TOWN OF JERUSALEM <u>APPROVED</u> PLANNING BOARD MINUTES

January 7th, 2016

The regular monthly meeting of the Town of Jerusalem Planning Board was held on Thursday, January 7, 2016, and called to order at 7:00pm by Chairman Tim Cutler.

Roll call: Ron Rubin Present

Jen Gruschow Excused
Jack Wheeler Present
Ed Pinneo Excused
Donna Gridley Excused
Tim Cutler Present
Tom Pritchard Present

Others Present: John F. Philips/CEO, Zac DeVoe, Bob Evans.

Minutes: December 3, Minutes

A motion was made by Rubin to approve the minutes of the December meeting with a correction. The motion was seconded by Pritchard. All were in favor.

Presentations: NONE

New Business:

In an effort to formalize documentation of Site Plan approvals, Cutler is recommending the use of a checklist that Rubin put together. The checklist includes items that might not apply to each applicant but it will be helpful to have all potential considerations listed in one place. Cutler will make a few modifications to the form before it is adopted for use.

Old Business: NONE

Committee Reports:

- A. Agriculture Advisory Committee (D. Gridley Chair) No Report
- B. Branchport Hamlet (J. Gruschow Chair) No Report
- C. Comprehensive Plan Review Committee (E. Pinneo) No Report
- D. Town Board Liaison (M. Steppe) No Report

Adjournment:

At 7:39pm Wheeler made a motion to adjourn the meeting, seconded by Pritchard.

Respectfully submitted, Janet Micnerski/Secretary