



**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 January 19, 2023 Agenda
2. Copy of October 20, 2022 Meeting Minutes
3. No meetings were held in November or December 2022

**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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**JANUARY 19, 2023  
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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 (Don Bennett)  
5609 East Lake Road  
Phone: 585-615-7742  
Email: conesuslakervpark@gmail.com

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

**RESOLUTION #03-2023**

**APPROVAL TO INSTALL 4 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            Francis, Grab, LaVigne  
                     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