Town of Monroe Planning Board Workshop Meeting MINUTES

— 01/31/2018

Town of Monroe Planning Board Workshop Meeting (Wednesday, January 31, 2018)

Generated by Norinne McSweeney

Members present
Anthony Vaccaro, Lisa McQuade, Bonnie Franson-Chairwoman, James McKnight, Jason Czerwinski, Jeff Manson

Members Absent

Richard Troiano

1. Welcome

Procedural: 1.1 Pledge of Allegiance

Procedural: 1.2 Point out Fire Exits

2. Board Members

Discussion: 2.2 Planning Board Welcome

3. Administrative

Action: 3.1 2018 Meeting Schedule

BE IT RESOLVED, that the Planning Board of the Town of Monroe shall convene for a workshop or regular meeting on the following dates: Workshop Meeting as follows February 8, March8, April 12,May 10, June 14, July 12, August 9, September 13, Octover 11, November 8, December 13. Regular Meetings as follows: January 16, February 20, March 20, April 17, May 15, June 19, July 17, August 21, September 18, October 16, November 20, December 18.
BE IT FURTHERED RESOLVED, all the Planning Board meetings shall be held at The Monroe Senior Center at 101 Mine Road Monroe NY beginning at 7pm unless noticed at a different time.

Motion by Bonnie Franson-Chairwoman, second by Jeff Manson.

Final Resolution: Motion Carries

Yea: Anthony Vaccaro, Lisa McQuade, Bonnie Franson-Chairwoman, James McKnight, Jason Czerwinski, Jeff Manson

Action: 3.2 Friday Technical Review Meeting Schedule

BE IT RESOLVED, that the Planning Board Chairwoman, Engineer and Attorney for the Town of Monroe shall convene for a Technical Review meeting on the Second Friday of everymonth

as follows: February 9, March 9, April 13, May 11, June 8, July 13, August 10, September 14, October 12, November 9, and December 14, 2018.

Motion by Bonnie Franson-Chairwoman, second by Jason Czerwinski.

Final Resolution: Motion Carries

Yea: Anthony Vaccaro, Lisa McQuade, Bonnie Franson-Chairwoman, James McKnight, Jason Czerwinski, Jeff Manson

4. Re-appointments

Action: 4.1 Attorney Re-Appointment

BE IT RESOLVED, that the Planning Board for the Town of Monroe hereby re-appoints Michael Donnelly, ESQ of the firm of Dickover, Donnelly and Donovan as the Planning Board Attorney.

Motion by Bonnie Franson-Chairwoman, second by Anthony Vaccaro.

Final Resolution: Motion Carries

Yea: Anthony Vaccaro, Lisa McQuade, Bonnie Franson-Chairwoman, James McKnight, Jason Czerwinski, Jeff Manson

5. Adjournment

Action: 5.1 Adjourn Meeting

BE IT RESOLVED, that the Planning Board for the Town of Monroe adjourns meeting at 7:34 pm.

Motion by Bonnie Franson-Chairwoman, second by Jason Czerwinski.

Final Resolution: Motion Carries

Yea: Anthony Vaccaro, Lisa McQuade, Bonnie Franson-Chairwoman, James McKnight, Jason Czerwinski, Jeff Manson