

DRAFT  
TOWN OF MIDDLEFIELD PLANNING BOARD  
MINUTES OF THE REGULAR MEETING  
Feb 1, 2024

**Present:** Chair, Sydney Waller, Roy Kortick, Bill Ralston, Arthur Weinstock; Carol Kennedy and Johnnie Nemec (Zoom); Neal Newman, Middlefield ZEO.

The meeting was called to order at 7:03 PM by Chair Waller.

Minutes of January 4 Planning Board meeting were read by S. Waller. Motion to approve as amended; A. Weinstock, second R. Kortick. All in favor.

#### NEW BUSINESS

Proposal by Patricia Slater for a simple subdivision of Lot 148.00-1-25 on Cornish Hill Road. Planning board recommended approval by the Town Board upon submittal of the deed and mylar map. Motion by A. Weinstock, second B. Ralston. All in favor.

#### OLD BUSINESS

Comprehensive Plan update by N. Newman.

N. Newman reported that fiber optic internet service will soon be installed in the town building by the Otsego Electric Coop.

Draft of the ADU Law: The Board voted to submit it the to the Town Board with minor modifications to parts 4 (d) and (h). Motion by A. Weinstock, second R. Kortick. All in favor.

#### NEW BUSINESS

There was a period for comments by the Board on the draft of the Comprehensive Plan which had been emailed to the Planning Board members. N. Newman of the CP committee requested that board members submit written comments to him.

Motion to adjourn by A. Weinstock , second B. Ralston. All in favor.

Meeting adjourned at 8:30 PM.

Respectfully submitted, B. Ralston acting secretary