

**Work Session of the Town Board, Planning Board & Code Enforcement Officer
Town of Windsor, New York
May 14, 2015 7:00pm
Town of Windsor, Town Hall
124 Main Street, Windsor, NY 13865**

Supervisor Price pointed out the exits in the room.

MEETING CALLED TO ORDER by Supervisor Carolyn Price, at 7:00pm.

PLEDGE OF ALLEGIANCE was recited.

ROLL CALL by Clerk:

Supervisor Carolyn Price: Present
Deputy Supervisor William J. McIntyre: Present
Councilman Gary M. Hupman: Present
Councilman Timothy J. Bates: Present
Councilwoman Lesa Hawk-Shuler: Present
Attorney Cheryl Sacco: Present
Code Enforcement Officer Dave Brown: Present
Town Clerk Barbara Rajner Miller: Present
Planning Board Members:
Shelly Johnson-Bennett: Present
Bruce Cameron: Present
Eve Neureuter: Absent
Doug Saunders: Absent
Bridgett VanNorman: Absent
Carleton Gordon: Absent
Fran Stone: Absent

Also present were: Jerry Henehan, Stan Scobie and Scott B. Clarke.

Supervisor Price stated that this meeting is a follow-up to the March 26, 2015 Work Session, and that the big group is going to go through the Draft Amendments to the 2006 Comprehensive Plan, which involved pages 6, 7, 47, 49, 50, 54, 66, and 70.

Some changes were made to these pages. At that time, the Town Clerk left the meeting to incorporate the changes, and brought the affected pages back to the group. There were an additional two changes at that time.

NEXT STEPS:

When the proposed document is complete, it will be put on the website, and a hearing will be held. Public comments will be heard. Comments will be reviewed.

Attorney Sacco mentioned that she will be doing a 239 with the County. This is a Type 1 under SEQRA, so a long form, Full Environmental Assessment Form, is required. Chair of the Planning Board will draft this long form.

Attorney Sacco stated that the preliminary SEQRA will be sent with the first public hearing. If there are changes, an updated one will then be sent to the County.

ADJOURNMENT:

Motion By: Councilman Hupman

Sec. By: Deputy Supervisor McIntyre

To adjourn the meeting at 8:42pm.

Vote of the Board:

Supervisor Price – AYE

Deputy Supervisor McIntyre - AYE

Councilman Hupman - AYE

Councilman Bates - AYE

Councilwoman Hawk-Shuler - AYE

Motion Approved.

Respectfully Submitted,
Barbara Rajner Miller, Windsor Town Clerk