

PROCEEDINGS OF A SPECIAL JOINT TOWN BOARD AND PLANNING BOARD
MEETING HELD AT THE TOWN MUNICIPAL BUILDING ON FEBRUARY 28, 2008.

The meeting was called to order by Supervisor Taylor at 7:00 p.m. with the following present:

Ronald C. Taylor, Supervisor	Merle C. Otis, Hwy Supt.
Mary C. Smith, Town Clerk	Steve Harter, Ck to Supv.
Michael Gracey, Councilman	Gene Langone, Atty
John Shatraw, Councilman	Terry Buckley, Assessor
Mark Thompson, Councilman	Dean Russell, ZEO
William Jesmore, Councilman, Absent	

Planning Board members:

Fred Tontarski, Chairman, Jerry Hobbs, Larry Covell, Alan Cameron, Jessica Jenack, Planner
Also present: Kris Dimmick, BC&A

Jerry Hobbs stated that he needed some clarification on plan submission deadlines and support from the Town Board. He stated that the two boards need to communicate better and wanted to know what the solution could be.

The two boards agreed that there needs to be better communications between the two boards. A biweekly staff meeting should be implemented. This should consist of the Town Supervisor, Town Clerk, and Clerk to the Supervisor, Planner, Planning Board Chairman, Town Engineer, Highway Superintendent, Town Attorney and Zoning Officer. The meeting will be the first and third Tuesday at 8:00 a.m.

A motion was made by Gracey and seconded by Shatraw that the board authorize Supervisor Taylor to sign Settlement Agreement with Wal-Mart Stores in the amount of \$15,000 and that this should go into Sewer District #1 Reserve account for maintenance. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Shatraw that the board goes into executive session at 9:10 p.m. to discuss pending litigations with Wal-Mart. Carried Ayes 5 Nay 0.

A motion made by Thompson and seconded by Gracey that the board return to regular session at 9:35 p.m. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Gracey that the board adjourns meeting at 9:36 p.m. Carried Ayes 5 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk