PLANNING BOARD

UNAPPROVED MINUTES

October 2, 2018

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| DATE | Tish Brady  2020 | Carol Brodie  2024 | Brenda Giacchino  2021 | Joe Ostrowski  Chair  2019 | Janice Ross  2018 | Jamey Solecki  2022 | Angela Joy  2023 | Rebecca  Haskins  A-1 | Jason Peters  A-2 |
| 2/6 | Present | Excused | Present | Present | Present | Excused | Present | Present | Present |
| 3/6 | Present | Excused | Present | Present | Present | Excused | Present | Excused | Present |
| 5/1 | Present | Present | Present | Present | Present | Present | Present | Present | Present |
| 6/6 | Present | Excused | Present | Present | Present | Absent | Excused | Excused | Present |
| 8/7 | Present | Present | Absent | Present | Present | Absent | Present | Present | Excused |
| 10/2 | Excused | Present | Absent | Present | Present | Absent | Present | Excused | Present |
| Training | 6.5 | 7 | 4 | 25.5 | 8 | 0 | 0 | 0 | 0 |

Call to Order: Chairman Ostrowski, having a quorum present, called the meeting to order.

Approval of Minutes: A motion to approve the August 2018 minutes was made by Carol

seconded by Jason. Carried

New Business:

Phillips Farm Training Session Highlights. They pay Brant $70,000 in taxes. They recycle everything. He has 1400 cows. He has a maternity barn. The cows eat outdated candy bars mixed with grain. The candy comes from Hershey’s. Manure is allowed on the highways because horses are still a mode of transportation. A cow’s life is about 6 years.

Next meeting: Our next scheduled meeting falls on election day, so we are changing the meeting to Wednesday, November 14.

Just a reminder that everyone is required to have 4 hours of training per year. If you can’t attend a training session, you can take one online - http://www.p12.nysed.gov/accountability/Webinars.html

Adjournment: A motion to adjourn the meeting was made by Carol

and seconded by Angela. Meeting was adjourned.

Respectfully Submitted.

Lynda Ostrowski, Secretary