

August 14, 2018

Easton Town Planning Board

Burton Hall 1071 State Route 40 Greenwich, NY 12834

August 14, 2018 7:00 PM

Present: Stevens, Brand, Finan, Boyce, Sievers, Taylor, Steffen

Rec. Sec. Skiff

Absent:

Others:

**Resolution Summary**

2954 Approve Minutes July 24, 2018

2955 Propose 2019 Budget numbers

2956 Motion to adjourn

The monthly meeting was called to order at 7:09 P.M. The minutes of July 24, 2018 were discussed. The following sentence was added under Henderson, "PB Member Finan took some time to explain the limits of the flood plain area. Clerk Skiff also gave Taylor Henderson a copy of the Subdivision Guidelines to review." Motion by Steffen to accept with revisions the meeting minutes of July 24, 2018, 2<sup>nd</sup> by Sievers, all in favor, carried, resolution 2954.

The 2019 Budget request was presented, reviewed and discussed. The Planning Board (PB) will move forward in 2019 with Personal Services Clerk \$10,500.00, Equipment \$500.00, Contractual \$2500.00, Training \$700.00, attorney \$3000.00, revenues \$2,000.00. Motion by Finan to accept 2019 budget numbers as discussed, 2<sup>nd</sup> by Brand, all in favor, carried, motion 2955.

Clerk Skiff did check with the Easton Library and confirm there are 2 complete sets of the Comprehensive Plan for anyone to review, along with 3 copies of the Local Law 3-99 handbooks.

The Flood Plain Maps were reviewed for the Henderson Property along County Route 113. The parcel sits in Zone C which is minimal flooding, as per the key on the maps.

Motion to adjourn the meeting at 7:50 by Steffen, 2<sup>nd</sup> by Brand, all in favor, carried, resolution 2956.