VILLAGE OF ALDEN PLANNING BOARD 13336 Broadway

Alden, NY 14004-1394

APPROVED MINUTES OF THE MEETING HELD ON APRIL 18, 2012

Members Present: Chairman David Metz, Susan DeWitt, Thomas Cantie, Douglas Henry, Paul Werner, Mark Zimmerman, Angelo Daluisio, and Pat Shingledecker

Not Present: CEO Joe Czechowski

Guests: Mayor Michael Manicki

Chairman David Metz brought the meeting to order at 7:30 PM.

Chairman David Metz entertained motion to accept the March meeting minutes. Motion was made by Mark Zimmerman and seconded by Paul Warner. All were in favor and the motion was so moved and carried out.

New Business:

There was nothing new to present at this time. Mayor Manicki inquired if the Village Planning Board has been updating the Master Plan. Chairman David Metz informed Mayor Manicki that they had just finished going through the last sections of the Master Plan at the last meeting and gave everything to CEO Joe Czechowski for typing the updates and is hoping that the typed material will be distributed at our next meeting to be held on May 16th.

Old Business:

Chairman David Metz said that all the updates for the Master Plan has been completed at the last meeting and is hoping that CEO Joe Czechowski will have the typed material for the Planning Board at the next meeting.

There are no problems with the new Tim Horton's business.

Communications:

Chairman David Metz received a winter 2012 issue (paper pamphlet) of Rural Futures by NYS Legislative Commission on Rural Resources from Albany, NY that he passed to the other members to review.

Mayor Manicki asked if the Village Planning Board had anything for the Village of Alden Board to consider. Chairman David Metz informed Mayor Manicki that they didn't have anything at this time.

Chairman David Metz entertained a motion to adjourn the meeting. Motion was made by Paul Warner and seconded by Angelo Daluisio. All were in favor and the meeting adjourned at 7:52 PM.

The next regular Planning Board meeting will be held on Wednesday, May 16, 2012 at 7:30 PM.

Submitted By,

Patricia A. Shingledecker

Patricia A. Shingledecker Secretary to the Village of Alden Planning Board