The regular meeting of the Town of Cape Vincent Planning Board was held on Wednesday, December 14, 2022, at Recreation Park. The Chair opened the meeting at 7 p.m. with the Pledge of Allegiance.

### **Board Members Present:**

Richard Macsherry- Chair Robert Martin-Vice-Chair

Dr. Frank Giaquinto Harvey White
Bill DeSouza Ed Ponto-alternate

Board Members Absent: Karen Bourcy- alternate

There were 8 visitors

**Privilege of the Floor**: Alan Wood asked to speak at the end of the meeting. Permission was granted.

## **Approval of Minutes:**

Board members on a motion by Mr. Martin and seconded by Mr. White approved as written the minutes of the November 9, 2022 meeting.

#### **Old Business:**

# **Donald Votra Estate Minor Subdivision Application Public Hearing (Tax Map #: 49.00-1-9)**

The Chair opened the Public Hearing at 7:06 pm. With no comments from the public, the Public Hearing was closed at 7:07pm. The Chair asked the Board for questions and/or comments. The Chair and the Board completed Part 2 SEQR and determined that the proposed action will not result in any significant adverse environmental impacts. Mr. White made a motion to approve the application. Mr. DeSouza seconded the motion. The application was approved with a unanimous vote.

Edward Albro Minor Subdivision Application Public Hearing (Tax Map #: 59.08-1-19.12) Public Hearing has been tabled.

### **Audrey Lawrence Minor Subdivision Application Public Hearing (40.00-1-61.1)**

The Chair opened the Public Hearing at 7:16 pm. The Chair reported that he responded to the email from Mr. and Mrs. Kolesnik regarding the minor subdivision. With no more comments from the public, the Public Hearing was closed at 7:17 pm. The Chair asked the Board for questions and/or comments. The Chair and the Board completed Part 2 SEQR and determined that the proposed action will not result in any significant adverse environmental impacts. Mr.

Martin made a motion to approve the application. Dr. Giaquinto seconded the motion. The application was approved with a unanimous vote.

## New Business: Mary Misek Lot-Line Adjustment Application (Tax Map #: 49.13-1-8.1 and 49.09-1-15.4)

Mary Misek, who is represented by Austin Key and Zach Scordo from GYMO DPC, presented the Board with an application for a lot-line adjustment at Tibbets Point Road Ext. Ms. Misek is in the process of giving part of her land to TILT. The Chair explained that this is a two part process and that a subdivision needs to be completed before the lot-line shift. Mr. Key and Mr. Scordo presented a survey map to the Board stating that a subdivision has already been done. The Chair reiterated that he spoke to the Town Assessor who said that Ms. Misek needs to subdivide her portion of the land that she wants to give to TILT from her parcel first and then a lot-line adjustment can be done. The Chair has refused to sign for the lot-line adjustment until a minor subdivision has been completed. Mr. Key stated that he believed that the Chair should have recused himself since he is an adjoining property owner. The Chair disagreed. The Chair also reiterated that he attempted to call GYMO before the meeting to explain that a subdivision needs to be completed first.

**Privilege of the Floor continued:** Mr. Alan Wood, as a Town Board representative, thanked Mr. Macsherry, Mr. Martin, and Mr. DeSouza for their years of service on behalf of the Town Board.

**Next Meeting:** The Planning Board will hold its next regular meeting on Wednesday, January 11, 2023 at 7 p.m. at Recreation Park.

**Meeting Adjourned:** At 7:52 p.m. with no further business, the Chair asked for a motion for the meeting to be adjourned. Dr. Giaquinto made the motion. Mr. Martin seconded; all voting aye.

Respectfully submitted,

Sharon A. Nebbia Planning Board Secretary