TOWN OF MIDDLEFIELD PLANNING BOARD MINUTES OF THE REGULAR MEETING April 4, 2024

<u>**Present</u></u>: Chair, Sydney Waller, Carol Kennedy, Roy Kortick, Johnnie Nemec, Bill Ralston, Abby Rodd, Arthur Weinstock; Neal Newman, Middlefield ZEO; Dave Karl, Town Supervisor; David Clinton, Town Attorney.</u>**

The meeting was called to order at 7:04 PM by Chair Waller.

Minutes of March 7 Planning Board meeting were read by Ralston. Motion to approve as amended; Kortick; second Nemec. All in favor.

NEW BUSINESS

Application by Curt Terrano for a lot line adjustment incorporating all of parcel 195.00-1-2.01 into Parcel 195.00-1-2.02. Motion to recommend approval by the Town Board pending sale of the first parcel: Rodd; second, Nemec. All in favor.

OLD BUSINESS

Discussion of proposed ADU Law with David Clinton. Numerous suggestions and changes were discussed. Ralston will make revisions and submit it to the ADU committee for review before presenting it to the whole Planning Board.

Comprehensive Plan update by N. Newman. The committee will be mailing out postcards to town residents and property owners for further suggestions on the proposed Comprehensive Plan. The plan is also posted on the town website as two documents: The plan itself and the supporting demographic and geographic data. Comments on the plan should be submitted by June 1, 2024.

Climate Smart Committee Report. Various actions have been taken and the town is nearing the 'Bronze' status which will allow for applying for certain state grants.

Town Board Report. Chair Waller informed the Town Board of David Clinton coming to our meeting to discuss the ADU Law and that the Planning Board will be revising the law according to important points raised.

Announcements. Chair Waller reminded us that the New York Planning Federation hosts many 'Learn at Lunch' zoom seminars and podcasts. PB members can sign up for email announcements of them.

Rodd noted that the scheduled July meeting fell on the Fourth. A change to 3 July was decided on.

Motion to adjourn by Weinstock; second, Kortick. All in favor.

Meeting adjourned at 8:24 PM.

Respectfully submitted, B. Ralston acting secretary