CITY OF ESTELL MANOR

PLANNING & ZONING BOARD MINUTES

DECEMBER 28, 2022

The regular meeting of the Estell Manor Planning Board was called order at 7 p.m.

**OPEN PUBLIC MEETING NOTICE**

**FLAG SALUTE**

**MOMENT OF SILENCE**

**ROLL CALL:**

Present: Dennis Miller, Carolyn Wigglesworth, Walter Dilg, Jeanne Olsen, Mayor Elizabeth Owen and Chairman Barbetto.

Absent: Monty Holt, Aaron Buchanan, Jonathon Bell, Christine Masker, Christopher Kelly, Karen Mesler.

Also in attendance were Wayne Caregnato, Zoning Officer and Richard Carlucci, Board Solicitor.

David Scheidegg, Board Engineer, was not present.

**ZONING REPORT:**

Mr. Caregnato advised that all campground inspections for renewals have been completed.

A motion to approve the December Zoning Report was made by Mr. Miller, seconded by Mayor Owen, and approved.

**APPROVAL OF THE MINIUTES OF THE NOVEMBER 23, 2022 MEETING:**

A motion to approve the minutes was made by Ms. Wigglesworth, seconded by Mr. Miller. In favor: Miller, Wigglesworth, Masker, Mesler, Mayor Owen, Chair Barbetto.

**OLD BUSINESS:**

**RESOLUTION 2022-6: APPOINTING SHELLEY LEA AS BOARD SECRETARY**

A motion to approve the above Resolution was made by Mr. Miller and seconded by Mayor Owen. In favor: Miller, Wigglesworth, Dilg, Olsen, Mayor Owen and Chair Barbetto.

**RESOLUTION 2022-7: 170 ROUTE 50, LLC – BLOCK 453.05 LOT 20**

A motion to approve the above resolution was made by Mr. Miller and seconded by Chair Barbetto. In favor: Miller, Wigglesworth and Chair Barbetto.

**APPROVAL OF THE 2023 PLANNING BOARD MEETING DATES**

Planning Board meetings are held on the fourth Wednesday of each month at 7:00 p.m. except the November and December meetings will be held on the third Wednesday.

January 25; February 22; March 22; April 26; May 24; June 28; July 26; August 23; September 27; October 25; \*November 15 and \*December 20.

A motion to approve the above meeting dates was made by Mayor Owen, seconded by Ms. Olsen, and approved with all in favor.

**PUBLIC PORTION**

A motion to open the meeting to the public was made by Mayor Owen, seconded by Mr. Miller, and approved with all in favor. Chair Barbetto stated that any comments in regard to the 170 Route 50, LLC application will be limited to three minutes.

Kathy Giercyk, asked why the citizens were not made aware that this application would be heard at the November meeting. She feels that a vote should not have been taken and the application should have been tabled until the citizens had a chance to be noticed. Chair Barbetto stated that the meeting was published in the newspaper.

Helen Giercyk, 156 Route 50, discussed the testimony given at last months meeting and laws for disabled individuals. She had questions regarding property taxes.

Hearing no further comment, a motion to close the meeting was made by Mayor Owen, seconded by Mr. Miller, and approved with all in favor.

**ADJOURNMENT**

A motion to adjourn the meeting was made by Mayor Owen, seconded by Mr. Miller, and approved. The meeting was adjourned at 7:25 p.m.

Submitted by,

Shelley Lea

Planning Board Secretary