



**Town of Canaan**

Planning Board Regular Meeting Minutes –**UNAPPROVED**  
January 20, 2025

**Present:** J. Pierre Gontier, Chairman  
Chad Lindberg, Deputy  
Jens Braun, Planning Board Member  
Brian Lossow, Planning Board Member  
Marlene Tuczinski, Planning Board Member Absent Excused  
David Birch, Planning Board Member Absent Excused  
**Others Present** Ginny Nightingale, Town Board Liaison Absent Excused

**REGULAR Board Meeting 1/20/2025**

**Call to Order: ONVO Site Review**

The ONVO site plan review was scheduled for 7:00 pm and was called to order at 7:05 pm when the required quorum was attained.

The call to order was followed by an opening statement from the Chair which included the reading of Resolution #2025-001 for approval of the requested site plan review for ONVO’s updating of their Convenience Store and a Motion by the Chair to Deem a Negative Deck for the ONVO SEQR Review;

The motion made by the Chair and Seconded by Member Brian Lossow to approve a Negative Deck for the ONVO SEQR Review was moved and passed by a Roll Call Vote.

**The roll call vote carried, as follows:**

|                             |        |
|-----------------------------|--------|
| J. Pierre Gontier, Chairman | Aye    |
| Chad Lindberg, Deputy       | Aye    |
| David Birch                 | Absent |
| Jens Braun                  | Aye    |
| Marlene Tuczinski           | Absent |
| Brian Lossow                | Aye    |

**MOTION CARRIED**

The Chair then offered a motion to approve Resolution #2025 -001 for the approval of the ONVO Site Plan Application; the Motion was Seconded by, Member Brian Lossow

**The roll call vote carried, as follows:**

|                             |        |
|-----------------------------|--------|
| J. Pierre Gontier, Chairman | Aye    |
| Chad Lindberg, Deputy       | Aye    |
| David Birch                 | Absent |
| Jens Braun                  | Aye    |
| Marlene Tuczinski           | Absent |
| Brian Lossow                | Aye    |

**MOTION CARRIED**

**II. Minutes Review/Approval**

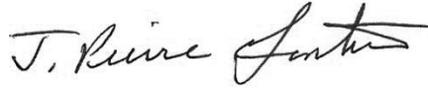
UNABLE TO REVIEW MINUTES DUE TO A LACK OF MEMBERS.

**Other Business:**

**NONE**

Meeting adjourned 0800 pm

Respectfully submitted,



Planning Board, Chair

DRAFT