

Minutes - Town of Middlefield Planning Board, Oct 3, 2024 (Approved)

Board Members Present: Sydney Waller, Roy Kortick, Johnnie Nemec, Abby Rodd, Bill Ralston, Arthur Weinstock, Carol Kennedy

Others Present: Neal Newman Town of Middlefield ZEO, David Karl Town of Middlefield Supervisor

CALL TO ORDER: Sydney Waller, Chair – 7:02 pm

PRIVILEGE OF THE FLOOR: None

MINUTES OF PREVIOUS MEETING: September 1, 2024, Read by C. Kennedy, Secretary

Motion to approve with changes the Sept 1, 2024, meeting minutes by Johnnie Nemec, second Bill Ralston. All in favor.

Approved changes: Added - motion to adjourn the Sept 1, 2024, meeting and those members who made motion and seconded it - Bill Ralston and Roy Kortick respectively, and the name of the group working on the review of Middlefield's current Shoreline Protection regulations changed to a working group.

PROJECTS FROM THE COMMUNITY - None

OLD BUSINESS

TOWN BOARD MEETING UPDATE

Tentative Budget that board will meet on next Tuesday, which will be discussed and hopefully approved to become the Preliminary Budget. This will then be communicated to the Town via the Town website and have a public hearing at November Town Board meeting.

CLIMATE SMART COMMUNITY TASK FORCE

No new updates – keep an eye out for the presentation about “Reading Your Electric Bill”.

NEW BUSINESS

Ongoing work of updating Lake Protection Area. Roy, Bill, Sydney, Neal met to begin preliminary discussion. Dick DeRosa would like to be a member.

Neal submitted a copy the Reinauer Site Plan to WSC (Watershed Supervisory Committee) – the first to be submitted under the new policy that refers to site plans that involve septic systems within 500 feet of the Lake. Al Keck made up the permit for the septic system.

WSC members are on the Village website. WSC exists because of a state law that protects reservoirs and drinking water supplies. There was discussion and clarification of the history and roles of the WSC.

ANNOUNCEMENTS

Reminded Planning Board members to submit to the Planning Board Secretary some record of PD hours. Described PD possibilities available on Oct 22nd and Oct 29th. There is also a law firm that has some interesting webinars.

Climate smart community is currently doing culvert inventory.

Motion to adjourn Bill Ralston, second Arthur Weinstock & Roy Kortick. All in favor.

Meeting adjourned at 7:33 PM. Minutes respectfully submitted, C. Kennedy