The regular meeting of the Town of Cape Vincent Planning Board was held on November 14, 2012, at Recreation Park. The meeting conducted by the Board Chair, Richard Macsherry, opened at 7 p.m. with the Pledge of Allegiance.

Board Members Present: Richard Macsherry, Chair

Robert Brown Rockne Burns Cyril Cullen Paul Docteur

Karen Bourcy, Alternate

Robert Cardarelli, Alternate – arrived at 7:05 p.m.

Others: Brooks Bragdon, Town Councilman Liaison

Kathleen Pierce, Planning Board Secretary

There were 19 visitors.

PRIVILEGE OF THE FLOOR: None

APPROVAL OF MINUTES:

Board members reviewed the minutes of the meeting of October 10, 2012. Mr. Macsherry asked for a motion to accept the minutes as written with one correction under Privilege of the Floor to change the wording "Site Plan Review" to "subdivision" in the last sentence. Mr. Brown made the motion, seconded by Mr. Cullen and carried; all voting aye.

OLD BUSINESS:

- Chair Macsherry reviewed with board members a packet of communications concerning BP Wind Energy's re-permitting of seven meteorological towers in the Town. BP, in a letter dated October 29, 2012, notified the ZEO, Mr. Millington, of BP's intent to operate all seven towers through 2013. The board discussed the status of the renewal permit and renewal fees for BP's meteorological towers. The Town Board is reviewing and will be recommending a permit fee and renewal fee at their meeting on November 15, 2012. Clif Schneider, Town Councilman and visitor at the meeting, confirmed that the recommendation will be an initial permit fee for of \$2500 and a renewal fee of \$2500. The Planning Board will await the Town Board's decision and the ZEO will notify BP Wind Energy.
- The Chair gave board members an update on Laurie Nicoson's application for a minor subdivision. Through a representative for Ms. Nicoson, it was learned that she is considering selling all three parcels of her property. Mr. Macsherry said he would write to Ms. Nicoson and ask what her intention is concerning her application.

NEW BUSINESS:

- Stephen and Eileen Hetzler, visitors at the meeting, were brought up to date regarding their concern over Herman Hetzler's subdivision of lots and restrictions on his and the Hetzler family deed. The Chair informed the Hetzlers that he would be meeting with the new ZEO and reviewing all the records and background information the Town has concerning this matter. They also plan to meet personally with Herman Hetzler. The Hetzlers will be notified of the results of their findings and meeting.
- The Board reviewed correspondence regarding Willard Stumpf's request to transfer a deeded "lot of record" to a family member. Mr. Macsherry has notified, in a letter dated November 2, 2012, Mr. Stumpf that after the board's review of his request, it was determined that the Planning Board has no authority over the proposed transfer of property.

NEXT MEETING: The next Planning Board meeting will be Wednesday, December 12, 2012, at 7 p.m. at Recreation Park.

ADJOURNMENT: At 7:26 p.m., with no other business, Mr. Macsherry asked for a motion to adjourn the meeting. Mr. Cullen made the motion; Mr. Docteur seconded and carried; all voting aye.

Respectfully submitted,

Kathleen M. Pierce Board Secretary

