

PLANNING BOARD
TOWN OF STUYVESANT
STUYVESANT, NEW YORK 12173

MINUTES OF SEPTEMBER 26, 2011

**** Approved @ 10/24/11 meeting ****

MEMBERS PRESENT:

Mr. Gale Bury, Chairman
Ms. Marilyn Burch
Ms. Charlene Leach
Ms. Patricia Casey
Mr. Harold Leiser
Mr. Tom Shanahan
Mr. Sean Cummings

MEMBERS ABSENT:

OTHERS PRESENT:

Chairman Bury called the meeting to order at 7:06 p.m. with the Pledge of Allegiance to the Flag.

1. A motion was made by Harold Leiser and seconded by Marilyn Burch to accept the minutes of the July 25, 2011 meeting. All members voted in favor.
2. A motion was made by Tom Shanahan and seconded by Harold Leiser to accept the minutes of the August 22, 2011 meeting after making two minor corrections. All members voted in favor.
3. Chairman Bury asked the Board for comments concerning the resolution distributed by Tom Shanahan to the Board at the last meeting. The resolution addressed the conduct of a board member at a recent public hearing and a recommendation to remove the board member from the board. Chairman Bury stated the Planning Board did not have jurisdiction to remove a board member. After a discussion on the issues, a motion was made by Patricia Casey and seconded by Tom Shanahan to withdraw the resolution. All members voted in favor. A motion was made by Tom Shanahan and seconded by Patricia Casey to petition to the Town Board requesting they draft by-laws to develop a code of ethics for all board members to follow. Sean Cummings abstained from voting. The remaining board members voted in favor of the petition.

The next meeting was scheduled for Monday, October 24, 2011 at 7:00 pm. A motion to adjourn the meeting was made by Marilyn Burch and seconded by Patricia Casey. All members voted in favor.

Respectfully submitted,

Shirley Narzynski
Planning Board Secretary