TOWN OF GLEN PLANNING BOARD

MINUTES OF MEETING HELD JANUARY 19, 2023

A meeting of the Town of Glen Planning Board was held at 7 Erie Street, Fultonville, New York, on Thursday, January 19, 2023, at 6:30 pm.

The following members of the Town of Glen Planning Board were present: Sandy Hemstreet, Jd Downing, Tim McMurray, Boddy White, Jennifer Mete-Jeffer

The following member(s) of the Town of Glen Planning Board were not present: Nancy Langdon

A quorum of the Planning Board being present, the meeting was called to order at 6:30pm by Chairman, Jd Downing followed by the Pledge of Allegiance and a moment of silence. Meeting notes were recorded and drafted by Secretary, Sandy Hemstreet.

Housekeeping

1. Jenn Mete-Jeffer motioned to approve the minutes of the Planning Board meetings held on December 22, 2022. Tim McMurray seconded the motion. The Planning Board voted as follows:

<u>Name</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jd Downing	Х		
Jennifer Mete-Jeffer	Х		
Sandy Hemstreet	Х		
Nancy Langdon			
Tim McMurray	Х		
Boddy White	Х		

Old Business

No unfinished business this month. Further review of proposed Montgomery County subdivision planned for February.

No further info has come in on the subdivision request on Argersinger Rd.

Jenn sent update on Comprehensive Plan/Land Use Mgt review. Emailed notes to the team. Question about pairing down the language in the last meeting and if less language can still encompass proper usage. More discussion on Wind Turbines and whether to allow for personal use only or also include industrial turbines. Once proposed changes are available, public hearing must be held and then the changes would go for a vote.

New Business

ConnectGen

Not in attendance. Susan Whiteman sent email regarding conversation with ConnectGen. They are looking at whether they will file a combined permit for Mill Point 1 & 2 or file for separate permits. There are still connection issues they are working through. There was also notice of a changing Land Agent.

By-Law Review

Annual By-Law review conducted. Edits and proposed updates were discussed as a team.

JD motioned to submit By-Laws with proposed changes to the Town Board for their February Meeting. Tim McMurray seconded the motion. The Planning Board voted as follows:

<u>Name</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jd Downing	X		
Jennifer Mete-Jeffer	Х		
Sandy Hemstreet	X		
Nancy Langdon			
Tim McMurray	Х		
Boddy White	Х		

Open Position

The open position on the Planning Board has received no applications for review. Discussion on reposting the position in the Recorder and online. Wondering if we could get the Planning Board to do a story on the open local government positions available in Montgomery County (Town of Glen and Town of Florida were discussed). Jd to reach out to TOF to see if there is interest.

2023 Officer Vote

Motion to keep current officers as is:

Chairperson: Jd Downing

Vice Chairperson: Jenn Mete-Jeffer

Secretary: Sandy Hemstreet

Boddy White motioned for officer appointments. Tim McMurray seconded the motion. The Planning Board voted as follows:

<u>Name</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jd Downing	Х		
Jennifer Mete-Jeffer	Х		

Sandy Hemstreet	Х	
Nancy Langdon		
Tim McMurray	Х	
Boddy White	Х	

Paid Secretary Request

The Planning Board discussed what opportunities where available for a paid Secretary. The team discussed and agreed to request the \$250 annual Planning Board member Stipend (\$1,750) be used to pay a secretary. Motion by Boddy White to draft a request to the Town Board, pending Nancy's review / approval, to request this change. Tim McMurray seconded the motion. The Planning Board voted as follows:

<u>Name</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jd Downing	X		
Jennifer Mete-Jeffer	Х		
Sandy Hemstreet	Х		
Nancy Langdon			
Tim McMurray	Х		
Boddy White	Х		

Committee Updates-

- 1. Website- Jd emailed Deb Chan about web hosting services through the County. Requesting direct access to our Town website and email hosting- can be done but is not easily available
 - a. Would like to see the Town Board agree to a Town owned website as the cost is very minimal

Public Comment

Ron Crewell- members of the Town Board and Planning Board are reviewing the Comprehensive plan for updates. There's additional discussion about what can go in the Industrial Park.

Closing

The next Town of Glen Planning Board meeting is scheduled for February 16, 2023, at 6:30pm.

Boddy White motioned to adjourn the meeting at 8:10pm. Tim McMurray seconded the motion. Sandy Hemstreet, Jenn Mete-Jeffer and Jd Downing voted in favor of the adjournment.

Sandra Hemstreet