

Village of Sherman
PLANNING BOARD MINUTES
4pm October 14, 2019
Village Municipal Building

Clerk-Treasurer Jeanette Ramm - Swearing in of Planning Board

Introductions of Members

Term Ending:

Brian Bates	05/2020 (Chair 2019-2020)
Garrett Spitzer	05/2021
Bill Piazza	05/2022
Kelly Jo Becker	05/2023
Rick Ayers	<i>resigned</i> (Agricultural Member)

Open Meetings Law

- Public Meeting – all procedures that follow, including rules of use of executive session
- Legal Notices of Meetings
- Public Participation (policy to be determined)
- Communications, emails, use of Drop Box, FOIL

Purpose of a Village municipality and structure (i.e. Zoning Board, ZBA, and Planning Board)

Presented by the Mayor

NYS Laws governing Village Planning Board

- New York / Consolidated Laws / Village / Article 7 Section 7-718

Purpose of the Planning Board

Review and Guidance in the areas of Zoning – Land Use and Development

- includes related Laws and Infrastructure supporting the Zoning & Development

Summary of Projects

Presented by the Mayor

Agenda items for the following meeting:

- Vice President selection
- Policy for public participation
- Procedure for Committees Reporting and Groups Presenting to the Planning Board
- Procedure for Planning Board reporting to the Village Board of Trustees
- Selection and role of Secretary of the Planning Board
- Topics next meeting: NOV Sales Tax Analysis / DEC Demographics – age, income, traffic
- Begin discussion of future appointments of additional member and two alternate Planning Board Members

Schedule next meeting date: Monday, November 11th, 4pm

Adjourned at 6pm.