

**Joseph Wetmore
Town Board Member Report
May 2023**

Planning Board

Monday, April 24, 2023 – 6:30 – 8:30 pm

Barksville Inn: 89 Goodman Rd. The applicant proposes to operate a kennel from their single-family home, located in the RA Zone. Public Hearing, Planning Board members want to do a site visit.

Major Subdivision 106 East Shore Rd 23-acre lot into 6 lots in the R2 Zone.

Sketch Plan – Genie Solar Energy, sponsor Lansingville Road, Tax Parcel Number 16.-1-19.2. The applicant proposes to construct a 5 MW ground-mounted solar, approximately 18 acres in size, on a 107.2-acre parcel in the RA zone. The project will be subject to Town of Lansing code §270-27 site plan review, and §270-35 R. Solar Energy Facility Special Conditions.

Recommendation of Lakeshore as the next zoning district to review. Also recommended that the Town establish lighting regulations.

Bolton Point Personnel and Organization Committee

Wednesday, April 26, 2023 – 1 – 2 pm

1. Reports

- a. Shop Steward
- b. Finance Manager
- c. Production Manager
- d. Distribution Manager
- e. Human Resources Manager
 - i. Volunteerism Policy- Professional Association Volunteerism Activities
 - ii. NYS COVID 19 Leave requirements in effect
- f. General Manager

Executive Session to discuss the personnel history of a particular person or contract negotiation.

Committees on Committee Meeting

Wednesday, April 26, 2023 – 3:30 – 4:30 pm

We're looking at three major categories of "committees":

- STATUTORY AND GOVERNMENTAL BODIES ("SGB"):
- ADVISORY AND WORKING GROUPS ("AWG")
- PROJECT AND WORKING GROUPS ("PWG")

Code Revision Committee Meeting

Thursday April 27, 2023 – 8:00 – 9:00 am

Discussion of next steps. The committee recommended that the Lakeshore zone be next. In addition, the Steep slope environmental protection overlay district should be established, as it will ease some of the major issues about Lakeshore district.

Bolton Point Commission Meeting
Thursday, May 4, 2023 at 4 pm

1. Management Staff Report
2. Committee Reports
 - A. Budget and Finance Committee
 1. March 31, 2023 Financial Report
 2. 2024 Budget Adoption Schedule
 3. Approval of the May 4, 2023 Warrants
 - B. Engineering and Operations Committee
 1. Resolution Declaring the Intent of the Commission to Act as Lead Agency-
Raw Water Pump Station Addition Project
 - C. Personnel and Organization Committee
 1. Executive Session to discuss the personnel history of a particular person or
contract negotiation