TOWN OF JERUSALEM PLANNING BOARD MINUTES November 1, 2012

Approved

The regular meeting of the Town of Jerusalem Planning Board was called to order by Chair Ron Rubin on Thursday November 1, 2012 at 7:05pm, the roll was called:

Present	R. Rubin, Chairman
Present	J. Gruschow, Vice Chairman
Present	E. Pinneo
Present	B. Pringle
Present	D. Gridley
Present	A. Carcone

Others present, John Phillip, CEO, David Specksgour and Town Board Member Pat Killen.

APPROVAL/CORRECTION OF MINUTES

A motion was made by Donna Gridley to approve the October meeting minutes as submitted.

The motion was seconded by Ed Pinneo

<u>Ayes - 5 – R Rubin, E Pinneo, D Gridley, A Carcone, & J Gruschow</u> Abstain- 1 B Pringle, Bill was excused from the October meeting

Motion carried

PUBLIC BUSINESS

a. None

OLD BUSINESS

- a. Review Proposed Sign Law In Advance Of The Meeting, And Offer Suggestions The Night Of The Meeting.
 - a. Art Carcone decided that the Planning Board should review the 54A Sign Consideration from Matt Ingalls instead the draft that Art had sent. Carol will send a copy of this Sign Consideration to the Planning Board members. The Members were asked to review this for the next meeting.
 - b. Committee- Members and Chairman & Vice Chairman

- i. A list was received from Donna Gridley for the Agriculture Protection & Right to Farm
- Carol Goebel will ask Deb Koop for a list for the TOJ Conservation of Natural Resources & Renewable Energy & Keuka Lake Watershed
- iii. Ron Rubin will contact Jim Creveling to provide a list of members of the committee reviewing and rewriting the Zoning Laws.
- iv. Art Carcone and Jennifer Gruschow will bring their list to the next Planning Board meeting.

NEW BUSINESS

a. None

COMMITTEE REPORTS

- a. Zoning Regulations Review Subcommittee Jim Creveling Chairman
 a. No Report
- b. Agriculture Protection & Right to Farm Donna Gridley-Chairman
 a. No Report
- **c.** TOJ Conservation and Renewable Energies subcommittee (Deb Koop Chairman & Jim Creveling Vice Chairman
 - a. No Report
- d. Keuka Lake Watershed Land Use Leadership (Deb Koop Chairman)
 a. No Report
- e. Branchport Hamlet Plan Jennifer Gruschow
 - a. No Report.
- f. Signs- Art Carcone Chairman

a. See signs above under Old Business

- g. Town Board Liaison report Mike Steppe and Pat Killen
 - a. Pat Killen that the Town will be having a retirement dinner for Bob Payne to thank him for his years of service. This dinner will be on 11/20/2012. Pat hoped that no one has been missed with the announcement, but said that we do not have a complete list of employees.
 - i. There will be a time for greeting from 6-7 and dinner will be from
 - 7-9. Everyone will be responsible for their own meal.
 - ii. The location has not yet been set.

ANNOUNCEMENTS:

Ron Rubin thanked Carol for her services to the Board as Secretary.

Ron will send a card of thanks to Mary Coriale for her time as Chairman of the Planning Board from the Board.

ADJOURNMENT

A motion to adjourn the meeting at 7:30pm was made by Ed Pinneo and seconded by Bill Pringle

<u>Ayes- 6</u> <u>Nays - 0</u> Motion carried

All Attachments will be on file in the Planning Board File at the Jerusalem Town Hall

Respectfully Submitted,

Carol Goebel