



**PLANNING BOARD  
TOWN OF CONESUS**

**APRIL 20, 2023  
7:00 PM**

A Regular Meeting/Public Hearing 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 April 2023.

<b>PRESENT:</b>	Brad Francis	-----	Chairman
	Angela Levenson	-----	Vice Chairwoman
	Barbara Anderson	-----	Member
	Kim Grab	-----	Member
	Chris Imm	-----	Member
	Carol Crane	-----	Secretary

**ABSENT:**

**OTHERS PRESENT:** Ron Maxwell, Keith Tucker and other members of the community

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

**ANNOUNCEMENTS AND COMMUNICATIONS**

1. Copy of April 20, 2023 Agenda
2. Copy of October 20, 2022 Meeting Minutes
3. Copy of January 19, 2023 Meeting Minutes (reviewed)
4. February 16, 2023 Meeting was cancelled (did not have a quorum)
5. Copy of March 16, 2023 Meeting Minutes

**RESOLUTION #08-2023**

**APPROVAL OF MINUTES**                      October 20, 2022

On a motion of Barb Anderson and seconded by Kim Grab, the following resolution was

<b>ADOPTED</b>	Ayes	4	Anderson, Francis, Grab, Levenson
	Nays	0	

Resolved the Planning Board approve the October 20, 2022 meeting minutes as written.

**RESOLUTION #09-2023**

**APPROVAL OF MINUTES**                      March 16, 2023

On a motion of Angela Levenson and seconded by Kim Grab, the following resolution was

<b>ADOPTED</b>	Ayes	3	Grab, Imm, Levenson
	Nays	0	
	Absent from March meeting	2	Anderson, Francis

Resolved the Planning Board approve the March 16, 2023 meeting minutes as written.



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7:00 PM**

**OLD BUSINESS**

1. Tax Map #101.-1-34.21  
Keith Tucker  
5486 South Livonia Road  
Conesus, New York 14435  
Phone: 585-346-2813

Mr. & Mrs. Tucker are requesting a 2-Lot Subdivision to sell the business portion of their farm. They plan on selling approximately 10 acres and are keeping the house with 4 acres.

**RESOLUTION #10-2023**

**OPEN PUBLIC HEARING FOR 2-LOT SUBDIVISION OF TAX MAP #101.-1-34.21**

On a motion of Kim Grab and seconded by Angela Levenson, the following resolution was

**ADOPTED**      Ayes    5            Anderson, Francis, Grab, Imm, Levenson  
                     Nays    0

Resolved that Chairman Francis declare the Public Hearing was duly published in the Livingston County News on April 13, 2023 and opened tonight at 7:07 PM.

**RESOLUTION #11-2023**

**CLOSE PUBLIC HEARING FOR THE 2-LOT SUBDIVISION OF TAX MAP #101.-1-34.21**

With no one wishing to speak either for or against, on a motion of Kim Grab and seconded by Angela Levenson, Chairman Francis declared the Public Hearing closed at 7:32 PM. Motion was carried unanimously.

**RESOLUTION #12-2023**

**APPROVAL FOR A NEGATIVE DECLARATION UNDER SEQR FOR TAX MAP #101.-1-34.21**

On a motion of Chris Imm and seconded by Brad Francis, the following resolution was

**ADOPTED**      Ayes    5            Anderson, Francis, Grab, Imm, Levenson  
                     Nays    0

Resolved the Planning Board approve a Negative Declaration under SEQR with little or no environmental impact Tax Map #101.-1-34.21 currently owned by Keith & Debra Tucker located at 5486 South Livonia Road.

**RESOLUTION #13-2023**

**APPROVAL TO ACCEPT FINAL SURVEY PLANS FOR THE 2-LOT SUBDIVISION OF TAX MAP #101.-1-34.21**

On a motion of Kim Grab and seconded by Chris Imm, the following resolution was

**ADOPTED**      Ayes    5            Anderson, Francis, Grab, Imm, Levenson  
                     Nays    0



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Resolved the Planning Board approve the final survey plans for the 2-Lot Subdivision of Tax Map #101.-1-34.21 currently owned by Keith & Debra Tucker located at 5486 South Livonia Road.

**NEW BUSINESS**

**RESOLUTION #14-2023**

**NOMINATION FOR VICE CHAIRPERSON**

On a motion of Brad Francis and seconded by Angela Levenson, the following resolution was

**ADOPTED**      Ayes    5            Anderson, Francis, Grab, Imm, Levenson  
                     Nays    0

Resolved the Planning Board approves the nomination of Kim Grab as Vice Chairperson.

**RESOLUTION #15-2023**

**APPROVAL OF ABSENT MEMBER RESPONSIBILITY TO CONTACT AN ALTERNATE FOR MEETING**

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

**ADOPTED**      Ayes    5            Anderson, Francis, Grab, Imm, Levenson  
                     Nays    0

Resolved the Planning Board approves the absent member’s responsibility to contact an alternate to fill in for them, letting the Secretary and Chairman know of the change.

**GENERAL DISCUSSION**

- Update on solar arrays law – The committee will review the County recommendations later next week and make adjustments. The Town Board will then review and schedule a date for a Public Hearing.
- Chris Imm will not be at the May meeting

With no further business, on a motion of Brad Francis and seconded by Kim Grab, the meeting was adjourned at 7:47 PM. Motion was carried unanimously.

Respectfully submitted,

Carol Crane, Planning Board Secretary