

WASHINGTON COUNTY PLANNING BOARD
Regular Meeting
Tuesday, January 10th, 2017
7:00 p.m.
Training Room #1, County Municipal Building (Entrance B)

- 1) Workshop (6:30 p.m.)
- 2) Call to Order
- 3) Roll Call & Determination of Quorum
- 4) Reading & Approval of the Last Preceding Minutes: December 13th, 2016
- 5) Communications
-Distributed with meeting packets
- 6) New Business

- a) Election of Officers
- b) GML §239-M Review
 - i) Town of Salem: Planning Board

Type:	Site Plan Review
Applicant:	New York State Electric & Gas
Address:	70 Farm View Drive/North Main Street
Description:	Installation of 100' mast within the substation fenced compound

1. Discussion
2. Recommendation

- 7) Other Business
 - a) Changes to Referral Form
- 8) Adjournment

LD.

cc: *Steven Haskins – Department of Public Works, Superintendent*
Cassie Fedler– Agriculture/Planning & Tourism Committee Chair
Debbie Prehoda – Clerk of the Board of Supervisors
Roger Wickes – County Attorney
Laura Oswald - EDC