

MINUTES OF THE REGULAR SESSION
STONE HARBOR PLANNING BOARD

September 24, 2012

7:00 p.m.

CALL TO ORDER:

The meeting was called to order by Mr. Hand, who stated that all requirements of the “Open Public Meetings Act of 1975” had been met.

ROLL CALL:

Planning Members Present

Thomas Hand
Perry Conte
Mayor Suzanne Walters
Wayne Conrad
Jill Gougher
Joselyn O. Rich
Robert D. Bickford, Jr

Board Solicitor

Andrew Catanese

Board Secretary

Patricia H. Wagner

Alternates Present

Robert Ashman

Planning Members Absent

Julian Miraglia, Alternate
Joanne Mascia, Zoning Officer

Approve Minutes

Motion by Mr. Conte and seconded by Mrs. Gougher to approve the minutes of the August 27, 2012 regular session.

Affirmative votes: Mr. Hand, Mr. Conte, Mr. Conrad, Mrs. Gougher, Mrs. Rich, Mr. Bickford, and Mr. Ashman.

Motion by Mr. Bickford and seconded by Mr. Conte to memorialize Resolution 2012-007, Recommend to Borough Council to amend RGO 560-32 for free standing signs in the Business District

Affirmative votes: Mr. Hand, Mr. Conrad, Mrs. Gougher, Mr. Bickford, and Mr. Ashman.

Board Discussion

Board members began their preliminary discussion for the 2013 operating budget. Mayor Walters and Mrs. Gougher cautioned that the Borough’s budget for 2013 will be very conservative. All requests by the Planning Board may not be granted. Members were asked to develop a list of priority projects and a time table for when they anticipate the projects starting and ending. Heyer and Gruel, the Board’s Professional Planners, Heyer and Gruel, will be asked for their input. Budget discussion will be continued at the October meeting.

Public Comment

Art Gammarino of 83rd Street addressed the Board. He asked that all electric wires & cables be placed underground. The Board will consider Mr. Gammarino’s suggestions when planning future projects.

No one else spoke. Public Session Closed.

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CMC Library

Mayor Walters noted that the County is negotiating with Bank of America to purchase the property at 96th & Second Avenue as the future site of the Stone Harbor branch of the CMC Library.

ADJOURNMENT

Having no further business at hand Mr. Hand called for a motion to adjourn the meeting.

A motion to adjourn the meeting by Mr. Conrad and seconded by Mayor Walters. All members present voted in the affirmative.

APPROVED:

ATTESTED: _____
Patricia H. Wagner, Secretary Stone Harbor Planning Board