

**MEETING AGENDA**  
**TIOGA COUNTY PLANNING BOARD**  
**February 19th, 2014**  
**Tioga County Office Building**  
**LEGISLATIVE Conference Room – Main Floor**  
**56 Main Street, Owego, NY**  
**7:00 PM**

**I. CALL TO ORDER**

- A. Introductions

**II. ATTENDANCE**

- A. Members:
- B. Ex Officio Members:
- C. Local Officials:
- D. 239m Review Applicants:
- E. Guests:

**III. APPROVAL OF AGENDA**

**IV. APPROVAL OF MINUTES**

- A. January 15, 2014

**V. PRIVILEGE OF THE FLOOR**

**VI. CORRESPONDENCE**

**VII. NEW BUSINESS**

- A. 239 Reviews
  - 1. County Case 2014-002: Village of Owego, Special Use Permit, Johnson Pools & Spas, Inc.
  - 2. County Case 2014-003: Village of Owego, Special Use Permit, Farmhouse Brewery
  - 3. County Case 2014-004: Town of Barton, Site Plan Review, Austin Excavating & Paving
- B. Elections of 2014 Officers
- C. Ethics Certification and Financial Affidavit Disclosure forms – new procedure

**VIII. REPORTS**

- A. Local Bits and Pieces
- B. Staff Report

**IX. OLD BUSINESS**

None

**X. ADJOURNMENT**

- A. Next Meeting March 19<sup>th</sup>, 2014
- B. Adjourn