

Village of Deposit Planning Bd. Mtg.
September 8, 2021

Attendees: Sarah Evans, Shelly Johnson-Bennett, Mike Musante, Gail Musante, and Peter Carson were present. Joe McQuade was absent. Pete Carson is now a full member, and there is no alternate. We met in person at the Village Hall.

Mtg. called to order at 7:03 pm by Sarah Evans. She declared a quorum.

Old Business:

- Sarah checked that everyone had read the minutes from the July meeting. Mike made the motion to accept the July meeting minutes, and Peter seconded. There was no August meeting. The board approved the minutes; the secretary will send them to Karen Budine.

New Business:

- Sarah questioned the attendance policy, since some board members have missed many meetings. Shelley said we need to check the original by-laws. Pete said he has files from Georgana Carson (an original planning board member) that may include these original by-laws. We will look at these at the next meeting.
- Sarah reminded the board members of the requirement for 4 credits per year of training. Two credits are earned by attending meetings, and the other two must be earned at training sessions (some of these are available on-line). Hours should be turned into the Village Clerk, who will keep track of the hours each planning board member has completed.
- Sexual Harassment training may be available through Village soon.
- Looking for a new alternate member for the Planning Board.
- Shelley suggested that zoning regulations and definitions need to be reviewed and updated.

Sarah asked for a motion to adjourn at 8:24 pm. Mike made the motion, and Pete seconded. All approved.

Next meeting will be on Wednesday, October 13, at 7:00. Meeting will be in person at the Village Hall, although Shelley noted that a Zoom meeting would be acceptable during the winter.

Respectfully submitted,
Gail Musante
Recording Secretary