

FAYAL PLANNING COMMITTEE MEETING
Wednesday, January 18, 2023



Meeting was called to order at 5:40 PM by Chair Alex Peritz. Members present: Heidi Coldagelli, Bill O'Neal and Alex Peritz. Member Bill Maki was absent.

Motion to approve the minutes of the November 16th, 2022 meeting, made by O'Neal, support from Coldagelli. Motion carried unanimously.

Scheduled Guests- None at this time.

Audience Concerns- None at this time.

Correspondence- None at this time.

Old Business-

Ballfield- Should review in February if there is anything to be done. Lighting is the highest priority.

Economic Development Authority- No updates.

Aquatic Invasive Species Program- Notice of award should occur in January.

Comprehensive Plan Review- Plan to review in February with all members. Will need to start a new plan in 2024.

Picnic Shelter/Skate Shack- Nearly complete. A small garage will be constructed at the site of the existing skate shack to store gas and the snowblower. To move the power to the new building was too expensive and this was a cost saving measure.

Discussion regarding recreation projects. The rink boards will need to eventually be replaced as well as crack sealing the tennis courts again.

Grant Funding Opportunities- At this time, there are not any construction ready projects to apply for. Could look for in-kind services for some of these projects. Possibly even the college electrical class?

Short Term Rental Ordinance- No updates at this time.

Commission Terms Expiring- Chris Erickson's term expired. He is willing to come back after taking a month off.

Motion to recommend to the Town Board to appoint Chris Erickson to the Planning Committee, made by Peritz, support from O'Neal. Motion carried unanimously.

New Business- None at this time.

Motion to adjourn, made by O'Neal, support from Coldagelli. Motion carried unanimously.

Chair Peritz adjourned the meeting at 5:53 PM.

Respectfully submitted,

Handwritten signature of Heidi Coldagelli in blue ink.

Secretary Heidi Coldagelli