

TOWN OF CARROLLTON PLANNING BOARD

Minutes for January, 2016

Present: Chairman Bob Wood, Linda Brown, Rolland Corbin, Julie Chartreau. Town resident Sandy Williams.

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

Chairman Wood asked that the December, 2015 minutes be revised. The minutes read that a Special Use *Variance* was issued to Cary Mills Jr. The minutes should have read Special Use Permit. Minutes changed.

Motion to accept the minutes of the December 15, 2015 meeting made by Linda Brown, seconded by Rolland Corbin. Motion approved.

At the December, 2015 Town Board meeting Chairman Wood gave the Planning Board yearly report. Topics included the matching \$5,000 grant available from Cattaraugus County and what the Planning Board may intend to do for the community with the grant, such as; benches, flower baskets, seasonal flags, trees etc. Bob also covered the Tuna Creek Canoe Regatta. and the open position on the Planning Board. He also expressed his concern if the Zoning Board members are still interested in being on the ZBA. He stated that there must be a Zoning Board if an issue comes up concerning a variance in the Town.

Town resident Sandy Williams was introduced. Sandy accepted the open position on the board due to the resignation of Florence Fuller. The Town Supervisor and Town Board will be asked to appoint Sandy at the next meeting to be held February 10, 2016. A big welcome to Sandy as she will be a great asset to the Board.

Specifics for the Community Revitalization project was the next topic discussed. Chairman Wood asked Julie, Linda and Sandy if they would get together and look into the cost and various types of benches and flags

available. Once we have some solid figures the final application for the grant process can begin.

The Main Street bridge street lights are not functioning. Three out of four of the lights are not working. Rose will address this with Ricky Dixon and Jim Hicks to see who is responsible to fix them.

The meeting dates and time for the 2016 year were established. Meetings will be held the second Wednesday of each month at 5:00 PM.

Motion to adjourn the meeting at 5:58 PM made by Julie Chartreau, seconded by Linda Brown.

Our next scheduled meeting is February 10, 2016 at 5:00 PM.

Respectfully submitted,

Rosemary Fowler