

Wednesday, August 10, 2011 10:51 PM  
Karen 313-654-5585 p.01

## Cape Vincent Planning Board

### APPROVED Meeting Minutes July 13, 2011

Members present: K. Bourcy, D. Macsherry, and Butch Cullen.

Three Board members including the Chariman had resigned therefore we had to appoint someone as acting Chairman until new board members could be appointed and a Chairman could be voted on. D. Macsherry agreed he would be acting chairman until such time. Butch Cullen was appointed to complete the term of Thomas Reinbeck.

The meeting was called to order at 7:04 PM.

A quorum was established.

**OLD BUSINESS:** Gerald Docteur presented an application for a minor subdivision. B. Cullen made a motion to accept application pending new map eliminating west facing lot line and addition of buildings on map in lot 1. Motion was seconded by K. Bourcy. K. Bourcy – yes D. Macsherry – yes & B. Cullen – yes. A Public Hearing was scheduled for August 10<sup>th</sup>, 2011 @ 7:05p.m. provided new maps are presented.

Matt Morgia of Aubertine & Currier representing Dan & Carol Thomas's Site plan requested that the minutes for June 8, 2011 be corrected to read it is the intent of the Cape Vincent Planning Board to become Lead Agency for the SEQR review of the Angle Rock Site Plan. The Board agreed to modify the minutes.

B. Cullen made a motion to accept the application for the Angle Rock Site Plan as complete. The motion was seconded by K. Bourcy. K. Bourcy – yes, D. Macsherry – yes, & B. Cullen – yes. A Public Hearing will be scheduled for August 10<sup>th</sup>, 2011 at 7:20p.m. B. Cullen made a motion which was seconded by D. Macsherry that we declare ourselves Lead Agency for the SEQR process for the Angel Rock Site Plan. K. Bourcy – yes, D. Macsherry – yes, & B. Cullen – yes.

The Angel Rock Site Plan was referred to County Planning for review during their July meeting.

**NEW BUSINESS:** Ed Schmeer discussed applying for a new subdivision. He will fill out an application and present it at next board meeting.

Paul Mason inquired about a subdivision. He was advised to fill out an application to present to the Board.

**CORRESPONDENCE:** A letter was received from Mark Gebo the  
Town Lawyer regarding approving minutes. Copy is attached.

The following people made comments:

Michelle Oswald, Cliff Schneider & Robert Brown.

Meeting adjourned by a motion from D. Macsherry and seconded by B.  
Cullen at 8:25 p.m. All in favor.

The next regular meeting will be August 10, 2011 at the Recreation Park.

Karen Bourcy  
Secretary