

**Minutes for the Ticonderoga Planning Board held on December 6, 2018
commencing at 7:00 p.m.**

Present: Stu Baker, Walt Lender, Ben Leerkes, Doug McTyier, Tonya M. Thompson

Absent: Mike Powers, Don Meserve, Scott Manning

Others: Supervisor Giordano

Mr. Baker opened the meeting with the Reciting of the Pledge of Allegiance.

Mr. Baker announced to the board that his term on the Planning Board is up at the end of this year and he is not seeking re-appointment. He has served nine (9) years on the board and six (6) of them as chair. He described the particulars of being chair and asked the board for a recommendation to bring to the Town Board for appointment.

Brief discussion was held.

Resolution #9-2018 brought by Walt Lender, seconded by Ben Leerkes to recommend W. Douglas McTyier as Chairman to the Ticonderoga Planning Board for 2019. **4 - Ayes. 0 - Nays. Carried.**

Mrs. Thompson and the board members thanked Mr. Baker for his years of service on the Planning Board.

Supervisor Giordano attended the meeting tonight to let the Planning Board know that they have asked the Town Attorney to draft up a zoning/site plan document for review. The board has it and it may be recommended to the Planning Board for their review.

Resolution #10-2018 brought by Ben Leerkes, seconded by Walt Lender to close the meeting at 7:16 p.m. **4 - Ayes. 0 - Nays. Carried.**

Respectfully submitted, Tonya M. Thompson, Town Clerk