## TOWN OF THERESA PLANNING BOARD Public Hearing and Regular Meeting December 22, 2022 (6:00pm)

Members present: Daren Morgan, Rick Nuijens, John O'Driscoll, and Nancianne Cutler Feist

Members absent: Christian Oblender, Joe Wheeler

Guests present: Robert Busler

Meeting called to order by Chairman Morgan at 6:00 pm followed by the Pledge of Allegiance.

## **Public Hearings:**

1. **Martinez-Sears** – subdivision of tax parcel no. 15.00-2-10.1 located on County Route 21 into two lots separated by county Route 21. Tabled pending receipt of revised map.

## **New Business:**

1. **Graves-Ludlow** – subdivision of approx. 5–7-acre portion of tax parcel no. 34.00-1-599.1 located at 36748 NYS Route 37. The new lot will be located south of tax parcel no. 34.00-1-59.2 and north of the creek. Nuijens motions to send to Januarys Public Hearing seconded by O'Drscoll with all members present voting in favor thereof.

Old Business: None

<u>Other:</u> Members discussed who is authorized to sign maps in the absence of the chairman. Motion for Nuijens to be co-chairman with authorization to sign maps for both subdivisions and lot line adjustments. Proxy vote by O'Driscoll with all members present voting in favor thereof.

Motion to adjourn by chairman, which was seconded by Nuijens with all members present voting in favor thereof. The meeting was adjourned at 6:25pm.

The next Theresa Planning Board meeting and public hearing will be on Thursday, **26 January 2023** at **6:00pm** at the Town of Theresa Office.

Respectfully submitted,

Nancianne Cutler Feist Secretary, Theresa Planning Board