

TOWN OF CARROLLTON PLANNING BOARD

Minutes for August, 2014

Present: Chairman Bob Wood, Julie Chartreau, Florence Fuller, Town Supervisor Bruce Hudson and Town Councilman Ralph Bottone. Excused: Linda Brown, Rolland Corbin.

The meeting was opened at 5:10 PM by Chairman Wood.

Motion to accept minutes of the July 15, 2014 meeting was made by Julie Chartreau, seconded by Florence Fuller.

Councilman Bottone stated that the Town Board was going to address the sale of the former Municipal Building at the meeting tonight. He said the only interested party was Sig Digitz. Mr. Digitz wants to conduct auctions in the building and will first need a building permit and zoning application to remodel, repair or demolish the building. To hold auctions in the building Mr. Digitz will have to apply for a special variance. Councilman Bottone was told that this is the providence of the ZBA, to review variances. The owner should first contact Lance Jobe, CEO, regarding what he is planning to do. Lance would then refer him to the ZBA for the variance he would have to apply for, if necessary.

Chairman Wood has been in contact with Paul Bishop of Cattaraugus County Economic Development and Tourism. Paul indicated their department has a new, part-time assistant, Ginger Malak (who formerly worked for Southern Tier West). Paul is going to ask her to take on the project of getting the Town of Carrollton's Comprehensive Plan on the Town's website.

Julie Chartreau said that she has not been in contact with Mike Soper again concerning the River Regatta. Previously Chief Soper said the Fire Department would be interested in sponsoring the event. Councilman Bottone suggested also asking the Legion and the Sportsmen Club to see if they would be interested. Revenues collected would be split between any organizations participating in sponsoring the event.

Recent articles on the availability for *Federal Funding for River Access* do not apply to the Tuna Creek. Chairman Wood asked Supervisor Hudson if Town funding for the Tuna Creek/Trail could be rolled over into the 2015 Budget. This specific funding source could be used for the snagging of large trees and their appropriate disposal. It also could be used for the construction of a dock/landing area for canoes, kayak or tubes to enter and leave the creek. Supervisor Hudson stated this funding would again be allocated in the 2015 budget.

Chairman Wood covered the requirements for training if you are a member of the Planning Board and Zoning Board. Four (4) hours of training are required in a 12 month period. Hours may be carried over into the next 12 month period if a person exceeds four hours in a 12 month period. Chairman Wood explained that if a certificate was not issued for training the statement in the meeting minutes would suffice. Any training certificates should be file with Rose. Rose will draft a Town Training Certificate to be used when training is received and a form is not available.

The meeting was adjourned at 5:55 PM. Motion made by Florence Fuller, seconded by Julie Chartreau.

The next Planning Board meeting is scheduled for September 16, 2014 in the Town Municipal Building at 5:00 PM.

Respectfully submitted,

Rosemary Fowler