

TOWN OF OTEGO PLANNING BOARD
Minutes of Regular Meeting
January 21, 2025

Planning Board Members Present:	Lois Chernin, Mark Dye, Kathy Leahy, Lonnie Ridgway
Planning Board Members Absent:	None
Planning Board Member Excused:	None
Planning Board Alternate Present:	David Sheldon - Resigned
Planning Board Recording Secretary Present:	Colleen Bushnell
Codes Officer - Dan Wilber:	Excused
Town Board Liaison – Jimmy Hamm:	Present
Members of the Public:	0

The regular meeting of the Town of Otego Planning Board opened at 7:08 pm.

The minutes from the December 17, 2024 regular meeting were reviewed by members.

Motion made by Mark Dye, seconded by Lonnie Ridgway, to accept the minutes as written. No discussion.
Vote: Yes: 4 No: 0 Motion Carried.

Reports: Jimmy Hamm reported from the Town Board:

- The Town Board once again appointed Lois Chernin as the Chairperson for the Town of Otego Planning Board.
- Rick Brockway thanked the town of Otego for their assistance with the hurricane disaster in the South.
- The Town Highway Department has had two applications for a vacant position and interviews are being scheduled.
- It has been decided the damaged bridge on Secor Road will be repaired. An architect and engineer have inspected the bridge and have discussed the need for replacement ^{GUARANTIL} only on one side. More information will be upcoming.

Old Business:

- Lois thanked the Planning Board for completing the necessary training for 2024. She asked if anyone had information from the training they would like to share.
- Marke Dye completed one training course that stated Planning Board members are allowed to meet to inspect property if a property owner is requesting an action. The Board members can inspect property without it being considered a meeting as long as there is no discussion. If there is any discussion it would be considered a meeting and must be advertised as such.
- Lois Chernin and Mark Dye provided the Secretary with proof of training completed in December.

New Business:

- David Sheldon has resigned from his position as an alternate on the Planning Board to due job issues effective December 31, 2024. The Planning Board thanks David for his assistance and wishes him well.
- With two positions vacant on the Board Lois is asking all to consider anyone who may considered being part of the Planning Board. Mark Dye is also scheduled for surgery in March which will ^{NOT} affect the Board as a quorum is 3.
- Lois forwarded the new Zoning Regulations to our lawyer.

Privilege of the Floor: None

Next meeting: February 18, 2025 at 7:00 pm.

Motion made by Kathy Leahy, seconded by Mark Dye, to adjourn the meeting. No discussion
Vote: Yes: 4 No: 0 Motion carried.

Meeting adjourned at 7:40 pm.

Respectfully Submitted:

Colleen Bushnell, Secretary