

PLANNING BOARD MINUTES

January 11, 2021

On the above date, via Zoom Meeting, Planning Board Chairman Barry Horas called the meeting to order at 7:20 PM after some technical difficulties. He made a statement in compliance with Sunshine Law.

Reappointments

Barry Horas and Bob Haviland were reappointed as members and Joe Martin was reappointed as an alternate. Mr. Horas was sworn in while Mr. Haviland will stop be city Hall to sworn in. Mr. Martin will be contacted to arrange for him to be sworn in.

Roll Call

Members Present: Kathy Brady, Gail Haviland, Robert Haviland, Barry Horas, Doreen Kelly, Bill Montag, and Paul Smisek.

Board Attorney Joe McGroarty and Board Secretary Vicki Cantell

Absent: Mayor Gary Giberson, Kevin Cain, Joe Martin and Donna Riegel.

Minutes – On the motion of Mrs. Brady second of Mr. Smisek and carried unanimously to accept the minutes of November 9, 2020.

City Council Report – Mrs. Riegel asked that her email be read into the record as she was unable to log in to the meeting. She noted that she and Kevin Cain had been reappointed to the Board and that Stan Kozlowski had been voted Council President with Doris Bugdon as pro tempore.

NEW BUSINESS – Reorganization

Chairman – On the motion of Mr. Smisek, second of Mrs. Brady and carried unanimously to have Barry Horas continue as Chairman.

Vice Chairman – On the motion of Mr. Horas, second of Mr. Smisek, and carried unanimously to have Gail Haviland serve as Vice Chariman.

Secretary – On the motion of Mr. Smisek,, second of Mrs. Brady and carried unanimously to have Vicki Cantell serve as Board Secretary.

Attorney - On the motion of Mrs. Brady, second of Mr. Smisek, and carried unanimously to have Joe McGroarty serve as Board Attorney.

Engineer & Consultants - On the motion of MMr. Horas, second of Mr. Smisek and carried unanimously to have Matt Doran serve as Board Engineer and Tiffany CuvIELLO serve as Board Planner as needed.

Meeting Dates – On the motion of Mrs. Brady, second of Mr. Haviland, and carried to accept the meeting dates.

OPEN TO THE PUBLIC – There were none in attendance.

OLD BUSINESS

FraZee Resolution – After a brief discussion regarding concerns of the property having a Certificate of Occupancy and Attorney McGroarty’s assurance that it was covered in the resolution Mr. Smisek made a motion to approve the resolution. It was seconded by Mrs. Kelly and approved by roll call vote of eligible members – Mrs. Brady, Mrs. Kelly, Mr. Montag and Mr. Smisek. Realizing that five votes were for needed for approval a call was placed to Mayor Giberson who approved the resolution by speaker-phone.

CORRESPONDENCE – none

BILLS – On the motion of Mrs. Brady, second of Mr. Smisek and carried by unanimous roll call vote to pay the secretary.

ADJOURNMENT – On the motion of Mrs. Brady, second of Mr. Smisek and carried unanimously to adjourn the meeting at 7:41 PM.

Respectively submitted,

Vicki L. Cantell, Board Secretary