

Town of Constantia Planning Board

Meeting Minutes – December 20, 2023

Call to Order

Chairman Peck opened the meeting at 7:08pm

Attendees

Voting members in attendance included:

- Chair James Peck
- Dave Antos
- Dan Poné
- Sandra Retajczyk
- Sandra Williams
- Joe Markham (Alt)

Guests in attendance included: Frank Tomaino (Town Supervisor) and Amy Connolly (Secretary)

- Members not in attendance included: Sandra Tuori-Bell, Martin Godzwon, Randall West (Alt)

Approval of Minutes

A motion to approve the minutes of the previous October 24, 2023 meeting was made by Sandra Retajczyk and seconded by Dan Poné. Motion passed unanimously.

1577 State Route 49- RenPro (Starusnak)

This project was conditionally approved by the Planning Board and was awaiting approval from the County Health Department of the septic system. The Oswego County Department of Health gave their own conditional approval of the septic system on December 12th. The Planning Board did not receive notification in time to schedule a public hearing for this meeting, so it will be scheduled for January.

Meeting Schedule

A tentative schedule for the Planning Board Meetings for 2024 was presented. Meetings will continue to be held on the 4th Tuesday of each month, with one exception. The December 2024 meeting will be held on Thursday, December 19th.

MOTION Joe Markham made a motion to approve the schedule as written. Seconded by Dave Antos. Motion passed unanimously.

Member Resignation

Mr. Peck thanked Dan Poné for his many years of service on the Planning Board. Mr. Poné is resigning from the Planning Board as he has been elected to the Town Board. This meeting is Mr. Poné's last as a Planning Board member.

With Town Board approval, Joe Markham, will become a full Planning Board member and Terri John will become an alternate for the Planning Board.

Coming Year

Mr. Peck asked the board members if they had anything that they would like to bring us from a planning perspective for future meetings, or ideas of things that may heal the town. Mr. Antos asked how the Board could get a Code Enforcement Officer to attend the Planning Board meetings regularly. Supervisor Tomaino asked if the Board would like one of the officers to attend every month. Stated that he would ask Mr. Hamacher to attend the monthly meetings going forward.

Adjournment

Dan Poné moved that the meeting be adjourned, seconded by Sandra Retajczyk. Members voted unanimously to adjourn at 7:18pm

Amy Connolly

Secretary

Town of Constantia Planning Board

Date of Approval