# VILLAGE OF ALDEN PLANNING BOARD

13336 Broadway Alden, NY 14004-1394

# APPROVED MINUTES OF THE MEETING ON DECEMBER 19, 2012

Members Present: Chairman David Metz, Susan DeWitt, Thomas Cantie, Paul Werner, and Pat

Shingledecker

Not Present: Douglas Henry, Mark Zimmerman, and CEO Joe Czechowski

Chairman David Metz brought the meeting to order at 7:30 PM. Chairman David Metz entertained a motion to accept the November meeting minutes. Motion was made by Paul Werner and seconded by Thomas Cantie. All were in favor and the motion was so moved and carried out. Chairman David Metz will be contacting CEO Joe Czechowski to request a copy of the memorandum that was sent to the Village Board regarding the Alden Presbreytarian addition with the conditions requested so we have a copy on file for the Planning Board records.

#### **New Business:**

There was nothing to present at this time.

### Old Business:

The Planning Board briefly discussed the proposed project of the Alden Presbyterian Church addition as reviewed and recommended upon the last meeting.

## Communications:

Chairman David Metz informed those that were present that he received a letter from the New York State Planning Federation informing him that they will be going green and that the newsletters will no longer be printed, but sent via e-mail. They requested to have up to fifteen (15) members' names and e-mail addresses submitted so the bulletins can be sent out this way to reduce a paper trail. Chairman David Metz asked those present to put down their e-mail addresses on the form and he will discuss with CEO Joe Czechowski how he wishes to handle. If CEO Joe Czechowski will like to forward the bulletin to everyone rather than having it directly come from the New York State Planning Federation.

Chairman David Metz entertained a motion to adjourn the meeting. Motion was made by Susan DeWitt and seconded by Thomas Cantie. All were in favor and the meeting adjourned at 7:40 PM.

The next regular Planning Board meeting will be held on Wednesday, January 16, 2013 at 7:30 PM.

Submitted By,

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