

**ITEM # 1:**

The meeting was called to order by Planning Board Acting Chairman James Jozwiak at 7:05 p.m.

**ITEM #2: Roll Call**

**Present:**

George Donhauser  
Bruce Luno  
Joseph Edbauer  
James Jozwiak  
Julie Zybert

**Also Present:**

Darlene Schweikert

**Absent:**

Kenneth Zittel, Chairman  
Gregory Waterman

**ITEM #3: Citizen Participation**

There was no one present for Citizen Participation.

**ITEM #4: Approval of Minutes**

a) February 1, 2011

Acting Chairman Jozwiak asked for comments or questions regarding last month's minutes. B. Luno made the motion, seconded by J. Edbauer, to approve the minutes as presented. All in favor. Carried.

**ITEM #5: Business from the Floor**

1. Acting Chairman Jozwiak asked if anyone had any comments regarding the Mobile Home language. This language should be included in our Code book when the Code is next updated.

**Definition:**

**Mobile Home:** The term "mobile home" includes "house trailer" and "park model" but not "travel trailer" or "modular or prefabricated house." A mobile home is any portable vehicle or structure designed to be used, or capable of being used as a detached single family residence which is intended to be occupied as living quarters and contains sleeping accommodations, a flush toilet, a tub or shower, kitchen facilities and plumbing and electrical connections for attachment to outside systems; which is capable of being transported after fabrication on streets and highways, arriving at the site ready

for occupancy except for minor and incidental unpacking and assembly operations; and not requiring permanent foundation. A similar vehicle or structure fitted with accommodations for the conduct of any business, profession, occupation of trade and which may not contain sleeping accommodations or kitchen facilities shall also be considered a mobile home.

Note: 1. Mobile homes are only allowed in trailer parks.

2. Any homes constructed or erected outside trailer parks must conform to full perimeter foundations as outlined per NYS building codes.

2. Discussed the Mining Permits from last month for Zylinski and Cold Springs – Wendel. The Town Board agreed that all taxes should be current on any parcel with a mining permit and that a permit is required during the reclamation process. Town Attorney Barone to follow up on these permits.
3. Discussed the Smith property cell tower. The Town Board approved the new tower with a waiver of the fall zone requirement as requested by Crown Castle.
4. Discussion about the last Fracking meeting at the Town Hall on Thursday, February 17<sup>th</sup>. J. Zybert attended the meeting and Darlene will advise Denise to give her training credit for attending. There is also a meeting on Fracking on March 11<sup>th</sup> (New York's Natural Gas Industry: Marcellus & Beyond). If anyone is going they need to let Denise know by March 4<sup>th</sup>.
5. Further discussion about the Miller sign from last month. G. Donhauser had informed Mr. Miller to get his paperwork together and submit it for review.

**ITEM#6: Motion to Adjourn**

B. Luno made the motion, seconded by J. Edbauer, to adjourn the meeting at approximately 7:35 p.m. All in favor. Carried.

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Darlene G. Schweikert