

# PLANNING BOARD TOWN OF CONESUS

JANUARY 20, 2022 7:00 PM

A Regular Meeting of the Planning Board of the Town of Conesus, County of Livingston and the State of New York was held at the Town Hall, 6210 South Livonia Road, Conesus, New York 14435 on the 20<sup>th</sup> day of January 2022.

PRESENT:	Brad Francis	 Chairman
	Kim Grab	 Member
	Dave Johnston	 Member
	Carol Crane	 Secretary
ABSENT:	Angela Leverson	 Vice Chairwoman
	Barbara Anderson	 Member
	Cecile Dunkleberg	 Alternate (attend only when needed)
	Jerry LaVigne	 Alternate (attend only when needed)

**OTHERS PRESENT:** Ron Maxwell (Code Enforcement Officer), Anita Martucio (Town Board Member), Margaret & Paul Smith and other members of the community.

CALL TO ORDER: Chairman Francis called the meeting to order at 7:00 PM.

APPROVAL OF MINUTES November 18, 2021

Postponed until the February meeting

### ANNOUNCEMENTS AND COMMUNICATIONS

- 1. Copy of January 20, 2022 Agenda
- 2. Copy of November 18, 2021 Meeting Minutes
- 3. Copy of Copeland/Smith 3-Lot Subdivision application

### NOMINATION FOR VICE CHAIRPERSON WILL BE HELD AT THE FEBRUARY MEETING

Brad Francia was re-appointed as Chairman Carol Crane was re-appointed as Secretary

### RESOLUTION #01-2022

ADOPTED

### APPROVAL OF THE 2022 PLANNING BOARD SCHEDULE

On a motion of Kim Grab and seconded by Brad Francis, the following resolution was

Ayes3Francis, Grab, JohnstonNays0Absent from this meeting2Anderson, Leverson

Resolved the Planning Board approve the 2022 Planning Board Meeting Schedule as follows:

January 20 February 17



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March 17 April 21 May 19 June 16 July 21 August 18 September 15 October 20 November 17 December 15

All meetings will be held on the third Thursday of the month starting at 7:00 PM.

### **OLD BUSINESS**

None scheduled for tonight.

### **NEW BUSINESS**

 Tax Map #111.-1-1.53 Margaret & Paul Smith/Laurie Copeland P. O. Box 101 Livonia, New York 24487 Phone: (585) 704-7207

They are requesting a 2-Lot Subdivision located on 5750 South Livonia Road. They plan to build a single-family residence on 3 acres and another single-family residence on the remaining 15.742 acres.

## RESOLUTION #02-2022

### APPROVAL TO ACCEPT PRELIMINARY SURVEY MAPS FOR TAX MAP #111.-1-1.53

On a motion of Kim Grab and seconded by Dave Johnston, the following resolution was							
ADOPTED	Ayes	3	Francis, Grab, Johnston				
	Nays	0					
	Absent from this meeting		is meeting	2	Anderson, Leverson		

Resolved the Planning Board approve the preliminary survey maps for a 2-Lot Subdivision of Tax Map #111.-1-1.53 (one parcel 3 acres and the other parcel 15.742 acres) located at 5750 South Livonia Road currently owned by Laurie Copeland and Margaret & Paul Smith.

### RESOLUTION #03-2022

### APPROVAL TO SCHEDULE A PUBLIC HEARING FOR FEBRUARY 17, 2022 MEETING FOR TAX MAP #111.-1-1.53

On a motion of Kim Grab and seconded by Brad Francis, the following resolution was

ADOPTED	Ayes	3	Francis, Grab, Johnston
	Nays	0	



# PLANNING BOARD TOWN OF CONESUS

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Absent from this meeting 2 Anderson, Leverson

Resolved the Planning Board approve scheduling a Public Hearing for February 17, 2022

### **GENERAL DISCUSSION**

- Discussion on changes needed to clarify fencing law
- Discussion regarding Solar Arrays and Battery Storage

With no further business, on a motion of Kim Grab and seconded by Dave Johnston, the meeting was adjourned at 8:08 PM. Motion was carried unanimously.

Respectfully submitted,

Carol Crane Planning Board Secretary