**Town of Otsego Planning Board**

# Minutes, December 3, 2024

(Will be approved with any necessary amendments at the next meeting)

**REGULAR MEETING**

The monthly meeting of the Town of Otsego Planning Board was held on this date at the Town Office Building in Fly Creek, New York. Sharon Kroker called the meeting to order at 7:34 PM, and led the Pledge of Allegiance.

Acting Clerk Pam Deane took roll call. Board members present were Kroker, Steve Talevi, Ann Cannon, and May Leinhart. Chairman Tom Huntsman, Elizabeth Horvath, and alternate member Matt Glynn were absent [alternate member Matt Monahan had resigned via e-mail]. Town Supervisor Ted Feury and Zoning Enforcement Officer Wylie Phillips were also present. Planning Board Attorney Jill Poulson and Clerk Bill Deane were absent.

The Board reviewed the minutes of November 12, e-mailed to the members. Talevi moved to approve the minutes as written. Cannon seconded the motion and it was approved, 4-0.

There was no correspondence received since the last meeting.

Acting Chairman Kroker asked if anyone from the public had comments on a non-agenda item. No one responded.

**APPLICATION**

**Tashi Rabten (Bruce Phillips) – Site plan review, special permitted use (recreational facility/place of worship) in RA2 district – 195 Stoller Hill Road (#112.00-1-20.01)**

 No one appeared on behalf of the Rabten application.

**OTHER BUSINESS**

Zoning Enforcement Officer Phillips reported that he had issued a violation notice to a Browdy Mountain Road resident who has clear-cut his property within 500 feet of Otsego Lake. Phillips was hoping that Chairman Huntsman would be present, so he could suggest remediation of this situation.

The Board discussed 2025 Planning Board personnel, specifically appointments of Attorney (currently Jill Poulson) and Clerk (Bill Deane). Ann Cannon moved to reappoint Poulson, provided she is amenable to that. Leinhart seconded the motion and it was approved, 4-0. [No motion was made regarding the Clerk position.]

Ann Cannon said she had attended the November 13 Town Board meeting as Planning Board liaison, and had e-mailed a report to the members. During public discussion, some residents expressed concerns about the Stabler storage unit application. Tom Huntsman is scheduled to serve as Planning Board liaison for the December 11 Town Board meeting. [New assignments will have to be made next month.]

Regarding the Planning Board vacancies, Town Supervisor Feury said it is difficult to find people willing to serve on the Planning or Zoning Boards. Steve Talevi again offered to remain on the Board after his term ends on December 31 and until a replacement is found, assuming that is legal. He said he would check with Attorney Poulson.

Phillips discussed the January 7, 2025 agenda. Rabten is still on the agenda, and Ken Stabler (storage facilities) should also return, depending on the Zoning Board of Appeals decision on December 17.

With no further business, at 7:53 PM Acting Chairman Kroker moved to adjourn the meeting.

 Respectfully submitted,

Bill Deane, Clerk