CALL TO ORDER: 6:33 PM

BOARD MEMBERS PRESENT
Wes Miller        Kurt Dudley
Paul Gillette     Jean Peglow

BOARD MEMBERS EXCUSED
Tom Keeler        Wilford Wraight
Kirk Mathes

BOARD MEMBERS ABSENT
Jean Depatie      Darryl Sanford

I. APPROVAL OF MEETING MINUTES

Mrs. Peglow made a motion to approve the meeting minutes of the January 11th with no corrections; seconded by Mr. Dudley and carried (4-0).

IV. OLD BUSINESS

Mr. Keeler was unable to attend; however he left a note saying that he had spent some time with Jim Bensley from the County last week.
- He printed some large maps for me that we need to color to identify future land use. He suggests we do this for our plan like he suggested for Gaines.
- A County wide map for land use is not needed as part of our plan.
- After talking to Doug Health, Tom Martin (a private environmental engineer), Paul Chatfield, and Jim Bensley, we do not need an engineer to do our SEQR for the comprehensive plan.
- Jim suggests we put some wording in the plan which suggests that the town will consider relief on setbacks for mobile home lots which can no longer accept mobile homes. This would help out with the problem Mark C. wanted to address.

In regards to coloring in the maps, it was felt that it should wait until the new Agriculture district is completed that we will not have to update it if needed.

In regards to the wording on the setbacks for mobile home lots, we should wait until there is more clarification from Mr. Keeler and Mr. Chamberlain.
V. **NEW BUSINESS**

There is not any new business at this time.

VI. **COMMUNICATION**

ORLEANS COUNTY PLANNING BOARD

The Orleans County Planning board was cancelled due to lack of referrals.

V. **ADJORNMENT**

Mrs. Peglow made a motion to adjourn the meeting at 6:58 pm, seconded by Mr. Gillette and carried (4-0).

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Lee A. Preston, Clerk