

TOWN OF CARROLLTON PLANNING BOARD

Minutes for February 14, 2017

Present: Chairman Bob Wood, Board Members: Linda Brown, Rolland Corbin, Julie Chartreau, Water/Sewer Clerk Rosemary Fowler, Code Enforcement Officer John Helgager.

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

Motion to accept the minutes of the January, 2017 meeting made by Julie Chartreau, seconded by Rolland Corbin. Motion made.

A letter was sent to Town Supervisor Jim Stoddard from Crystal Abers, Director of the Department of Economic Development, Planning & Tourism informing the Board that the community has been awarded a \$5,000 grant for the Main Street Beautification Project. Supervisor Stoddard must confirm the acceptance of the grant and execute a project finance agreement with the County by completing the contract that was enclosed with the letter.

Planning Board member Rolland Corbin has volunteered to oversee the spending and reimbursement of the grant/revitalizations project. Chairman Wood suggested that more information be obtained about the specific banners/hardware to be purchased. The existing Christmas holiday banners are 79" by 30". Linda Brown pointed out that there is a significant price difference when choosing the material and also the amount of colors in a banner. Linda will visit Schubert Enterprises, LLC in Salamanca to check out their merchandise before the next board meeting. Also, the formation of an Ad Hoc Committee to implement the plan was discussed for input of members of the community.

Code Enforcement Officer, John Helgager addressed the variance application from Sig Degitz and the re-zoning of the Municipal building. Mr. Degitz wants to put a restaurant on his property and sell fish and rabbits. It will be necessary to either issue a variance or rezone the property to commercial. If a variance is issued the variance does not stay with the property if it is sold. If a property is re-zoned it stays with the property. Issuing a variance to Mr. Degitz would be the most expedient way to go.

The Town Municipal Building must be rezoned to commercial. John said he has talked to other townships that have been in similar situations. Action will be taken after the Town Board advises what they want to do. Town Clerk Julie Carlson will be asked to put this issue on the agenda for the next Town Board meeting to be held March 14, 2017.

Julie Chartreau reported that the Cattaraugus County Wide Trail System Survey is now available on the web. Julie has also been asked to join the Tuna Valley Trail Association.

Motion to adjourn the meeting at 5:55 PM made by Linda Brown, seconded by Rolland Corbin. Motion made.

Our next scheduled meeting is March 14, 2017 at 5:00 PM.

Respectfully,

Rosemary Fowler