

### Workshop Meeting

Supervisor Landi called the workshop meeting to order at 6:55PM. Present were: Supervisor Landi, Councilman Wells, Councilman Queipo, and Code Enforcement Officer Bob Cologero. Councilman Gaddy and Councilman Polacco were absent.

Councilman Queipo made the motion, seconded by Councilman Wells to accept Ken Lauterbach's letter of resignation with regrets from the Planning Board. All approved. A motion was made by Councilman Queipo seconded by Councilman Wells to appoint Diane Meyer as a member to the Planning Board to fill Ken Lauterbach's unexpired term. All Approved. Town Clerk Weiss gave the oath of office to Diane Meyer as well as John Konior as Chairman of the Planning Board.

Councilman Wells made the motion, seconded by Councilman Queipo to set a public hearing (Feb. 5<sup>th</sup> at 6:30PM) on a proposed local law setting fees for the Planning Board. All Approved. Town Clerk Weiss will have the Daily Freeman publish the legal notice.

Supervisor Landi made the motion, seconded by Councilman Queipo to transfer \$25,000 from the Cash Account to the Building Fund reserve fund. All Approved.

### Committee Reports

**Councilman Wells** reported that the Easter Egg Hunt will be held on Saturday, March 24 starting at 10AM. The rain date will Sunday, March 25. Councilman Wells presented to the Board drawings and a basic quote for the rood on the Town Highway garage. The highway guys did great with the recent ice/snow storm. Code Enforcement Officer, Bob Cologero asked the Board to get a consultant/planner on board since there is a lot of interest on building on the Route 28 corridor. Coiuncilman Queipo will talk to our present planner.

**Councilman Queipo** had nothing to report.

**Old Business** - None

**New Business** - the Planning Board was invited into the meeting. There was a long discussion concerning what new fees should be adopted and who would be responsible in collecting those fees. Councilman would write up the new fee proposal.

Motion to adjourn was made by Councilman Queipo, seconded by Councilman Wells. All approved. The meeting was adjourned at 8:40PM.

Respectfully submitted,

Dennis Weiss

Town Clerk