

TOWN OF MIDDLEFIELD PLANNING BOARD  
MINUTES OF THE REGULAR MEETING  
March 2, 2023

PRESENT: Chair Sydney Waller, Johnnie Nemec, Bill Ralston, Abby Rodd, Roy Kortick and Arthur Weinstock (zoom).

Also: Neal Newman, Middlefield ZEO and David Karl, Town Supervisor

Meeting was called to order 7:04 pm by Chair Waller

Minutes from February 2, 2022 were read. Motion to approve. Ralston, 2<sup>nd</sup> R. Kortick. All in favor.

OLD BUSINESS

-Update on Solar Law. Public Hearing Held on February 14, 2023. Law passed, see details – Town Board Meeting Minutes, February 14, 2023, to be posted on the Town website.

-Update on Town Board meeting of February 14, 2023 provided by J. Nemec; details -Town Board Meeting Minutes to be posted on the Town's website.

-Comprehensive Planning: Update - TB Committee developed a survey and will send to individual Planning Board Members to complete and submit to TB coordinator for survey process evaluation.

-Update on Climate Smart Task Force, provided by Chair Waller which included several upcoming events/ presentations to include "The Future of Transportation," by "OCCA – Clean Energy & NYSEG rep."

-Short Term Rental Research Updates. Research continues. Assigned Planning Board Members provided inputs regarding areas of concern / interest that would tend to be municipality problem areas. The inputs are being summarized and consolidated. Planning Board Summary to follow.

NEW BUSINESS

-Discussion: Open Meeting Law: Extraordinary Circumstances Video conferencing." After a significant amount of discussion regard issues surrounding local Video conferencing with PB members and the Town's IT representative; No Further Action is necessary at this point.

-Training. NY Planning Federation link to be forwarded outlying valuable upcoming Training Events.

Motion to adjourn by B Ralston, 2<sup>nd</sup> by A Rodd. All in favor.

The meeting adjourned at 8:30 pm.

Respectfully submitted, Johnnie Nemec, Secretary (Acting)

