

**Village of Sherman**  
**PLANNING BOARD Minutes**  
**4pm December 9, 2019**  
**Village Municipal Building**

Chairman Brian Bates called the meeting to order at 4pm. Planning board members, Kelly Jo Becker, Bill Piazza and Garrett Spitzer were in attendance, also in attendance, Mayor Meeder, Chief Operator Jay Irwin, and John Goldberg.

Guest for meeting, John Goldberg – interest in the hardware store.

Discussed: service industry, retail, and possible consignment  
feasibility study – Colleen Meeder will reach out to distributor

Infrastructure Committee (Wastewater Treatment Plant):

- Jay Irwin, Chief Operator presented an update on the project and treatment process
- Village Board work session was held Wednesday, December 4<sup>th</sup>, at 5:30 at the Village Municipal Bldg, w/ Matt Zarbo and Ken Knutsen of Barton & Loguidice
- Details are available in the Village Board Meeting Minutes from 12/4/2019
- Colleen Meeder will provide information to the members on the municipal & EDU net responsibility after grant, and will pick up discussion at the next Planning Board Meeting

1.) Motion to accept the minutes of the previous meetings held October 14<sup>th</sup> and November 11<sup>th</sup>, 2019.

Moved Garrett Spitzer                      Seconded Bill Piazza                      Carried

2.) Motion to appoint Garrett Spitzer the Vice President of the Planning Board.

Moved Bill Piazza                              Seconded Brian Bates                      Carried

3.) Motion to approve the policy to conduct public participation, received committee reports, and add presentation requests to the meeting agenda as follows:

Public Meeting Organization – Participation Policy:

- Privilege of the floor, a.k.a. public participation is welcomed from all stakeholders, i.e. residents, business owners, property owners, or group and agency leaders that gather or conduct business in the Village of Sherman
- Public participation shall be limited to two minutes
- Subcommittee reports are part of the regular business agenda
- All other individual, group or agency presentations need to be placed on the agenda by making a request to the Planning Board Chair or Village Office no later than 48 hours prior to the scheduled meeting of the Planning Board

Moved Garrett Spitzer                      Seconded Bill Piazza                      Carried

Comprehensive Plan Update:

- John Steinmetz of B&L discussed demographic sources for age, income, traffic

Agenda items for the following meeting:

- John Goldberg will return to next Planning Board Meeting
- Sherman sewer base charge, and comparable examples
- John Steinmetz to mention what say a Planning Board has in building types
- Discuss the need of two alternate Planning Board Members
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Schedule next meeting date: Monday, January 6<sup>th</sup>, 4pm

Adjourned at 6 pm.