

Village of Albion

PLANNING BOARD MEETING

Thursday, September 12, 2024, at 5:00PM

PRESENT:

Chair: Karen Conn; Michael Massaro; Jeff Holler; Janet Navarra; Samuel Robinson

ALSO IN ATTENDANCE:

CEO Chris Kinter & Trustee McMurray

CALLED TO ORDER:

Karen opened the meeting at 5:00pm. The Pledge of Allegiance followed.

ACCEPTANCE OF MINUTES:

- A motion was made by Michael and seconded by Samuel to accept the June 13, 2024 minutes. All in favor.
MOTION CARRIED

OLD BUSINESS:

- DISCUSSION: Comprehensive Plan Committee & Advertising
- A motion was made by Janet, and seconded by Samuel to accept Comprehensive Plan Committee members as follows:
 - 3 Total Village “Board Members” from any sitting board; HPC, Planning Board, Zoning Board, and Village Board of Trustees; including Planning Board appointed Co-Chairs Mike Massaro and Samuel Robinson consisting of One Member
 - Code Enforcement Officer
 - Assistance from Genesee Finger Lakes Regional Planning Council
 - 1 Village Resident
 - 1 Village Business Owner

Following the Village Code (§74 – Residency) to designate the appropriate choosing of members, and requesting applications be due by November 11, 2024. All in favor.

MOTION CARRIED

- A motion was made by Mike and seconded by Samuel to accept the advertisement for applications to Comprehensive Plan Committee to be sent via Water Newsletter in October, and upon the Village Website to accept applications. Jessy will also email all Village Boards to seek applications. All in favor.

MOTION CARRIED

ADJOURN

- Motion to adjourn by Jeff and seconded by Janet at 5:28PM. All in favor aye.

MOTION CARRIED

Respectfully Submitted,

Jessy Holz
Deputy Clerk

NEXT REGULAR MEETING:

Thursday, October 10, 2024 at 4:00pm