

APPROVED: 1/21/10
MINUTES OF THE
TOWN OF HIGHLANDS PLANNING BOARD
WORKSHOP
January 13, 2010

A workshop of the Town of Highlands Planning Board was held in the Supervisor's Office, Town Hall, Highland Falls, New York, on Wednesday January 13, 2010 at 7:00 P. M.

THERE WERE PRESENT:

Board Members:

Erik Smith, Chairperson
Terry Holt
Cathy Kelly
John Hunter
Chris Dyroff

ALSO PRESENT:

John Saccardi	Saccardi & Schiff, Inc.
Nina Peek	Saccardi & Schiff, Inc.
Cornelius Hoss	Saccardi & Schiff, Inc.
Edwin Garling	Garling Associates
Leslie Dotson	Garling Associates
Stuart Turner	Turner Miller Group
Fred Doneit	Turner Miller Group
Steven Marino	Tim Miller Associates, Inc.

The meeting was called to order at 7:05 P. M. with the Pledge to the Flag. It was noted that a quorum was present.

A motion was made to enter executive session to interview planners and discuss 2010 board consultants.

Motion: Mr. Holt Seconded: Ms. Kelly Approved

At 8:55 P. M., a motion was made to leave executive session.

Motion: Ms. Kelly Seconded: Mr. Dyroff Approved

At 8:56 P. M., a motion was made to adjourn the meeting.

Motion: Mr. Hunter Seconded: Mr. Dyroff Approved

The next Regular Planning Board Meeting is Thursday January 21, 2010.

