

TOWN OF GAINES PLANNING BOARD MEETING
SPECIAL MEETING
VILLAGE INN RESTURANT AND INN
FEBRUARY 21, 2023
TOWN HALL

Meeting Called to Order by Chairman Watt at 7:00 P. M.

Pledge to the Flag led by Justin Kirby

PRESENT: Christopher Watt, Chairman; Doug Bower; Brenda Radzinski; Justin Kirby; Gerald Monagan

GUESTS IN ATTENDANCE: Dave Thom, Laura Bentley, Gwynne Schultz, Kris Schultz, Craig Lane, Ron Bierstine, Jerry Culhane.

RECONVENED RECESSED MEETING (VILLAGE INN):

A special meeting was held on February 21st at 7:00 PM, to discuss the plans regarding the Village Inn and Restaurant. The recessed meeting was reconvened and Kris Schultz, Engineer and Land Surveyor stepped up to the board and thanked them for holding this special meeting. Kris Schultz reviewed with the board the discussions they had at the last meeting, regarding the merger of 2 tax parcels. A letter had been prepared and presented to the board for review regarding plans on how the building will be used. There were multiple discussion between the board and Kris Schultz regarding the letter and the plans. They would then be able to move forward with a merger of the 2 tax parcels. There was more by Kris Schultz about the drawings and some discussion followed about the drawings. Mr. Watt then reminded everybody that this meeting was for the merger of the 2 properties. This is "step one" and without completing this we are going to have great difficulty coming up with a final decision. Mr. Schultz then asked if there could be a hearing scheduled soon for the merger. Some discussion followed, Attorney Doug Heath and Mr. Watt agreed that a formal and legally registering in the County Clerk's office would be a desirable way to do it. The way everything would be recorded. Once all the legal work is done and finalized, then Mr. Watt can sign off with the board's approval. Public hearing to be held at March 7th meeting for merger (Tax Map #'s 51.1-1-20.1 and 51.1-1-19.11).

Chairman asked for a motion to hold a public hearing for the Village Inn and Restaurant for the merger of 2 Tax parcels on March 7, 2023 at 7 PM; Motion by Justin Kirby and 2nd by Doug Bower

Ayes - 5; Nays 0

Motion Carried

ADJOURNMENT

Motion to adjourn at 7:22 P. M. by, Brenda Radzinski 2nd by Gerald Monagan

Ayes 5; Nays 0

Motion Carried.

Respectfully submitted,
Sarah Bradshaw, Secretary