

## VILLAGE OF CAPE VINCENT PLANNING BOARD

November 17, 2015

The regular meeting of the Village of Cape Vincent Planning Board was held on November 17, 2015, in the Conference Room of the Village Offices. The meeting conducted by the Chair Jeffrey Herpel, opened at 7 p.m. with the Pledge of Allegiance.

Board Members Present: Jeffrey Herpel, Chair  
Jeffrey Brooks  
Richard Hodge - **Excused**  
Willard Kirchgessner  
David Wiley

There were no visitors.

### **Old Business:**

#### **Approval of the Minutes:**

- Board members reviewed the minutes of the October 20, 2015, meeting. Mr. Herpel made a motion to accept the minutes as written. Mr. Brooks seconded. The motion carried; all voting aye (4-0).
- The Chair will contact Attorney Gebo on several outstanding matters discussed at previous meetings and will give a report at the December board meeting.

### **Communications:**

The Chair shared that he had received a letter from National Grid regarding underground gas pipe lines. The Village does not have natural gas; therefore, no action is necessary.

**New Business:** None

**Next Meeting:** Tuesday, December 15, 2015, at 7 p.m.

**Adjournment:** At 7:07 p.m., with no other business, the Chair made a motion to adjourn. Mr. Kirchgessner seconded; all voted aye (4-0).

Respectfully submitted,

Kathleen M. Pierce  
Planning Board Secretary