



ALLEGANY COUNTY PLANNING BOARD

Crossroads Commerce & Conference Center

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

Allegany County Planning Board Minutes: January 20, 2016

Members Present: William Emrick, Brian Fanton, Dale Foster, Jon Gorton, Lee Gridley, Larry Kaminski, James Ninos, John Stoltzfus

Guests Present: Ann Acton, Daniel Acton, Deb Aumick, Don Cameron, Lesley Gooch Christman, Sherman Clark, Dawn Wildrick Cole, Jeremy Cole, Judy Cooper, Cathy Crandall, Curt Crandall, David Decker, Lynette Decker, Kier Dirlam, Kim Duthoy, Cindy Dutton, Herb Ehrig, Phebe Fanton, Dar Fanton, Melody Fanton, Gayle Foster, Phyllis Gaerte, Brian Gamache, Anne Gorton, Karl Graves, Jill Grigg, Justin Grigg, Gretchen Hanchett, Steve Havey, Eva Heaney, William Heaney, Judy Hopkins, Richard Hull Jr., Laura Hunsberger, Ed Hunsberger, John Jessop, Earl Johnson, Dawn Ketchner, Ginny LaForge, Kevin LaForge, Judith Lynch, Reita Sobeck Lynch, Vicki Joyce Middaugh, Della Mulvey, Karrie Ninos, Lauren Oliver, David Pullen, Nancy Jo Pullen, Carla Raz, Paul Rice, Debra Root, Don Skinner, Wendy Skinner, Diana Smith, Connie Sowards, Tammy Stoltzfus, Norman Ungerman, Paula Van Dyke, Bill Whitfield, Cathleen Whitfield, Barb Zlomek, Dave Zlomek

Location: Moonwinks Restaurant, Cuba, New York

Chairman Lee Gridley provided opening greetings to attendees and distinguished guests of the Annual Allegany County Planning Board dinner and business meeting.

The Pledge of Allegiance was led by William Heaney.

The Invocation was led by David Pullen

Following a delicious buffet dinner, Chairman Lee Gridley convened the business meeting.

I. CALL TO ORDER:

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

William Heaney recited a letter written by Senator Young to thank the planning board for their work and invitation and also in regrets for her absence.

The official business meeting was called to order at 8:21 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 2016:

- | | |
|-------------------------|----------------|
| a. Chairman: | Lee Gridley |
| b. Vice Chair: | Dale Foster |
| c. Secretary: | Larry Kaminski |
| d. Assistant Secretary: | James Ninos |

On a motion by John Stoltzfus and seconded by Jon Gorton, the planning board members voted to close nominations and for the secretary to cast one vote for the proposed slate of officers for 2016. Motion passed.

III. GUEST PROGRAM

The Planning Process – The Allegany County Experience: To be presented to attendees following the conclusion of the business meeting by Diana Smith and Connie Sowards from the MRB Group.

IV. OLD BUSINESS:

None

V. NEW BUSINESS:

None

VI. GOOD OF THE ORDER

None

VII. ADJOURNMENT:

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

Respectfully submitted,

Larry Kaminski, Secretary