**Minutes**

First draft

**For**

**Village of Dryden**

**Planning Board Meeting**

**Held on Monday March 22, 2021 at 7:00 pm via Zoom**

CHAIRPERSON PRESENT: Nick Kuzmik

PLANNING BOARD MEMBERS PRESENT: Les Cleland, Doug Brown,

 David Bravo-Cullen, Kayla Lane Clark

SECRATARY: Rotha Marsh- recording secretary

Chairman Kuzmik opened the meeting at 7:01 p.m.

**NEW BUSINESS:**

There was no new Business discussed

**ITEMS FOR BOARD ACTION**:

**Approve September 28, 2020 Minutes**

Member Cleland made the motion to approve the minutes from the September 28, 2020 meeting, Member Lane Clark seconded the motion.

Discussion- Member Cleland noted that there was no continued action on the application discussed at the September Planning Board meeting due to the fact Empire Livestock Barn withdrew their application.

Chairman Kuzmik called for the vote: Chairman Kuzmik-Aye, Member Cleland-Aye, Member Lane Clark- Aye, Member Brown Aye, and Member Bravo-Cullen (not present yet)

**Approve January 25, 2021 Minutes**

Member Brown made the motion to approve the minutes from the January 25, 2021 meeting, Member Cleland seconded the motion

Chairman Kuzmik called for the vote: Chairman Kuzmik-Aye, Member Cleland-Aye, Member Lane Clark- Abstain, Member Brown- Aye, and Member Bravo-Cullen(not present yet)

**WATCHDOG and or DISCUSSION ITEMS:**

Member Cleland feels the Board needs to review Section 8100, article 800, on Subdivision of the Village Law. He strongly feels that the board needs to be prepared for future action that Paul Simonet may bring to the Board. Chairman Kuzmik requested copies be emailed to all members, Deputy Clerk Treasurer Marsh will do so.

At this time the Board is lacking an Alternative member, Member Lane Clark will be moving out of the Village in July so the Board needs to help the Mayor to find two new members.

Chairman Kuzmik will contact Attorney William Troy III to see if he has approved the covenant language of the revised Phase II sketch plan dated Jan 13, 2021 submitted by Paul Simonet as stated in the January 25, 2021 minutes.

The next meeting will remain virtual unless notification otherwise.

**ADJOURN:**

Member Brown made the motion to adjourn the meeting at 7:20 p.m., Member Lane Clark seconded the motion. Chairman Kuzmik called for the vote: Chairman Kuzmik-Aye, Member Cleland-Aye, Member Lane Clark- Aye, Member Brown- Aye, and Member Bravo-Cullen-Aye.

The meeting was adjourned