TOWN OF MIDDLEFIELD PLANNING BOARD MINUTES OF THE REGULAR MEETING August 3, 2023

<u>PRESENT</u>: Chair Sydney Waller, Andy Baugnet, Roy Kortick, Bill Ralston, Arthur Weinstock. Also: Neal Newman, Middlefield ZEO, David Karl, Town Supervisor, Jennifer Pindar, Town Board member via Zoom Meeting called to order 7:01 pm by Chair Waller

Minutes from July 6, 2023 meeting read. Motion to approve as amended by A. Weinstock, 2^{nd} B. Ralston. All in favor. A. Baugnet, abstain.

NEW BUSINESS

Russ Cembrinski (via Zoom), 162 Peggs Bay Rd., Tax ID# 70.14-1-15.00 presented a site plan proposal to construct a 24' x 24' garage more than 100 feet, but less than 500 feet from Otsego Lake. Motion to approve B. Ralston, 2nd A. Weinstock. All in favor

Eileen Murphy, 208 Pottery Lane, Tax ID# 179.00-1-11.00 appeared seeking information regarding a minor subdivision. She was provided with the appropriate form and checklist.

OLD BUSINESS

Cannabis Update: There will be a public hearing on Tuesday, August 8, 2023 at 7:00 PM at the Town Hall, to hear comments on the proposed amendments to zoning law allowing cannabis and alcohol related business by special permit.

Comprehensive Plan Committee Update: The first Focus Group public meeting is scheduled for August 15th at 6:00 pm. The topic is Short Term Rentals and Accessory Dwelling Units. The public has been notified via newspaper, social media, and Town of Middlefield website.

Climate Smart Community Update: Task force will meet with Middlefield Highway Superintendent Brendan Kraham to learn about storm water management and related topics.

Motion to adjourn 7:50 pm by, R. Kortick, 2^{nd,} A. Weinstock, all in favor.

The next meeting of the Middlefield Planning Board will be held on September 7, 2023 at 7:00 pm.

Andrew Baugnet Secretary