



PLANNING BOARD
 Crossroads Commerce & Conference Center
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Chairman: Lee Gridley * Vice-Chairman: Dale Foster * Secretary: James Ninos

Allegany County Planning Board Minutes: January 17, 2018

Members Present: Brian Fanton, Dale Foster, Jon Gorton, Lee Gridley, James Ninos, Valerie Perkins, Jean-Louis Roederer, Paula Van Dyke

Guests Present: Dan Acton, Deb Aumick, Gary Barnes, Tim Boyde, Janice Burdick, Don Cameron, Leslie Gooch Christman, Craig Clark, Judy Clark, Sherman Clarke, Linda Clayson, Gretchen Copella, Curt Crandall, Michelle Denhoff, Bill Dibble, Kier Dirlam, Lisa Dirlam, Karrie Edwards, Herb Ehrig, Rich Ewell, Phoebe Fanton, Patty Fornicola, Gayle Foster, Phyllis Gaerte, Anne Gorton, Louis Greiff, Richard Hull, Gretchen Hanchett, Steve Havey, Mike Healy, Katie Hollis, Judy Hopkins, Lee James, Chuck and Linda Jessup, Jennifer Joyce, John Ricci, Debra Root, Kathryn Ross, Bill Shuler, Don Skinner, Wendy Skinner, Keith Stanley, Phil Stockin, Teri Violet, Bill Whitfield, Cathleen Whitfield

Location: Off-Duty Club, Belmont, 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 Debra Root.
- C. The Invocation was led by Phil Stockin
- D. Following a delicious buffet dinner, Chairman Lee Gridley convened the business meeting.
- E. The official business meeting was called to order at 8:17 PM by Chairman Lee Gridley.

II. ANNUAL BUSINESS MEETING:

A. Nominating Committee Report: Chair of the Nominating Committee, James Ninos presented the following slate of officers for 2018:

- a. Chairman: Lee Gridley
- b. Vice Chair: Dale Foster
- c. Secretary: James Ninos
- d. Assistant Secretary: Jean-Louis Roederer

On a motion by Dale Foster and seconded by Bryan Fanton, the planning board members voted to close nominations and for the secretary to cast one vote for the proposed slate of officers for 2018. Motion passed.

III. ADJOURNMENT:

On a motion by Dale Foster, and 2nd by James Ninos, the meeting was adjourned at 8:22 pm.

County Director of Planning Kier Dirlam facilitated the introductions of attendees, county, town, and village planning board members and distinguished guests.

YEAR IN REVIEW

Director of Planning Kier Dirlam gave a short presentation about the activities and accomplishments in the Planning, Development and Tourism areas throughout the County for 2017.

GUEST PROGRAM

You Have To Be Able To See The Glass First, To Tell If It's Half-Full: presented to attendees following the conclusion of the business meeting by Dr. Craig Clark from Alfred State College.

CONCLUSION:

Chairman of the Legislature Curt Crandall presented parting comments to the assembled.

Respectfully submitted,
Kier Dirlam – Director of Planning