

MINUTES
VILLAGE OF HOLLEY
72 Public Square
Planning Board
August 6, 2013

Present: Ted Broekhuizen, Monica Seeler, Dan Seeler, Lori Passarell

Excused:

Public Present: Sue Marino – Center of Municipal Solutions

Motion by Planning Board Member D Seeler and seconded by Planning Board Member M. Seeler to begin the Planning Board meeting at 7:04 p.m. To approve minutes of Planning Board held on 6/4/2013.

Motion carried

Discussion:

- **Sue Marino – CMS (The Center for Municipal Solutions)**
 - Sue Marino gave the board a brief overview of Center for Municipal Solutions, explained the role the Planning board will play in the application process. Ms. Marino asks the board to review the verbiage of the Local Law Adopting an Interim Application Process for Wireless Telecommunications Facilities, and indicate any changes before it goes to the Village board.
- **Duties of Planning Board**
 - Clerk Jane Murray asks the planning board for information on job duties so a posting can be placed in the employment section of the paper for additional members. Ted Broekhuizen ask the board to review duties of Planning Board and clerk Murray to research the duties of Village of Medina, Village of Albion, and Town of Murray so we can get a general idea of the scope duties required.

Motion by Planning Board Member D Seeler and seconded by Planning Board Member M Seeler to adjourn the Planning Board meeting at 8:00 p.m.

Motion carried

Next meeting: Tuesday, September 3, 2013 7:00 PM – Village Office