

TOWN OF LISBON
LISBON PLANNING BOARD
BOX 98
LISBON NEW YORK 13658

Chairman- Steven Jemison

Member- Mark Hyde

Co-Chairman- Stephen Wallace

Member- Thomas Armstrong

Secretary- David Pearson

Member-John Gardner

Member- Charles Stemples

January 11, 2016

Meeting called to order 7:03PM

Members present: Steven Jemison, Stephen Wallace, David Pearson, John Gardner, Mark Hyde and Marc McDonnell. Members absent: Thomas Armstrong

A new member was introduced to the planning board Charles Stemples. He will be filling the vacant position created by William Leary's resignation.

ELECTIONS: A motion was made to elect members for Chair, Co-Chair and secretary. Nominations are as follows: Chair: Steven Jamison, Co-Chair Stephen Wallace and Secretary David Pearson. After discussion the motion was seconded and all in favor of the cast of officers for the Lisbon Planning Board.

Old Business: BORREGO Solar Project Engineer contacted Marc McDonnell and requested the planning board complete all the required documents associated with the project SEQR the planning board provided part #1 and upon request parts #2, #3 were completed and submitted to BORREGO. They also requested a copy of the County Planning Boards site plan which Marc McDonnell provided.

New Business: Blighted Properties. Marc McDonnell asked the Planning Board to consider some type of program where property owners are encouraged to clean up and repair properties within the township. Suggestions: waive code fees; grant application(s) etc. Marc McDonnell to contact Brian Murry USDA for input.

Marc McDonnell advised that the Town Board has provided him with a garbage Law that has consequences'. The cleanup fees, to be added to the taxes of the property owner.

Stephen Wallace advised that a Public meeting should be held regarding the Flack Farm Project.

Meeting Adjourned: 7:45PM

Respectfully Submitted

David M Pearson Secretary