

**Town of Dix  
Planning Board  
Meeting Minutes**

Town Hall  
Watkins Glen, NY  
December 17, 2019

<u>Present</u>	<u>Absent</u>	<u>Guests</u>
J.M. Pierce Phil Barnes Susan Cook	Mike DeNardo  Patty Bartolomeo	See Attached

1. Planning Board Public Hearing called to Order 7:01 PM
  - a. Cummings Special use permit @ 2419 CR 17
    1. Open 7:01 PM
    2. No public input
    3. Closed 7:03 PM
  
2. Open regular meeting 7:03 PM
  - a. Meeting minutes
    1. Motion Made: P Barnes , 2<sup>nd</sup> S Cook
    2. Passed unanimously
  
  - b. Special use permit final vote on Cummings @ 2419 CR 17
    1. County planning approval
    2. No comments from the Board
    3. Motion made P Barnes, 2<sup>nd</sup> M Pierce
    4. Passed Unanimously
  
  - c. Training
    - a. Info for a future training

Motion to adjourn: P Barnes  
Second: S Cook

Meeting Adjourned 07:15 PM

Next official meeting date changed

***Next Meeting: Jan 28, 2020 7 PM***

Respectfully submitted,  
Susan Cook