

**PLANNING BOARD OF THE TOWN OF DUNKIRK
ORGANIZATIONAL MEETING
5:00 JANUARY 19TH, 2022
AT TOWN HALL**

PRESENT: Member Jay Warren, Chairperson Shari Miller, and Member Bob Price.

ABSENT: Member Carl Brandt

With all members present, members opened the meeting at 5:12 p.m.
The order of business for the meeting was to re-organize for the year 2022.

Member Warren nominated Chairperson Miller to be the Chairperson for the year 2022. The motion was seconded by Member Price and carried unanimously.

Chairperson Miller asked if Member Brandt was still on the Planning Board or interested in the position.

Planning Board Secretary informed Chairperson Miller that he was, there was just a scheduling conflict.

Chairperson Miller also let members know that they are short one member.

Member Warren suggested a neighbor Phil Leone, he called him and stated that he would pass the word onto Supervisor Purol.

Chairperson Miller briefly went over the duties of a Planning Board Member. She stated that a term was for 5 years and 4 hours of training was required every year. She announced that much of this training can be completed virtually due to the pandemic.

Chairperson Miller stated that she wanted on record that she had a concern about approval powers for the Planning Board. She explained that at one point they discussed the Town board giving the Planning Board approval powers so they could streamline meetings. Nothing ever came from that discussion and she would like determination from the Town Board on that.

With no further discussion, a motion was made by Member Warren to adjourn the meeting. The motion was seconded by Member Price and carried unanimously.

Respectfully submitted,

Kyle Coughlin
Secretary to Planning