

# Cape Vincent Planning Board

## APPROVED

Meeting Minutes  
January 12, 2011

Members present: Chairman Edsall, T. Reinbeck, K. Bourcy, D. Macsherry, P. McCarthy.

Chairman Edsall called the meeting to order at 7:00 P.M. A quorum was established.

Chairman Edsall introduced the new Board Members.

Dick Macsherry spoke to the public regarding future meetings.

The minutes from the 11/10/2010 meeting could not be voted on as Chairman Edsall was the only one present that night.

**OLD BUSINESS:** Edward Schmeer,s Public Hearing that was tabled at the last meeting was discussed. T. Reinbeck made a motion and it was seconded by D. Macsherry to send a letter to Mr. Schmeer informing him to send the Planning Board a letter asking us to wave the 60 day time line and keep the Public Hearing open for 180 days. Chairman Edsall - yes, K. Bourcy - yes, T. Rienbeck -yes, P. McCarthy - yes, D. Macsherry - yes.

**NEW BUSINESS:** Mr. Gefell would like to subdivide a 40 acre lot from a 111 acre lot. He was advised to submit a Major Subdivision application at the next meeting.

Letters were received from BP, Acciona, & Hester Chase to extend their permits for 12 months on their met towers.

Dick Macsherry made a motion to change location of future meetings and other items concerning protocol at meetings. A discussion followed. Dick Macsherry stated he would organize wording of motion and present to the Board at next meeting.

**CORRESPONDENCE:** Correspondence was received and will be distributed to Board Members and a copy sent to Town Clerk.

At 8:10 p.m. the Planning Board went into executive session.

At 9:10 the Planning Board came out of executive session. Chairman Edsall made a motion to adjourn meeting and was seconded by T. Rienbeck. All in favor. The next meeting will be 2/9/2011 at Recreation Park.

Karen Bourcy  
Secretary