

# TOWN OF JAY

## Office of the Planning Board

P.O. Box 730, 11 School Lane  
Au Sable Forks, NY 12912  
Melinda Beuf  
Planning Board Acting Chair Telephone: (518) 647-2204  
planning@townofjayny.gov Fax: (518) 647-5692 townclerk@townofjayny.gov

Carol Greenley Hackel  
Town Clerk

### Planning Board Regular Meeting 9/11/24

Meeting called to order – 6:02pm

#### Present:

Melinda Beuf – Chair  
Matt Gilman – Secretary  
Wally Walters  
Frank Pagano – Alternate

#### Absent:

Mike Straight  
Peter Vincent  
Dustin Frederick

#### Guests:

Steve Forbes – Town Councilman  
Bob Marvin  
Dawn Delmont

#### Pledge of Allegiance

#### Approval of 8/8/24 Minutes

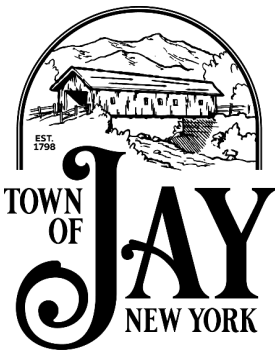
First by Frank Pagano, Second by Wally Walters, All Approved

#### Education & Training Opportunities

- AARCH Training Videos - <https://www.youtube.com/@adkarch>
- NY DOS Training resources <https://dos.ny.gov/training-assistance>
- NY DOS online training <https://dos.ny.gov/local-government-training-schedule>
- <https://nypf.org/2024-one-day/>
- Town of Web Annual Planning Board and Zoning Board of Appeals Training, 9/30/2024
- Dept. of State Training, 10/29/2024, 2-4:30 pm

#### Application- Lashinsky \*presented by Bob Marvin\*

- 4 lot subdivision on Trumbulls Rd originally approved in 2020
- 2 lots sold, looking to make a boundary line adjustment between lots 3 and 4
- All lots in excess of 10 acres
- Amended the original permit from APA



# TOWN OF JAY

## Office of the Planning Board

P.O. Box 730, 11 School Lane  
Melinda Beuf Au Sable Forks, NY 12912  
Planning Board Acting Chair Telephone: (518) 647-2204  
planning@townofjayny.gov Fax: (518) 647-5692 townclerk@townofjayny.gov

Carol Greenley Hackel  
Town Clerk

-Request for Planning Board classification as a minor division- motion by Matt Gillman, second by Frank Pagano, All approved

### **Correspondence**

Local Government Notice Form- NYSEG is moving a few transformers from Wilmington to Jay

### **Oaths/Trainings/Terms/Roles**

No Updates

### **Comprehensive Plan Update**

- Contract has been awarded to AES Northeast
- Contract should be signed soon
- A meeting has been held with the consultant
- Open House has been scheduled for 10/17 at the Community Center
- A draft has been done of a public survey
- Next meeting 9/16 to discuss plan for the public survey and open house

### **Next Meeting**

10/9/24 at 6PM

### **Public Comments**

None

Motion to adjourn at 6:25PM- First by Wally Walters, Second by Matt Gillman, All Approved