



**PLANNING BOARD  
TOWN OF CONESUS**

**JANUARY 19, 2023  
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 19<sup>th</sup> day of January 2023.

<b>PRESENT:</b>	Brad Francis	-----	Chairman
	Kim Grab	-----	Member
	Jerry LaVigne	-----	Alternate
	Carol Crane	-----	Secretary

<b>ABSENT:</b>	Angela Leverson	-----	Vice Chairwoman
	Barbara Anderson	-----	Member

**OTHERS PRESENT:** Ron Maxwell, Chris Imm, Don Wester

**CALL TO ORDER:** Chairman Francis called the meeting to order at 7:02 PM.

**ANNOUNCEMENTS AND COMMUNICATIONS**

1. Copy of minutes from 12/23/22
2. Copy of agenda for 1/26/23
3. No meetings were held in November or December

**APPROVAL OF MINUTES**      October 20, 2022

Postponed until March

**OLD BUSINESS**

None scheduled for tonight

**NEW BUSINESS**

**NOMINATION FOR VICE CHAIRPERSON**

Postponed until March

**RESOLUTION #01-2023**

**APPROVAL OF THE 2023 PLANNING BOARD DAY AND TIME OF MEETINGS**

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

<b>ADOPTED</b>	Ayes	3	Francis, Grab, LaVigne
	Nays	0	

Resolved the Planning Board approve to meet on the third Thursday of each month at 7:00 PM.

**RESOLUTION #02-2023**

**APPROVAL OF THE 2023 PLANNING BOARD SCHEDULE**

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

<b>ADOPTED</b>	Ayes	3	Francis, Grab, LaVigne
	Nays	0	



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Resolved the Planning Board approve the 2023 Planning Board Meeting Schedule as follows:

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

1. Tax Map #101.-1-88

Conesus Lake Campground, De  
 5609 East Lake Road  
 Ph  
 Email: conesuslake@park.com

Mr. Bennett is requesting a Site Plan to install 4 EV Charging Stations at the Conesus Lake Campground.

**RESOLUTION # 2023-01  
APPROVAL TO INSTALL EV CHARGING STATIONS FOR TAX MAP #101.-1-88**

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

**ADOPTED** Ayes 3  
Nays 0

Resolved the Planning Board approve installation of 4 EV charging stations at the Conesus Lake Campground located at 5609 East Lake Road. If more are required in the future the owner of the Conesus Lake Campground will have to come before the Planning Board.

**GENERAL DISCUSSION**

- Extended solar array moratorium until June 30, 2023.

With no further business, on a motion of Kim Grab and seconded by Brad Francis, the meeting was adjourned at 7:30 PM. Motion was carried unanimously.

Respectfully submitted,

Carol Crane, Planning Board Secretary