Meeting of the Village Planning Board was held February 3, 1998 at 7:00 PM in the Municipal Building. Present were:

Chairman Eric D'Arcy
Members Rick Friend
Village Trustee William Foster

Absent Kim Mayhew, Ken Giblin, Ken Crown

Village Clerk Mertie Pozzi

Chairman D'Arcy called the meeting to order at 7:10 PM.

OLD BUSINESS:

<u>COMPREHENSIVE PLAN</u> – Rick Friend – Planning Board training sessions are held in Owego. Rick to find out if this is something that we should attend. Eric to see that a survey is set up and ready within 1 month to 6 weeks.

DIRECTORY SIGN – Map was discussed. Need to get specifics from the Village Board.

BMX ISSUE - No further discussion. Officially dead.

<u>COMPLETION OF TROUT PONDS</u> – Survey for comprehensive plan will include trout ponds.

<u>ENTERTAINMENT</u> – Eric will get on this to set date ahead of time so that the Tioga County Council on the Arts can advertise these dates.

NEW BUSINESS:

No new business

Next meeting is set for March 3, 1998 at 7:30 PM.

Motion to adjourn at 8:10 PM by Friend, seconded by Foster. Carried.

Mertie Pozzi Clerk-Treasurer