PLANNING BOARD
Crossroads Commerce & Conference Center
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Chairman: Robert Thompson * Vice-Chairman: James Ninos * Secretary: Paula VanDyke

Allegany Planning Board Annual Meeting Agenda: January 18, 2023

Present: __ J. Gorton __ C. Jessup __R. Thompson __J. Isaman __ J. Ninos __ V. Perkins __ J. Roederer __ J. Stoltzfus __P. VanDyke (2 vacancies)
Absent: _____
Staff: Kier Dirlam – Director of Planning, Michelle Denhoff – Asst. Director; _____
_____
Guests: _____
Location: Virtual Platform Zoom & Crossroads Conference Center, Town of Angelica

I. CALL TO ORDER:

Chair Thomspon will call this meeting to order at _____ PM. He welcomes any guests.

III. ANNUAL BUSINESS MEETING:

a. Nominating Committee Report – Nominating Committee Chair Ninos presented the follow slate of officers for 2023:

i. **Chairman**
ii. **Vice-Chairman**
iii. **Secretary**

On a motion by_____, seconded by _____, the planning board votes to close nominations and approve the slate of officers as offered.

b. Discussion of monthly date and time of meetings – It is currently set at the third Wednesday of every month at 7 pm.

On a motion by_____, seconded by _____, the planning board sets the official meeting dates and times for 2021 as follows:_____.

VIII. ADJOURNMENT:

On a motion by _____ and 2nd by _____, the meeting is adjourned at _____ pm.