

Town of Austerlitz
Planning Board Meeting
January 4, 2024

Present: Deborah Lans, Chair, Chris Ferrone, Eric Sieber, and Steve Lobel, Planning Board Members. Also present: Planning Board Clerk, J Lotus.

The regular meeting of the Austerlitz Planning Board was called to order by Chair Lans at 7:01pm.

Minutes

A motion to accept the December 7, 2023 Planning Board Meeting was made by Member E. Sieber and Seconded by Member S. Lobel with the following change: The minutes are to reflect that we talked about and agreed unanimously that the Gellert Boundary Line Adjustment was a SEQRA Type II action.

Voice Vote:

Deborah Lans: Y

Chris Ferrone: Y

Steve Lobel: Y

Dale Madsen: Y

Eric Sieber: Y

Motion Carried 5:0:0

New Business

1. Discussion and overview of the draft Comprehensive Plan and the audit at the end of it. The Planning Board decided to go through the draft plan as a group so as to decide what changes would be helpful to make for the benefit of the future Planning Board's Function and what changes would not be helpful. Also, the Planning Board will give a recommendation regarding which committees, that have been suggested by the comprehensive plan committee, would be most helpful, who should be on the committees and on which committees Planning Board Members should be placed. The Board agreed that they should discuss all things that refer to or are impacted by zoning and that the Planning Board always look at the natural resources impacted by every application. The Planning Board will analyze the Comprehensive Plan with regards to Zoning and Subdivisions.
2. A brief discussion of the pros and cons of short term rentals and how they might best be addressed.
3. Discussion regarding the utilization of Formal Resolutions for all of the Planning Board's actions. Might be helpful to the code enforcement officer. This will be revisited at the next Planning Board Meeting.

Other Business: None

Public Comment: None

Member Ferrone made a motion to adjourn the Planning Board meeting. Member Madsen seconded the motion.

The Planning Board meeting ended at 8:14 p.m.

Respectfully Submitted by

J Lotus

Town of Austerlitz Planning Board Clerk