

TOWN OF FLEMING
PLANNING BOARD
Meeting of
August 01, 2016

The meeting was called to order at 7:00 PM

The members present: Bob Faynor – Chairman, Jamie Moore, Craig Coleman, Doug Ross, Jeff Schiminske was contacted by telephone to participate remotely.

Also present: Don Bowen

Absent: none

A motion to approve the June 2016 minutes was made by Jamie and seconded by Craig.

Old Business:

- Chairman Faynor completed the Arno/Files lot change request upon initial approval at the June meeting.

New Business:

- Craig and Jamie attended the County Planning Board Meeting and the recent training in July. David Nelson from County Planning advised that the NY SUN PV Trainers Network is providing a grant to the local towns in regards to solar PV training. This grant is for \$2500 and the request needs to be made by the Town Board.
- Chairman Faynor submitted a letter of resignation effective September 30, 2016. He indicated that he would be willing to stay on the Planning Board as a member.
- Craig Coleman nominated Jamie Moore for the position of Chairman. Jamie accepted the nomination. A motion to approve this was made by Craig Coleman and seconded by Doug Ross. A roll call vote was held unanimously approving the appointment of Jamie Moore as the Planning Board Chairman effective October 01, 2016.
- Jamie made a motion to change future meeting times to 6:30pm. It was seconded by Craig with a unanimous vote approving this change.

The meeting was closed at 7:15p

Next meeting October 02, 2016.

Respectfully submitted,

Bob Faynor