

Called to order at 7:05 PM by Chairman Floyd Hoover, present Jack Hessney Linda Lefko, Dave Granzin, Elaine Theismeyer

Minutes:

Motion by Elane 2nd Dave approving the minutes of the December meeting carried by all.

Old Business:

Dave gave a brief update from the Zoning Revisions Committee. A letter was sent out to G/FLRPC with concerns regarding the timeliness of the revisions.

Dave Zorn Director held a teleconference with the committee to address these concerns. He stated that this committee and revisions would be Brian Slack's main project. To date no changes have been noted. Meetings are set for twice a months meeting time has been suggested to be extended 1 hour to 3 hr total each meeting. Next meeting January 28th.

Dave said one problem was on the map resented by Brian showing districts.

These areas need to be more definition and clarified. Mary Lilyea the Town Assessor will be asked for a more accurate map.

The Town Board at its January meeting reviewed the draft of the bylaws and offered editing corrections. Asked Planning Board members present if final draft could be reviewed and possibly approved at February meeting.

To increase the membership of the Planning Board the Town Board will amend the present Law with a Local Law.

After a brief review and noting corrections needed, Linda stated she would do the final editing corrections to this draft for February presentation to Town.

The Town Board also reviewed and with corrections noted, adopted the final draft of the Planned Unit Development application with a vote of 5-0 carried. The board entended many thanks to planning board members for their diligent hard work creating this application.

Linda reported that the Town Board did not discuss the 98-49 Fees at the last meeting. The Planning Board and Special Counsel had recommendation to revise the Fees schedule in the Town Code 98-49. Asked the secretary to note this and add it to the TB agenda for February meeting.

Linda read case law regarding Open Space Easements; this question was brought up during last month review of PUD application.

New Business

After a discussion regarding re-organization for 2009, the following motion was offered by Dave, "The planning board will meet on the 3rd Monday of each month at 7:00 PM", Floyd Hoover as Chairman, Dave Granzin as Vice Chairman, Linda seconded this motion, carried by all.

Floyd appointed Elaine to draft the agenda for each meeting in 2009 which she graciously accepted, and Betty Daggett as Secretary.

Elaine presented the Yates County Right To Farm Law also the Town of Milo adopted version. The Town of Benton will enact a RTF Law soon. As the Town presently does not have this law or adopted the Yates Co version she would like to encourage the Planning board to make a recommendation to the Town Board.

She made the motion to recommend to the Town Board to create and appoint an Agriculture committee. This Ag committee's first duty would be to draft a version of this RTF Law tailored for the Town of Torrey, motion 2nd by Floyd, carried by all.

Lida reported from the Town Board's January meeting that the Planning Board has been charged with the following;

1. Site Plan Review
2. Steep Slopes Law
3. Sub Division Law
4. Building Permits
5. Docking & Mooring Law

Linda reported a call from Colby Peterson, who stated the steep slopes and Site plan Review is the top priority for the Planning board. He suggested a committee to be comprised of a member from each Town& Planning Boards, Yates Co. Soil & Water, Ag District, Lakefront District, and Town Highway Dept. After a discussion, Jack stated he would be the Chair of this sub committee, Dave suggested a lakefront resident who may want to serve. Jack will start contacted people tomorrow.

Motion by Linda 2nd Floyd to send an updated Comp Plan Responsibility Spread Sheet to the Town Board, carried by all. Dave will do update.

There being no further business before the board, Linda made the motion to adjourn 2nd Dave carried at 8:50 PM

Respectfully submitted,

Betty M. Daggett