

TOWN OF SOMERS PLANNING COMMISSION
SPECIAL MEETING MINUTES
THURSDAY, JUNE 14, 2018, 7:00 P.M.
TOWN HALL

I. CALL TO ORDER:

The meeting was called to order by Chairman Greg Genlot at 7:00 P.M. In attendance were, Vice Chairman Clifford Bordeaux, William Salka, Adam Van Wingerden and James MacFeat. Also in attendance was Jeff Bord, Director of Land Use/Town Engineer.

II. NEW BUSINESS:

- a. Zoning Referral for Bruce E. Wood Earth Removal Special Permit Renewal at #263 Wood Road. Jay Ussery from JR Russo and Associates, representing Bruce E. Wood, described the improvements that have been accomplished since last year. Stockpiles to the north have been removed and the area loamed and seeded. The southeast slope has been final graded, loamed and seeded. Mr. Ussery stated that the present total open area is 7.2 acres and that this represents 1.4 acres less than in 2017.

Clifford Bordeaux made a motion to send the Zoning Referral for Bruce E. Wood Earth Removal Special Permit Renewal at #263 Wood Road back to the Zoning Commission with a favorable recommendation with the following conditions.

- The earth berm at the top of the excavated area pit area along with the adjacent area to the south be loamed, seeded and mulched.
- A revised Restoration Bond in the amount of \$22,730 is required to be posted with the Town of Somers.
- Add as-built topsoil depths of the recently established eastern slope to the As-Built Plan.

The motion was seconded by William Salka. The Commission voted and the motion passed unanimously.

- b. Annual Meeting - Review of By-Laws and Election of Planning Commission Officers.

Adam Van Wingerden made a motion to approve the Planning Commission By-Laws as written. The motion was seconded by Clifford Bordeaux. The Commission voted and the motion passed unanimously.

Clifford Bordeaux made a motion to keep the Planning Commission Officers as they exist, Chairman Greg Genlot, Vice Chairman Clifford Bordeaux and Secretary William Salka. The motion was seconded by Adam Van Wingerden. The Commission voted and the motion passed unanimously.

III. APPROVAL OF MINUTES:

Clifford Bordeaux made a motion to approve the minutes of March 15, 2018 meeting, Adam Van Wingerden seconded the motion. All were in favor. The motion carried.

IV. ADJOURNMENT

Adam Van Wingerden made a motion to adjourn the meeting, Clifford Bordeaux seconded the motion. All were in favor. The meeting was adjourned at 7:25 P.M.

Respectfully Submitted;

William Salka, Secretary

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING