

TOWN OF LYSANDER
PLANNING BOARD MEETING
8220 Loop Road
Thursday, January 12, 2023 at 7:00 p.m.

The regular meeting of the Town of Lysander Planning Board was held Thursday, January 12, 2023 at 7:00 p.m. at the Lysander Town Building, 8220 Loop Road, Baldwinsville, New York.

MEMBERS PRESENT: John Corey, Chairman; Hugh Kimball; Steve Darcangelo; Dough Beachel and Matt Hunt

OTHERS PRESENT: Karen Rice, Clerk to Planning Board

The meeting was called to order at 7:00 p.m.

APPOINTMENTS:

Al Yager, Engineer to the Planning Board
Timothy Frateschi, Attorney to the Planning Board
Hugh Kimball, Deputy Chairman

RESOLUTION #1 -- Motion by Corey, Second by Darcangelo

RESOLVED, that the Planning Board appoint **Hugh Kimball, Deputy Chairperson** to the Planning Board to act on behalf of the Chairman if he is unable or has a conflict of interest for the 2023 calendar year.

4 Ayes -- 1 Abstain (Kimball)

RESOLUTION #2 -- Motion by Corey, Second by Kimball

RESOLVED, that the Planning Board appoint **CHA Consulting, Inc, Al Yager, Primary Point of Contact**, Engineers to the Planning Board for the 2023 calendar year.

5 Ayes -- 0 Noes

RESOLUTION #3 -- Motion by Corey, Second by Hunt

RESOLVED, that the Planning Board appoint **Timothy Frateschi, Esq., Baldwin, Sutphen & Frateschi, PLLC**, attorney to the Planning Board for the 2023 calendar year.

5 Ayes -- 0 Noes

I. PUBLIC HEARING -- None Scheduled.

II. APPROVAL OF MINUTES

Review and approval of the minutes of the November 10, 2022 and December 8, 2022 Planning Board meeting minutes.

RESOLUTION #4 -- Motion by Corey, Second by Beachel

RESOLVED, that the minutes of the November 10, 2022 and December 8, 2022 Planning Board meetings be approved as submitted.

5 Ayes -- 0 Noes

III. OTHER BUSINESS

1. Distribution of Draft Town of Lysander Comprehensive Land Use Plan

John Corey, Chairman, stated that copies of the Draft Town of Lysander Comprehensive Land Use Plan (CLUP0 are being distributed this evening for your review. The CLUP was presented to the Town Board at their December 2, 2022 meeting. They have as yet not responded back in any formal way with regard to their thoughts on it. I know for a fact at least three of the members have read it. I did get feedback from Bob Geraci via a lengthy email with questions,

but he was very pleased with it. His is more about style and wording vs substance at this point. I'm assuming soon and I'm hoping it will be next week at the Town Board's meeting that the Town Board will pass a resolution requesting that the Planning Board and the ZBA who also have copies to review and provide comments and recommendations to the Town. That would be the first step in the process.

Karen Rice, Clerk, stated that we may not have to call a special meeting, we may be able to do it on our regular meeting night, since the agendas are light, and invite the ZBA to join us.

Mr. Corey concurred, stating that until we get that request everyone can take their time. Obviously Matt (Hunt) and I were on the Committee. From a legal standpoint I think Tim Frateschi would say it's ok for us to participate.

IV. ADJOURN

RESOLUTION #5 -- Motion by Corey, Second by Darcangelo

RESOLVED, that the January 12, 2023 regular Planning Board meeting adjourn at 7:05 p.m.

5 Ayes -- 0 Noes

Respectfully submitted,

Karen Rice, Clerk