

**Village of Newport Planning Board
Monthly Meeting Minutes
December 2015**

The monthly meeting of the Village of Newport Planning Board was held on December 14, 2014 at the Newport Fire Hall. The meeting was called to order at 7:00 by Chairperson, John Flanagan.

Members Present: John Flanagan, Margaret Garlock, Dan Capron, Cliff Cuda

Previous Meeting Minutes:

Meeting minutes from November 2015 were presented and reviewed by the Planning Board. A motion was made to accept the minutes. All were in favor.

Organizational/ Existing Business:

-Chairman Flanagan disseminated information regarding upcoming training opportunities for the board to consider. These trains are in "Webinar" format and can be taken at each board member's convenience.

-Mr. Flanagan gave the Planning Board an update regarding the project presented by Mr. Shawn Morrison at the November meeting. Mr. Morrison seeks to subdivide the former Borden's property. Based on a conversation the chairman had with the Herkimer County Planning Board, this proposal seeks to make adjustments to current land use zoning and therefore is not a project the Village Planning Board can address. This proposal must go to the Village Board of Trustees for further development.

-Mr. Flanagan informed the group that he received approval from the Herkimer Country Planning Board for a project submitted by Mr. Bruce Moody. Mr. Moody plans to convert a portion of the former Authenrith building to a café. There was a motion to approve this project and it passed unanimously.

The next meeting was set for January 11, 2016 at the Newport Firehouse @7:00

The meeting adjourned at 7:30

Respectfully Submitted,

Daniel Capron
Village of Newport Planning Board Member