



# ALLEGANY COUNTY PLANNING BOARD

Crossroads Commerce & Conference Center

NYS Route 19

Belmont, NY 14813

585-268-7472

[www.alleganyco.com](http://www.alleganyco.com)

E-Mail: [development@alleganyco.com](mailto:development@alleganyco.com)

**Chairman: Lee Gridley \* Vice-Chairman: Dale Foster \* Secretary: Larry Kaminski**

## Allegany County Planning Board Minutes: January 18, 2017

- Members Present:** William Emrick, Brian Fanton, Jon Gorton, Lee Gridley, Larry Kaminski, James Ninos, Valerie Perkins, John Stoltzfus, Jean-Louis Roederer
- Guests Present:** Alice Alsworth, Deb Aumick, Don Cameron, Craig Clark, Judy Clark, Linda Clayson (& guest), Cathy Crandall, Curt Crandall, David Decker, Lynette Decker, Michelle Denhoff, Sandra Dennison, Kier Dirlam, Cindy Dutton, Gretchen Hanchett, Bill Hart (& guest), Steve Havey, Mike Healy, Eva Heaney, William Heaney, Katie Hollis, Laura Hunsberger, John Jessop, Dave Kartchner, Tammy Kokot, Ginny LaForge, Kevin LaForge, Kevin Margerum, Aaron McGraw, Shelly McGraw, Greg Muscato, Karrie Ninos, John Ninos, Chelly Ninos, Lauren Oliver, David Pullen, Nancy Jo Pullen, John Ricci, Debra Root, Randy Shayler, Denis Auman, Bill Shuler (& guest), Don Skinner, Wendy Skinner, Gerry Snyder, Matthew Snyder, Tammy Stoltzfus, Ron Stutzman, Norm Ungerman, Bill Whitfield, Cathleen Whitfield, Richard Zink, Barb Zlomek, Dave Zlomek, Mark Zupan
- Location:** Moonwinks Restaurant, Cuba, New York

### **I. CALL TO ORDER:**

- A. Chairman Lee Gridley provided opening greetings to attendees and distinguished guests of the Annual Allegany County Planning Board dinner and business meeting.
- B. The Pledge of Allegiance was led by William Heaney.
- C. The Invocation was led by David Pullen
- D. Following a delicious buffet dinner, Chairman Lee Gridley convened the business meeting.
- E. County Director of Planning Kier Dirlam facilitated the introductions of attendees, county, town, and village planning board members and distinguished guests.
- F. The official business meeting was called to order at 8:04 PM by Chairman Lee Gridley.

### **II. ANNUAL BUSINESS MEETING:**

- A. Nominating Committee Report:** Chair of the Nominating Committee, Dale Foster presented the following slate of officers for 2017:
- |                         |                |
|-------------------------|----------------|
| a. Chairman:            | Lee Gridley    |
| b. Vice Chair:          | Dale Foster    |
| c. Secretary:           | Larry Kaminski |
| d. Assistant Secretary: | James Ninos    |

**On a motion by Jon Gorton and seconded by Valerie Perkins, the planning board members voted to close nominations and for the secretary to cast one vote for the proposed slate of officers for 2017. Motion passed.**

### **III. ADJOURNMENT:**

**On a motion by James Ninos, and 2<sup>nd</sup> by Jon Gorton, the meeting was adjourned at 8:07 pm.**

### **GUEST PROGRAM**

**Bettering Our Future through Education:** To be presented to attendees following the conclusion of the business meeting by Dr. Mark Zupan from Alfred University.

Respectfully submitted,  
Larry Kaminski, Secretary