

TOWN OF JAY

Office of the Planning Board

Melinda Beuf
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Carol Greenley Hackel
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Planning Board Regular Meeting November 8, 2023

Meeting called to order at 6:00 PM

1. Roll call

Present-

Matt Gillman – Secretary

Wally Walters

Melinda Beuf – Chair

Peter Vincent

Frank Pagano – Alternate ILO Mike Straight

Absent-

Mike Straight

Dustin Frederick

Guests-

Ralph Schissler

Steve Forbes – Town Board Member

Adam Coolidge – Town Board Member

Tammy Santo

2. Pledge of Allegiance

3. Approval of October minutes. Motion by Mr. Pagano, 2nd by Mr. Gillman, all approved

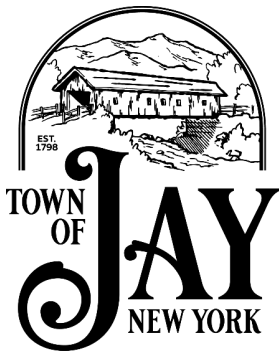
4. Training

-AARCH Training Videos - <https://www.youtube.com/@adkarch>

-NY DOS Training resources <https://dos.ny.gov/training-assistance>

-October 12, 2023 Training in Lake Placid was recorded and Melinda will share

5. Applications – none



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6. Correspondence – none

7. Oaths/Training/Terms/Roles – no update

-Reminder was made about the 4 hour requirement per year

8. Comprehensive Plan Update – Comprehensive Plan Special Board held their first meeting on 10/24/23 with 2 more planned for the remainder of the year on 11/15 and 12/6 focusing on “process”. The DEC announced a \$4 million program for grants specific to ADK Park / Catskills, some previously awarded grants have been used toward comprehensive plan updates. If the other grant is not accepted, this could be a route to submit an alternate application to.

9. Next meeting – December 13, 2023 at 6PM

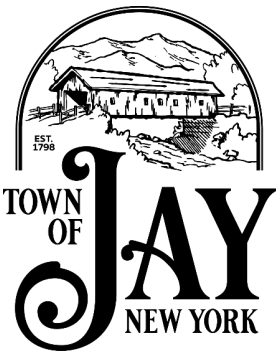
-This meeting will be Mr. Pagano’s last meeting for 6 months. He is willing to release his position as an alternate to open up the position for someone else to fill in. The decision would be up to the Town Board should the Planning Board choose to seek community interest for other alternates.

10. Public Comments

-Question regarding Essex County land bank and affordable housing – Councilperson Coolidge answered that this may be confused with another program, but hardly unlikely that the Town of Jay will ever be involved in such a thing and the question should be directed to Essex County.

11. Subdivision Regulations Workshop

-Section reviewed- Declaration of Policy, agreed to postpone discussion until Mr. Straight is



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present

-Discussed that the first paragraph is long and difficult to read, suggested restructuring the wording for easier readability

-In the 3rd paragraph- specifications are referring to portable water & septic

12. Motion to close meeting at 6:31 PM – 1st by Mr. Gillman, 2nd by Mr. Pagano, all approved