

TOWN OF GAINES PLANNING BOARD MEETING  
JANUARY 3, 2011 7:30 P.M

Present: Chairman Theobert Ahlberg; Vice-Chairman Gary Davy; Members Michael Grabowski, Molly Preston, Jennifer Stilwell, James Theodorakos and Christopher Watt.  
Guests: Sue Smith, Carol Culhane, Loretta Long, Marilynn Miller

Chairman Ahlberg called the meeting to order at 7:30 p.m. with the Pledge of Allegiance to the Flag.

**Approval of November 2010 Minutes**

On a motion of Member Watt, seconded by Member Theodorakos, the following was

Carried	Ayes	7	Ahlberg, Davy, Grabowski, Preston, Stilwell, Theodorakos, Watt
	Nays	0	

The November 2010 minutes are approved as is.

Chairman Ahlberg informed the board that they will not be working on the Master Plan until otherwise directed from the Town Board.

Chairman Ahlberg was informed via phone by the Engineer that represents Mr. Plummer of Kelsey Estates that they are not proceeding with their plans. The Board is awaiting formal conformation.

The floor was turned over to Vice-Chairman Davy to appoint the Chairman for the board.

**Appoint Chairman**

On a motion of member Watt, seconded by Member Stilwell the following was

Carried	Ayes	6	Davy, Grabowski, Preston, Stilwell, Theodorakos, Watt
	Nays	0	

Chairman Ahlberg will remain as Chairman.

The floor was turned back over to Chairman Ahlberg

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**Appoint Vice-Chairman**

On a motion of Member Grabowski, seconded by Member Preston the following was

Carried        Ayes    6        Ahlberg, Grabowski, Preston, Stilwell, Theodorakos, Watt  
                  Nays    0

Vice-Chairman Davy will remain as Vice-Chairman

With no further business on a motion from Member Grabowski, seconded by Vice-Chairman Davy the meeting was adjourned at 7:35 P.M.

Respectfully Submitted,

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Mary Pettit  
Secretary, Planning Board

\*\*\* The next meeting is February 7<sup>th</sup> at 7:30 P.M. \*\*\*