

Planning Board--Town of Butternuts
2022 Organizational Meeting: January 11, 2022

Approved

Chairman Keith Klingman called the meeting to order at 7:02pm with the flag salute. Member absent was Heriberto Rodriguez A memo from the town board stated that Heriberto Rodriguez has been appointed for a 7-year term.

Election of officers was held. Doris Moennich nominated, with a second by Steven Gayle that Christine Eromenok be elected chairman. Christine Eromenok declined. Motion made by Christine Eromenok and seconded by Doris Moennich to nominate Steven Gayle as chairman. Barbara Lilley made the motion, with a second by Christine Eromenok that the poles be closed. Motion approved. The vote for chairman passed with Steven Gayle abstaining.

Barbara Lilley nominated, seconded by Keith Klingman that Christine Eromenok be elected deputy chairman. Motion to close the poles was made by Doris Moennich with a second by Steven Gayle. Motion approved. The vote for vice chair passed with Christine Eromenok abstaining.

Patti Hammond nominated, seconded by Doris Moennich that Barbara Lilley be elected secretary. Motion to close the poles was made by Doris Moennich with a second by Christine Eromenok. Motion passed. The vote for secretary passed with Barbara Lilley abstaining.

Christine Eromenok nominated, seconded by Patti Hammond that Doris Moennich be elected deputy secretary. Motion to close the poles was made by Keith Klingman and seconded by Doris Moennich. Motion passed. The vote for deputy secretary passed with Doris Moennich abstaining.

Meetings will continue the 2nd Tuesday of each month at 7:00pm.

Legal notices should include name and address as well as Tax Map #.

Motion to adjourn by Christine Eromenok and seconded by Patti Hammond. Motion passed.