

TOWN OF FLEMING  
PLANNING BOARD  
Meeting of  
January 5, 2009

The meeting was called to order at 7:30PM by Chairman, Jamie Moore. Members present were Fred Farrell, Craig Coleman Paula Patell and Robert Faynor.

A motion to approve the December 1, 2008 minutes of was made by Robert and seconded by Paula....passed

Judy Minturn sent a letter to the town to resign as the Planning Board Secretary.

There was a motion not to fill this position at this time made by Craig and 2<sup>nd</sup> by Bob...passed

Andy Leja informed our board that at the December 22<sup>nd</sup> Town Board meeting, the TB approved the amended Zoning Laws. When the state approves these Laws, the current moratorium will be lifted.

All projects must adhere to the newly amended zoning laws. Any projects which are in the water shed must reflect in a statement that they are in compliance with the new zoning laws and the water shed overlay district must be recognized.

He also said that minor subdivision projects will remain with the planning board. Major subdivisions would be reviewed by the PB and then comments in writing to the TB for their evaluation, discussion, SEQRA process and approvals.

Andy will contact Chris Yantch to inform him of his responsibility to present his project.

A motion to adjourn was made by Paula and 2<sup>nd</sup> by Craig. The next meeting will be February 2, 2009.

Respectfully submitted,

Jamie Moore, Chairman