

## Planning Board Special Meeting Minutes 08.23.2022 (draft)

Attendees: Paul Ziarnowski, David Stringfellow, David Bowen, Gary Stisser, Jay Jackson, Jennifer Lucachik/Town Board Liaison, Arlene Weiss

Absentee: Jim Liegl, Sarah Desjardins/Planning Board Consultant, Attorney Sean Costello

### 1. Call meeting to order

Mr. Ziarnowski called the meeting to order at 7:32pm

### 2. Old Business

Public Hearing for SBL# 227.00-5-2.111 on Omphalius Rd, requesting preliminary approval of a 2 lot sub-division to be located at SBL# 227.00-5-2.111 on Omphalius Rd.

Mr. Ziarnowski asked Board Clerk Cavarello if there were any correspondence from the public?

RESPONSE: none

Mr. Ziarnowski asked if there were any questions from the Board regarding the public hearing?

RESPONSE: none.

Motion to accept the sub-division as requested made by Mr. Jackson

2<sup>nd</sup> by Mr. Stisser

All in Favor by ALL Board Members

APPROVED

Mr. Ziarnowski explained the reason for the special Planning Board meeting.

### 3. New Business

None

### 4. Reports

a. Planning Consultant – none

b. Town Attorney – none

c. Town Board Liaison – none

d. Board Clerk – none

Motion made to adjourn the meeting by Mr. Stringfellow

2<sup>nd</sup> by Mr. Stisser

Meeting closed at 7:34pm