

**Minutes
Village Planning Board
November 27, 2023**

A meeting of the Village of Horseheads Planning Board was held on the above date at 4:00 p.m. in Village Hall.

Present were:

<u>Planning Board and Staff</u>	
Chairperson Mike Stenpeck Dave Helsing Doug Baker Bob Young Tom Rupp Don Murphy, Alt. (arrived late)	Village Manager Nathan Nagle Applicant, Dale and Genia Cole Owner, Lisa Lantz – via Zoom
<u>ABSENT</u> Erich Herzig, Alt.	

Minutes of Previous meeting unavailable.

Discussion: 3312 S. Main Street – Special Use Permit Application, Cannabis Cultivation

OWNER: Lantz Holding, LLC

APPLICANT: Dale and Genia Cole, UpState Craft Cannabis

Discussions:

- This is a C3 zone.
- Construction costs will be below \$100k.
- NYS requires monitoring of such facilities 24/7. This facility will have cameras on the entrance/exits, as well as camera on the product.

At this time the Planning Board conducted the SEQR review for this application, finding there to be no significant negative environmental impact.

Motion by Dave Helsing, seconded by Tom Rupp, that this Board hereby recommends to the Village Board of Trustees approval of the application of Dale and Genia Cole for a Special Use Permit to operate a cannabis cultivation establishment at 3312 S. Main Street, in the Village of Horseheads, NY (owned by Lantz Holding, LLC)

Roll Call Vote:

Bob Young	Aye
Dave Helsing	Aye
Doug Baker	Aye
Tom Rupp	Aye
Chairman Stenpeck	Aye

Other discussion:

- Code Training on November 30th at the Horseheads Town Hall
- Online Training available from NYPB.org.
- Next Scheduled Meeting is December 18th, if necessary. Then on January 26th, 2024

As there was nothing further to come before the Planning Board, the meeting was adjourned.