

**Planning Board Minutes – January 30, 2023 ( held one week later due to scheduling conflicts)**

**Reorganizational meeting**

Meeting called to order at 7:00M by Chairman George Dowse was held in the Town meeting room at 56 Geneva St, Dresden NY.

**Present:** Ellen Campbell, George Dowse Robert Miller, Michael Warner, Excused: Floyd Hoover

**Others Present:** Dwight James CEO, Gary McIntee

Chairman led the Pledge of Allegiance.

Minutes of November meeting presented. Motion by Ellen 2<sup>nd</sup> Mike to approve, carried

Timothy Merva presented map of proposed lot line adjustment. Frost Wines has purchased a 150' x 1300 ' parcel contiguous with their vineyard property. Motion by Ellen, second by Mike to recommend approve this minor lot line adjustment carried by all.

John Cowell of 903 Serenity Rd appeared presented a proposed lot line adjustment for informational purposes to the board. The board reviewed his map and he will now make formal application for next month's meeting.

**Election of Officers:** Ellen made a motion to keep current slate of Officers- Chairman George Dowse Vice Chairman Bob Miller, Secretary- Betty Daggett. Seconded by Mike, carried by all.

**Old Business:**

**Cannabis Law.** Nothing new to report as State is still drafting their laws & regulations. No action.

**Short term rental law.** Board reviewed Town of Canadice Law. Comments were made on portions of the law which can be tailored for Torrey's law. No action.

Discussion on Comprehensive Plan. Members will make list of possible updates needed.

Next meeting is a week later, February 27<sup>th</sup> date change due to conflicting calendars.

No further business, the meeting was adjourned at 9:01.

Respectfully submitted,

Dwight James CEO