

A Special Workshop of the Town Board and the Planning Board of the Town of Otsego was held on the 24th day of March 2009 at the Town Building, Fly Creek, NY at 7:00 PM.

Town Board Members Present:

Anne Geddes-Atwell Councilperson
John Schallert Councilperson
Meg Kiernan Councilperson
Bill Michaels Councilperson

Planning Board Members Present:

Paul Lord
Donna Borgstrom
Joseph Galati
Doug Green,
John Phillips

Others:

Pamela Deane Town Clerk
Paul Elkan Town Attorney

Planning Board Chairman Paul Lord called the meeting to order. He stated that the Planning Board reviewed, discussed, and liked the proposed changes submitted by the Town Board. The changes included definitions for Adult Housing Facility, Active Adult Housing, Adult Retirement Communities, Assisted Living Facilities, and Congregate Care and Skilled Nursing Facility, the addition to Adult Home Facilities as a Special Permitted Use in District RA-2 and the additions made to the Special Requirements under Special Permitted Uses in RA-1.

Everyone was in agreement that there is a need for Adult Home Facilities. It was the Planning Board's suggestion that Adult Home Facilities and the Special Requirements be added to all Districts where Special Permitted Uses are allowed.

Councilperson Michaels was in favor of instituting Planned Unit Development otherwise known as PUD into the Town's Land Use Law. Lord disagreed. After a short discussion it was decided to table for the time being, the implementation of PUD's into the Town's Land Use Law.

Town Attorney Paul Elkan was asked to give his opinion of the proposed changes. He stated the proposed law leaves everything to the discretion of the Planning Board guaranteeing the Town winning any Article 78 filed against any decision made by the Planning Board.

MOTION by Councilperson Geddes-Atwell, seconded by Councilperson Schallert, to go into Executive Session to discuss a personnel issue.

MOTION CARRIED: All Councilpersons voted aye.

MOTION by Councilperson Michaels, seconded by Councilperson Geddes-Atwell, to come out of Executive Session.

MOTION CARRIED: All Councilpersons voted aye.

There was no comment or decision rendered.

MOTION by Councilperson Michaels to adjourn.

MOTION CARRIED: All Councilpersons voted aye.

The Next regular meeting will be held on April 8th, 2009 at 7:00PM at the Town Building in Fly Creek, NY.

Respectfully submitted,

Pamela Deane
Town Clerk

