

**H. DOUGLAS BARCLAY COURTHOUSE**

**1 BRIDGE STREET**

**PULASKI, NEW YORK 13142**

January 21, 2015

The Town of Richland Planning Board and the Zoning Board of Appeals for a joint meeting on January 21, 2015.

Planning Board members present, Joe McGrath, Ron Novak, Dave Shipway, and Melvyn Minot and alternate Don Merritt. Zoning Board members present Marshall Minot, George Harding and The meeting was called to order at 7:30 pm by Joe McGrath.

Ron Novak made a motion to have Don Merritt step in an alternate for the Planning Board and was seconded by Mr. Minot. All in favor "Aye"

Topics to be discussed:

1. Zoning Ordinance. Changes to ordinance.
2. Seminar at JCC
3. Oath of Office

Zoning Ordinance and its changes that could be made were discussed by all the Board members present. Everyone felt that some change should be made.

Discussion of the seminar at JCC and it was decided that the ZBA and the Planning Board would hold a joint meeting at the seminar on March 26, 2015 at 8:00. A motion was made by Ron Novak to hold the joint meet and was seconded by Marshall Minot.

Oath of Office books were all signed.

A motion was made by Mr. Harding to accept the minutes from the December 16, 2014 meeting and was seconded by Mr. Deaton.

A motion was made by Mr. Minot to accept the November 19, 2014 minutes as presented and was seconded by Mr. Merritt.

Minutes stand approved all in favor "AYE"

Mr. McGrath made a motion to close the meeting at 8:45pm and was seconded by Mr. Novak.

Respectfully submitted

Gloria Higby/Clerk