At a regular scheduled meeting of the Planning Board of the Town of Mentz held in the municipal building, located at 14 Sponable Drive, Mentz, NY 13140 at 7:00PM, the following were present:

Chairman: Fred Whiting

Member: Richard Burke Member: Laura Torres Member: Doug Wilson Alternate: Michael Gray

Clerk: Caitlin Bacon

Code Enforcement Officer (CEO): Jay Moose

Public present: Barbara Clancy, Tom Green, Steve Siracusa, Becky Siracusa, Brandon MaGill, Alisha O'hara, Polly Lyn Davies, Bill Applebee, Deb Applebee, Lori Siracusa, Michael Gray, Robert Hadden, Damon Ritter, Mark Gunthier

Chairman Whiting called the meeting to order at 7:02PM, the Pledge of Allegiance was said by all present followed by a moment of silence.

Chairman Whiting announced that there is no new business.

Chairman Whiting stated that there is a school for planning and zoning board members provided by the county, the paper with the details is available.

Chairman Whiting proposed a motion to accept the meeting minutes from prior Planning Board meeting, September 11<sup>th</sup>, 2024, to be approved.

After reviewing the minutes, a motion to approve meeting minutes dated September 11<sup>th</sup>, 2024, was made by Member Whiting.

Motion was seconded by Member Wilson.

All in favor 5-0

Public present Mr. Hadden questioned the next step on the transfer station. Chairman Whiting stated that the Planning Board has not received any news or completed application from Mr. Morgan and that he heard a rumor that he may be looking into Lyons instead.

Public present Mr. Ritter questioned if Mr. Morgan has submitted an application. Member Wilson stated that he had in the past, but it was incomplete and was requested to finish it.

Chairman Whiting questioned the Planning Board if there was anything else to discuss. Nothing else to discuss.

Next scheduled Planning Board meeting is November 13<sup>th</sup>, 2024.

Motion to adjourn the regularly scheduled Planning Board Meeting on October 9<sup>th</sup>, 2024, was made by Chairman Whiting.

Motion was seconded by Member Wilson.

All in favor 5-0.

Meeting Adjourned: 7:08PM

Chairman Whiting announced that he forgot to mention the alternates and reopened the meeting.

Chairman Whiting stated that two alternates have been appointed to the Planning Board, Michael Gray and Tom Green. They will assist the board when a seat is needed.

CEO Moose requested the opportunity to remind members of their trainings required. Chairman Whiting stated that four hours of approved training was required, annually, to maintain their position on the Planning Board. As of now, both alternates have completed a two-hour training with Cayuga County.

Motion to officially adjourn the regularly scheduled Planning Board Meeting on October 9<sup>th</sup>, 2024, was made by Chairman Torres.

Motion was seconded by Member Burke.

All in favor 5-0.

Meeting Adjourned: 7:11PM

Planning Board Clerk Bacon