

**Town of Lincoln**

**6886 Tuttle Road. Canastota, NY 13032**

**Planning Board**

Tuesday, August 9, 2022

**Call to order time: 7:00 pm**

**Pledge of allegiance**

**Members Present:** Andrew Jeski, Mat spendley, John Scoeck, Marva Smith

**Members Apologies:** Jen Screca, Tyler Farwell

**Others in attendance:** Supervisor Melissa During , Beth Hogan. Mark Hogan, Doug Holdridge, Peggy LeClair, Jim Olden, Town Clerk, Pam Maxwell, Walt Wenger, Linda Montalbano

**Announcements & Correspondences:** Madison County tourism map

**Resolution #16-2022:** John Schoek made a motion to accept the June 14, 2022 minutes. Mat Spendley seconded the motion.

Carried unanimously

**New Business: None**

**Old Business:** Olden Subdivision

Public hearing September 13, 2022 @ 7:15pm

Short Environmental Assessment Form/ Seeker Read

**Resolution # 17-2022:** Andrew Jeski made a motion to Enter into Executive Session at 7:37 pm for a personal matter

Marva Smith seconded the Motion, Carried unanimously

**Resolution # 18-2022:** John Schoeck made a motion to Exit Executive Session at 8:10 pm

Mat Spendley seconded the Motion, carried unanimously

**Resolution # 19-2022:** Mat Spendley made a motion to Adour the meeting. Marva Smith seconded the motion.

Carried unanimously

**Meeting was adjourned at 8:13 pm.**