoning ordinance. It was noted the last update was accomplished in 2000. Since then, the majority of changes involve re-zoning of select areas of the Town.

Mr. Green said he believes the Town's Zoning Ordinance is well written and serves the Town's needs. Therefore, the work required on the part of the Planning Board should be minimal.

The zoning map will require revamping, as well. Mr. Green will check his resources for GIS mapping companies.

— ADJOURNMENT —

There being no further business to come before the Planning Board, the meeting was adjourned at 7:22 PM, on a motion by Michael Ritter which was seconded by Victor Costanza.

— Bette Szesny, Recording Secretary