CALL TO ORDER: 6:33 PM

BOARD MEMBERS PRESENT
Tom Keeler  Wes Miller
Jean Depatie  Paul Gillette
Jean Peglow  Wilford Wraight
Kirk Mathes  Darryl Sanford

BOARD MEMBERS EXCUSED
Kurt Dudley

I.  APPROVAL OF MEETING MINUTES

Mrs. Peglow made a motion to approve the meeting minutes of the December 14th with no corrections; seconded by Mr. Gillette and carried (7-0).

IV.  OLD BUSINESS

Mr. Keeler stated the Chatfield Engineers said that a long SEQR was required for the Comprehensive Plan. Since this action would be considered a Type 1 Action according to SEQR requiring Chatfield to coordinate review, establish a lead agency, the cost would be $1,250.00. Many questioned the cost so Mr. Keeler will follow up with Mr. Chamberlain, LaBella, and Mr. Bensley. The possible preliminary Comprehensive plan was then reviewed for any changes.

V.  NEW BUSINESS

Any new business was tabled due to time.

VI.  COMMUNICATION

ORLEANS COUNTY PLANNING BOARD

The report was tabled due to time.
V.  **ADJORNMENT**

Mrs. Peglow made a motion to adjourn the meeting at 9:02 pm, seconded by Mr. Wraight and carried (7-0).

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Lee A. Preston, Clerk