



Town of Canaan

Planning Board Regular Meeting Minutes –
December 18, 2024

Present: J. Pierre Gontier, Chair
Chad Lindberg, Deputy
Jens Braun, Planning Board Member
David Birch, Planning Board Member

Absent: Planning Board Members: Jeff Sotek, Jillian Kasow, Marlene Tuczinski,

Others Present: Town Board Liaison Ginny Nightingale; Craig Dillon and three in the audience.

I. Meeting (In-Person) Call to Order

Chairman J. Pierre Gontier called the Regular Meeting of the Planning Board to order at 7:02 PM

II. Reapproved the July 17th Minutes and Approved the November 20th Minutes.

J. Pierre Gontier, Chairman	Aye
Chad Lindberg, Deputy	Aye
Marlene Tuczinski	Absent
Jens Braun	Aye
David Birch	Aye
Jillian Kasow	Absent
Jeff Sotek	Absent

Motion Approved

III. SUBDIVISION: Mr. Craig Dillon representing Eva A. Pellegrini owner of Tax parcel # 68.-1-68.2 located at 321 County Route 24, East Chatham, NY 12060 which is also the location of the Red Rock Hamlet founding monument on a small section of land (386 sq. foot). The transfer of that section of property to the Town of Canaan will ensure that the monument and a large rock that serves as a base for the monument to rest on will remain in its original location for years to come.

Planning Board Chair Gontier deemed the application complete and after a formal discussion of the submission offered two motions; one to waive all associated processing fees for the application; and, two, the waving of the

minimum density requirement, both, motions passed by voice vote; the Chair then offered PB Resolution # 2023-08 for approval of the subdivision

Chair Gontier makes motion to approve the Subdivision and seconded by David Birch

The Vote Carried, as follows:

J. Pierre Gontier, Chairman	Aye
Chad Lindberg, Deputy	Aye
Marlene Tuczinski	Absent
Jens Braun	Aye
David Birch	Aye
Jillian Kasow	Absent
Jeff Sotek	Absent

Motion Approved

- **Fee Waived**

II. Meeting Adjourned Meeting was adjourned at 7:28 pm motion by David Birch and seconded by, Chad Lindberg all in favor.

Submitted by: J. Pierre Gontier, Chair