

Chairman: Dale Foster * Vice-Chairman: Robert Thompson * Secretary: James Ninos

Allegany Planning Board Annual Meeting Minutes: January 19, 2022

Present: Jon Gorton, Chuck Jessup, Robert Thompson, Mandi Joyce-Phelps, James Ninos, Valerie Perkins, Jean-Louis Roederer, John Stoltzfus
Absent: Dale Foster, Jason Isaman, Paula VanDyke
Staff: Kier Dirlam – Director of Planning, Michelle Denhoff – Asst. Director; Nick Arquette – P&D Specialist
Guests: Rich Buck – Town of Friendship Attorney; Brooke Harris – District 5 Legislator, Ex-officio Board Member
Location: Virtual Platform Zoom & Crossroads Conference Center, Town of Angelica

I. CALL TO ORDER:

Vice-Chair Thompson called the meeting to order at 7:01 PM and welcomed Mr. Buck as a guest at the meeting.

II. ANNUAL BUSINESS MEETING:

- A) Nominating Committee Chair Ninos presented the following slate of officers for 2022:
- i. Chairman: Robert Thompson**
 - ii. Vice-Chairman: Jim Ninos**
 - iii. Secretary: Paula VanDyke**

He then asked if there were any nominations to come off the floor.

Hearing none, on a motion made by J. Roederer, seconded by J. Gorton, the Allegany County Planning Board closed nominations and approved the slate of officers as offered.

- B) Discussion of monthly date and time of meetings – The meetings are currently set at the third Wednesday of every month at 7 pm. The board was asked for discussion related to this item. The third Wednesday seems to be preferred at this time.

On a motion by J. Gorton, seconded by J. Ninos, the planning board sets the official meeting dates and times for 2022 as the third Wednesday of each month starting at 7 PM.

III. ADJOURNMENT:

A special business meeting is being held immediately after adjournment.

On a motion by J. Ninos, seconded by C. Jessup, the meeting is adjourned at 7:05 PM.