

Town of Minerva – Planning Board
Monthly Scheduled Meeting
Meeting Minutes for Wednesday, March 04, 2020
Page 1 of 1

Roll Call:

Members Present: Tom McNally-Chair, Charlie Barber, and Zachary Boucher.

Public Present: John Williams, Code Enforcement Officer(CEO), and Steve and Diane Colletti.

19:10-Call to Order by Tom at the Town Hall.

19:11-Public Comments:

Presentation from Steve and Diane Colletti on barn addition to their property. Information was sent to the APA and they requested more information on the available parking, APA planning an inspection for later this month. Tom noted that they would need APA Approval. They will work with John the CEO, on submitting application material to the Planning Board for review.

Organizational Vote: 19:15-Motion was made by Zack to reappoint Tom as the Planning Board Chairman and Charlie as the Vice-Chair, seconded by Tom, with all in favor, none opposed.

January 2020 draft Monthly Meeting Minutes were distributed and read.

19:19-Motion to table the January 2020 Monthly Meeting Minutes was made by Tom, seconded by Charlie, with all in favor, none opposed.

Old Business:

- Patrick Allen/Kathleen Tenyck Update – Maps stamped by Chairman Tom at 19:20.
- Wamsley Road – Nothing new to report.
- Solar Update – John Williams, CEO did not wish to provide any additional changes. Should be ready for the Planning Board to approve and send to the Town for approval.

New Business:

- Next Monthly Meeting will be Wednesday, April 01, 2020 at the Town Hall.
- APA Local Government Day will be April 29 & 30 at the Crowne Plaza in Lake Placid. Let Zack know if you plan to attend.

19:30-Public Comments: None

19:30-Motion to adjourn was made by Tom, seconded by Charlie, with all in favor, none opposed.

Meeting Minutes Approved on Wednesday, June 03, 2020