

**MINUTES OF THE REGULAR MEETING
TOWN OF NEW HARTFORD PLANNING BOARD**

December 8, 2008

The Regular Meeting was called to order by Chairman Hans Arnold at 5:30 P.M. at which time the Pledge of Allegiance was recited. Board Members present were Jerome Donovan, Ellen Rayhill, Rodger Reynolds, Bob Imobersteg, Peggy Rotton and Bob Wood. Also in attendance were Councilman David Reynolds and Town Planner Kurt L. Schwenzfeier, AICP. (Secretary Dory Shaw was not present).

Minutes of the November 24, 2008 Planning Board meeting were received by the Board Members. Motion was made by Board Member Peggy Rotton to approve these minutes as amended; seconded by Board Member Bob Imobersteg. All in favor.

Executive Session: Motion was made by Board Member Peggy Rotton to enter Executive Session related to a personnel matter at 5:45 P.M.; seconded by Board Member Jerome Donovan. All in favor.

Town Planner Kurt Schwenzfeier was asked to join the Board in Executive Session. A motion was made by Board Member Peggy Rotton to close Executive Session at 6:15 P.M.; seconded by Board Member Jerome Donovan. All in favor. The regular meeting then reconvened at 6:15 P.M.

Chairman Arnold stated that he would be in charge of communicating all edits to the DGEIS to the consultant from this point forward. The Town Planner questioned his further role with the consultant.

At 6:30 P.M., the Town Planner excused himself, stating that he would consult with the Town Board on the matter.

The meeting continued with further review of the DGEIS. Chairman Arnold will forward edits discussed by the board to peter j. smith in preparation of the January 24, 2009 public workshop scheduled at the Willowvale Fire Department hall in Chadwicks.

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A motion was made by Board Member Roger Reynolds to close the meeting; a second was made by Board Member Ellen Rayhill. The meeting was ended at 7:30 P.M.

Submitted by,

Jerome F. Donovan
Member/Planning Board

Kurt L. Schwenzfeier, AICP
Town Planner