## TOWN OF LINCOLN PLANNING BOARD AGENDA TUESDAY JANUARY 9, 2024

Open Planning Board Meeting 7:00pm
Pledge of Allegiance
Approval of Minutes
Public Comment:
Adjournment

## TOWN OF LINCOLN 6886 Tuttle Road Canastota, NY 13032 Planning Board

Tuesday, January 9,2024

Call to Order: 7:00pm

Pledge of Allegiance
Members Present: Jr, John Schoeck, Jon Black, Marva Smith and Justine Kelsey.
Others in Attendance: Mat Spendley, Amanda Spendley and Peggy LeClair.
Consensus for Planning Board member John Schoeck to run the meeting as the Chairman was absent.
<b>Resolution 1-2024:</b> Motion to appoint John Schoeck temporary chair for the January 2024 Planning board meeting made by Marva Smith, 2 <sup>nd</sup> by Justine Kelsey, carried unanimously.
Approval of Minutes: December's Planning Board minutes approved with no corrections.
<b>Resolution 2-2024:</b> Motion to approve December 2023 Planning Board minutes with no corrections made by Jon Black, 2 <sup>nd</sup> by Marva Smith, carried unanimously.
New Business:
None
Old Business:
None
Public Comments:
None
<b>Resolution 3-2024:</b> Motion to adjourn at 7:02pm made by Marva Smith, 2 <sup>nd</sup> by Justine Kelsey, carried unanimously.