

ORG: Village of Painted Post

GROUP: Planning Board

DATE: Wednesday, January 08

LOCATION: Village Hall

REGULAR MEETING

ATTENDANCE: Tom Chapman, Vickie Button, Hannah Waschezyn, Travis Gasa

Excused: Scott Swimley

Public: Christine Adamo, Liv Lovejoy (STC Consultant), Britany Elsey (Trustee Liason to PB), Anne Names (Clerk)

I. CALL TO ORDER: 5:17 PM

II. INTRODUCTION:

a. Introductions:

- i. Applicant to alternate planning board member position shared her background
- ii. Tom Chapman shared recent PB business
- iii. Britany Elsey spoke about what she does as a Village Trustee

III. MOTION to recommend to the Village Board for Christine Adamo to be appointed as an Alternate Planning Board member made by Vickie Button, seconded by Travis Gasa, vote: carried.

V. MINUTES:

- i. MOTION to approve minutes from 11/4/2024 and 12/4/2024 meetings made by Vickie Button, seconded by Travis Gasa, vote: carried.

V. STC UPDATES

a. West Water Street predevelopment project: Fagan Engineers completed a scoping document and is working on a draft environmental impact statement. STC interviewed Village Trustees and is working on a recommendations document. STC hopes SEQR

process can begin in February or March based on maximum permissible build-out of site with existing deed restrictions.

b. Training opportunities:

i. Regional Leadership Conference to be held Thursday, June 5, 2025, at Corning Community College--draft schedule is at [regionalleadershipconference.info](http://regionalleadershipconference.info)

ii. NYS Department of State Division of Local Government Zoning Board of Appeals webinar Monday, January 13 from 6-8 PM.

iii. Drinking Water Source Protection Program webinar by NYS Department of Environmental Conservation on Wednesday, February 5, 2025, 6-7 PM.

iv. STC can offer trainings on-demand through the Village's contract with them or refer other sources.

VI. CEC SHARING SESSION (Tom Chapman attended)

a. Village of Montour Falls has received \$4.5 Million through grant funds. They have managed to chain grants.

b. More crossover with CSC program since December action updates

c. Town of Erwin is registered with CSC now, so there may be additional opportunities to collaborate.

VIII. CLOSING

a. SUMMARY: met candidate for PB alternate vacancy, heard from STC about West Water Street predevelopment progress, and training opportunities

b. NEXT MEETING: Wednesday, February 5, 2025 at Village Hall

ADJOURNMENT:

a. MOTION to adjourn the meeting at 6:30 PM made by Hannah Waschezyn, seconded by Vickie Button, vote: carried.