

Village of Ellenville
Planning Board
Minutes
October 8, 2008

Meeting called to order at 7:00 p.m. by Chairman Bowler. Present: Commissioners Patrick Nilo, David Diaz and Carolyn Shorter (alternate member.) Also present was Attorney Philip Cataldi, Village Planner Dan Shuster, Code Enforcement Officer Brian Schug and President of the Historic Preservation Committee Marion Dumond.

Meeting Change Request – Brian Schug requested that November’s meeting be changed to the third Wednesday of the month due to a conflict. Mr. Schug told board members that there is a possibility that he would be elected as a Commissioner for the Ellenville Fire District and there meetings are also on the second Wednesday of the month. Chairman Bowler stated the board would consider moving the meetings but would like to confer with Commissioner Hooper and Steinhoff first. In the meantime, a motion was made by Chairman Bowler, seconded by Commissioner Nilo to change November’s meeting to November 19th.
All in favor - Aye - motion carried

Review of Guideline – Chairman Bowler thanked Mr. Shuster and Mr. Cataldi for all their work on the revised guidelines. Board members reviewed these new guidelines with Mr. Shuster and Chairman Bowler requested that each board member consider them and bring their notes to the next meeting.

Planning Board Checklist – Beginning next meeting this checklist will be used as a tool for board members.

Adjourn – Motion by Commissioner Bowler, seconded by Chairman Bowler to adjourn at 8:15 p.m.
All in favor - Aye - motion carried

Respectfully submitted,

Noreen Dechon
Village Clerk