TOWN OF WILNA PLANNING BOARD

<u>Chairperson</u> Jon W Storms

<u>Members</u> Robert Fetterly Charles Florence Kathleen Latremore 414 State St Carthage, New York 13619-1414 (315) 493-2771

Participating Municipalities TOWN OF WILNA VILLAGE OF CARTHAGE VILLAGE OF DEFERIET <u>Secretary</u> Lori Borland

<u>Members</u> Bill Dutton Robert Sligar Yolanda Skvorak

02.08.2023

REGULAR IN PERSON MEETING

Attendance: Jon Storms, Bill Dutton, Charles Florence, Kathleen Latremore, Robert Sligar and Lori Borland, Secretary, Excused: Yolanda Skvorak and Robert Fetterly

Others Present: Michael Gavigan, Brian DeShane, Melanie Florence and Adam Storino & Paul Bragger of Storino Geomatics.

Chairman Storms called the meeting to order at 5:00 p.m.

Minutes: Motion was made by Mr. Florence, seconded by Mr. Dutton to approve the minutes of the December 7, 2022 meeting. All voted Aye, carried.

Correspondence: None

Village of Carthage Business: None

Village of Deferiet Business:

Michael Gavigan was present to inquire about having a small coffe/tea café' and prepackaged food at the former St. Rita's Church site in Deferiet. He was referred to the Dept. of Health for more information and answers.

Town of Wilna Business:

Brian Deshane was present to inquire about a minor subdivision, demolition and building on the Herrings Road at the former Thomas gravel pit property. The board did not see any problems with his proposal and advised him to go ahead with a surveyor, etc.

Adam Storino, Surveyor, was present to present a minor subdivision of 5.89 acres on the Avery Road on the Buskey property. The survey was straightforward and a public hearing was set for March 1, 2023 at 5:00 p.m.

Other Business: It was noted that the Town of Wilna will have a representative from Tug Hill Commission at their meeting on February 13, 2023 to discuss interest in moving forward with a new Comprehensive Plan for the Town. It was noted that Jon Storms may want to attend that meeting.

Next Meeting: March 1, 2023 at 5:00 p.m. for Buskey Public Hearing, etc.

There being no further business to come before the Board, a motion was made by Mr. Florence, seconded by Mr. Sligar, to adjourn. Meeting adjourned at 5:33 p.m.

Respectfully submitted:

Lori Borland, Secretary