

# TOWN OF CARROLLTON PLANNING BOARD

## Minutes for December, 2014

Present: Chairman Bob Wood, Linda Brown, Florence Fuller, Zoning Board Chairman Kris Edwards, Julie Chartreau and Town Councilman Ralph Bottone. Excused: Rolland Corbin

The meeting was opened at 5:00 PM by Chairman Wood.

**Motion** to accept minutes of the October 21, 2014 meeting was made by Linda Brown, seconded by Florence Fuller. No meeting was held in November, 2014.

The matter of the Dixon Zoning Permit was discussed. Kris Edwards, ZBA Chairman, said she had tried to contact Chris Dixon and Lance Jobe, Code Enforcement Officer, several times. Neither party returned her calls. No formal hearing was had and because no action was taken within the 60 day time limit of the Zoning Application the Dixons are allowed to go ahead with their project.

Chairman Wood wants to discuss the ZBA membership with Supervisor Hudson. His concern is, if there would be any conflict of interest when members of the Board are related. Chairman Wood also thinks the Town's Attorney would be a good resource for this question.

It was agreed by all that the Federal Recreation Funding that is available for major rivers and lakes does not apply to any of the areas located in the Town of Carrollton.

Julie Chartreau reported that there is a lot of interest in the Town to develop a Trail. A brochure issued by the County was handed out that outlined funding for such projects. A Community Revitalization Fund in the amount of \$150,000 is available. Criteria to apply for this funding would be: each community that applies for this grant is allowed up to \$5,000, fifty percent of the project cost must be matched dollar for dollar, local community support and involvement is needed and a video would have to be viewed by Board members. Prior discussion with the Cattaraugus County Department of Economic Development, Planning and Tourism on the project idea is recommended before completing an application.

The Department of State Educational Endeavors will be conducting three pilot webinars during the month of December for training on land use planning, regulation, and procedure. The webinars will be December 11, 19 and 29, 2014. Participation would count towards training hours. Handouts were distributed with more information.

The Town of Carrollton Board will hold their organizational meeting January 5, 2015. At this time the times and dates will be determined for the Town meetings for the year. The Planning Board will hold their meeting prior to the Town Board meeting. A calendar will be issued after January 5<sup>th</sup> with times and dates for 2015 meetings.

The meeting was adjourned at 6:00 PM. Motion made by Linda Brown, seconded by Florence Fuller.

**The next Planning Board meeting is scheduled for January 20, 2015 in the Town Municipal Building at 5:00 PM.**

Respectfully submitted,

Rosemary Fowler