

The regular meeting of the Town of Cape Vincent Planning Board was held on Wednesday, January 8, 2020, at Recreation Park. The Chair opened the meeting at 7 p.m. with the Pledge of Allegiance.

**Board Members Present:**

Robert Martin, Chair  
Bill DeSouza  
Harvey White

**Board Members Excused:**

Richard Macsherry  
Frank Giaquinto  
Karen Bourcy- alternate

There were 2 visitors

**Privilege of the Floor:** None

**Approval of Minutes:**

Board members on a motion by Mr. White and seconded by Mr. DeSouza approved as written the minutes of the December 18, 2020 meeting.

**Old Business:** Mr. White has been appointed as a Board member for a 5-year term. Mrs. Bourcy will remain on the Board as an alternate.

**New Business: Brian Merchant Lot-Line Adjustment (Tax Map # 59.06-1-12.111 and 59.06-1-12.114**

The Board reviewed the application submitted by Brian Merchant for a Lot-Line Adjustment. Mr. Merchant would like to merge 5.74 acres (Tax Parcel #59.06-1-12.111) located on the southeast side of Stony Point Road at 28341 Stony Point Road, Cape Vincent, NY 13618 with 2.04 acres (Tax Parcel #59.06-1-12.114) located at 28350 Stony Point Road, Cape Vincent, NY 13618 for a total of 7.78 acres. Mr. Rob Busler, who is representing Mr. Merchant, presented to the Board the application and survey maps. After reviewing the application, The Chair and Board approved the application. The secretary will mail the approved application to Mr. Merchant.

**Review of Planning Board duties:** This was put on hold until the next regular Planning Board meeting.

**Next Meeting:** The Planning Board will meet on February 12, 2020 at 7 p.m. at Recreation Park.

**Meeting Adjourned:** At 7:36 p.m. with no further business, the Chair asked for a motion for the meeting to be adjourned. Mr. DeSouza made the motion. Mr. White seconded; all voting aye.

Respectfully submitted,

Sharon A. Turner      Planning Board Secretary