

Town of Minerva – Planning Board
Monthly Scheduled Meeting
Meeting Minutes for Wednesday, June 03, 2020
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Roll Call:

Members Present: Tom McNally-Chair, Charlie Barber, John Brown, Duane Ricketson, and Zachary Boucher.

Public Present: George Damasevitz, Code Enforcement Officer (CEO), Darlene Duffy, and Michael Kelly.

19:00-Call to Order by Tom at the Town Hall.

19:01-Public Comments: None.

January 2020 draft Monthly Meeting Minutes were distributed and read.

19:05-Motion to approve the January 2020 Monthly Meeting Minutes was made by Tom, seconded by Duane, with all in favor, none opposed.

March 2020 draft Monthly Meeting Minutes were distributed and read.

19:09-Motion to approve the March 2020 Monthly Meeting Minutes was made by Tom, seconded by Charlie, with all in favor, none opposed.

New Business:

- New Code Enforcement Officer from Newcomb, trained with John, welcome to George.
- Request from Michael Kelly and Darlene Duffy for a boundary line adjustment for their two properties. Michael Kelly will be decreasing the land on Property 164.23-3-3.000 to be given to Darlene Duffy on Property 164.23-3-25.001. Application received along with Land Survey Map. Application deemed complete.
 - 19:40-Motion was made to grant Preliminary and Final Plat Approval by Duane, seconded by Charlie, with all in favor, none opposed.
- Per George, new Code Books were released by New York State.

19:44-Public Comments: None

19:45-Motion to adjourn was made by Tom, seconded by Duane, with all in favor, none opposed.