

**TOWN OF MANLIUS
PLANNING BOARD
SPECIAL MEETING MINUTES
November 18, 2022**

APPROVED

The Town of Manlius Planning Board hybrid meeting in-person and virtual live streaming with Chairperson Joseph Lupia presiding and the following members present: Ann Kelly, Arnie Poltenson, Richard Rossetti, Valerie Beecher, Edmond Theobald. Also, present were Attorney Jamie Sutphen and Planning Board Engineer Douglas Miller.

Absent: Member Salamone

In-Person Attendees: Tom Cerio, Dave Neuman, Gordon Stansbury, Shane O'Connor, John Charters

Virtual Attendees: Joe Durand

The Pledge of Allegiance was recited.

Time: 8:30AM - Twin Shores Properties, LLC – 1333 13th Street, E. Moline, IL 61244 - 2nd Presentation – Twin Shores – Fietta Properties – North Burdick Street Tax Map #'s 086.-02-02.1, 086.-02-03.0, 086.-02-04.1, 086.-02-05.1, 086.-02-05.3 and 086.-02-06.1

Mr. Charters stated that they are asking for the following items:

1. Subdivision Approval
2. Site Plan Approval for the smaller commercial lots

The Board and the Applicants came to the following conclusions:

1. Lot 4 is too small and is not usable as is. It should be combined/incorporated into another Lot.
2. If all the paperwork is in a Public Hearing will be held on November 28, 2022. Attorney Sutphen wants to make sure that everything that is required on a Subdivision map is on the updated map
3. The Right-of-Way needs to be a part of the Subdivision map fronting on the RA parcel.
4. Site Plan will be looked at separately but in conjunction with the Subdivision Plan
5. "Right-of-Way access Easement in favor of" to be placed on the Final Map.

With there being no further business, Member Rossetti made a motion, seconded by Member Theobald and carried unanimously to adjourn the Regular Meeting at 9:53AM.

Respectfully submitted,
Lisa Beeman, Clerk