Rowe Planning Board January 11, 2024 5:30 P.M.

Planning Board: Matthew Stine, Kevin Balawick, Jessica Albrecht, Charles Sokol

Absent: None

Audience of Citizens: None

Approved Motion Summary: (discussion details and vote records in minutes below)

- 1. J. Williams ANR Lot for North Cemetery Extension
- 2. OSRP Letter of Support
- 3. Discussion Regarding Future Tree Clearing Hearing Not in Planning Board Jurisdiction

Meeting Minutes:

<u>Call to Order:</u> Matt Stine called the Planning Board meeting to order at 5:31 pm. A quorum of the committee present.

<u>Topic:</u> Description and discussion.

Announcement was made of the first official meeting with Matt Stine acting as Chair and Kevin Balawick acting as Clerk.

No recording devices were used during the meeting.

A motion was made by Matt Stine to approve the ANR for J. Williams North Cemetery lot extension and Charles Sokol seconded the motion.

Matthew Stine - yes Kevin Balawick - yes Jessica Albrecht - yes Charles Sokol - yes

A motion was made by Charles Sokol to approve and sign the letter of support for the OSRP

Matthew Stine - yes Kevin Balawick - yes Jessica Albrecht - yes Charles Sokol - yes A discussion was had regarding the jurisdiction of the planning board in matters pertaining to tree removal by Nation Grid along Rowe's scenic byways. After reviewing Matt Stine's research on the matter it was clear to the board that trees removed by National Grid, not as part of road improvement or reconstruction, were the jurisdiction of the tree warden.

A motion was made by Charles Sokol and seconded by Matt Stine to approve the planning board meeting minutes as amended from the December 14th, 2023 planning board meeting.

Matthew Stine - yes Kevin Balawick - yes Jessica Albrecht - yes Charles Sokol - yes

A discussion was had about scheduling future meetings for the second Thursday of the month at 5:30pm.

A discussion was had about making the FY25 the same as FY24 and FY23.

Adjourn:

A motion to adjourn was made by Matt Stine at 5:55 and seconded by Charles Sokol.

Matthew Stine - yes Kevin Balawick - yes Jessica Albrecht - yes Charles Sokol - yes

Respectfully Submitted, Kevin Balawick, Clerk

Approved: 5/2/2024

Matthew Stine - Chair

Charles Sokol

Kevin Balawick - Clerk

Levin Balawill

Jessica Albrecht