The regular meeting of the Town of Cape Vincent Zoning Board of Appeals was held on Monday, January 6, 2025 at Recreation Park. The Chair opened the meeting at 6:00 p.m. with the Pledge of Allegiance.

**Board Members Present:** Ed Hludzenski, Chair Michael Nebbia Sarah Dayton

**Board Members Excused:** Bill DeSouza Darrel Aubertine, Vice-Chair

Other: Cody Higgins, ZEO - Excused

There was 1 visitor.

Privilege of the Floor: None

## **Approval of Minutes:**

Board members approved the minutes of the December 2, 2024 meeting with a unanimous vote.

## Old Business: Carleton Villa, LLC (Ron Clapp) Special Use Permit Public Hearing (Tax Map#: 39.27-1-16)

No new update from the Planning Board on the status of the Carlton Island SEQR, therefore remains on the table.

## Lyle Wood Special Use Permit (Tax map #: 40.00-1-1.1)

This application remains on the table until we hear from the DEC on the SEQR completion.

**New Business: Tug Hill Conference:** The Chair distributed the annual Tug Hill Conference application for required member training. The Chair advised members to return the application to the Town Clerk as the Town will cover the cost as well as submit hotel and meal costs for reimbursement.

**Next Meeting:** The ZBA will meet on Monday, February 3, 2025 at 6 p.m. at Recreation Park.

**Meeting Adjourned:** With no further business, Mr. Nebbia made a motion to adjourn the meeting. Mrs. Dayton seconded the motion and the Chair adjourned the meeting at 6:06 pm.

Respectfully submitted, Sharon A. Nebbia ZBA Secretary