

**CITY OF OGDENSBURG  
PLANNING & DEVELOPMENT BOARD**

**APPROVED MINUTES FOR  
AUGUST 2, 2022**

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**Members Present:** Tim Redmond, (Chairman), Frank Perretta, Dean Lichterman, and Michael Weaver, James LaFave, Ryan Frary (5:32)

**Members Absent:**

**Staff Present:** Andrea Smith, Planning & Community Development Director

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ALL RECORDS ARE KEPT ACCORDING TO NYS STATUTE.

5:30 PM Mr. Redmond called to order the regular meeting of the Planning Board. Remote participation was provided using Go To Webinar ID: 409-010-691.

**Call to order** – Chairman Redmond reviewed members present. At the time of roll call, Mr. Frary was absent, and alternate member James LaFave was introduced to the board as a voting member. Mr. Frary arrived at 5:32 PM.

**Approval of Previous Minutes** – Motion by Mr. Redmon to accept the minutes from May 3, 2022 as submitted, second by Mr. Lichterman. No discussion, minutes are hereby approved 4/0/1, Mr. LaFave abstained.

**Correspondence**

- a. Ex-parte communication – none
- b. Written communication – none

**Items for Planning Board Action**

**Old Business**

*(5:32 Mr. Frary joined meeting)*

Cannabis, review of legal comments. Ms. Smith noted that the draft cannabis ordinance had been submitted for review by the City Attorney and the enclosed document includes those comments. See attached.

Comprehensive Zoning Amendment. The board asked that Ms. Smith integrate the revised cannabis ordinance into the draft comprehensive zoning amendments and return to the board for a final review before resubmitting back to Council for final consideration.

**5. Adjournment** – Motion to adjourn by Mr. Perretta 2<sup>nd</sup> by Mr. Redmond

Moved:	Perretta			
Second:	Redmond			
<b>VOTE</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>

Mr. Redmond	X			
Mr. Perretta	X			
Mr. Lichterman	X			
Mr. Weaver	X			
Mr. Frary	X			
Alt. Mr. James LaFave	-----	-----	-----	-----

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- 2 On a motion by Mr. Perretta, seconded by Mr. Redmond and by a vote of 5 in favor, and 0 against,
- 3 and 0 absent, the meeting adjourned at 6:50 PM.
- 4 The next regular meeting of the Board will be September 6, 2022 at 5:30 PM.