

**TOWN OF SOMERS  
ZONING COMMISSION  
REGULAR MEETING  
Monday, January 9, 2017  
7:00 PM @ Somers Town Hall  
MINUTES**

- I. CALL TO ORDER: Chairman Jill Conklin called the meeting to order at 7:02pm. In attendance were vice chairman Karl Walton, Lucas Cherry, Dan Fraro and Staff Liaison Jennifer Roy.
- II. PUBLIC HEARING: none
- III. EXECUTIVE SESSION: TABLED, Attorney Landolina unable to attend.
- IV. MINUTES APPROVAL: Dan Fraro made a motion to approve the November 21 and November 28, 2016 minutes, as written. Karl Walton seconded motion, all in favor, motion passed.
- V. OLD BUSINESS: none
- VI. NEW BUSINESS:
  1. Annual meeting:
    - a. Election of officers: Dan Fraro nominates Lucas Cherry for Secretary, Jill Conklin for Chairman and Karl Walton for Vice Chairman. All members in favor, nominations approved.
    - b. Review of by-laws: Karl Walton made a motion to amend the by-laws as follows: Article VII Meetings, Section 1, remove “third Monday of each month”. Dan Fraro seconded motion, all in favor, motion passed.
  2. Pleasant View Farms, 430 South Road, Application for renewal of Special Use permit. Karl Walton made a motion to accept the application and set Public Hearing for February 6, 2017. Dan Fraro seconded motion, all in favor, motion passed.
- VII. STAFF/COMMISSION REPORTS: none
- VIII. CORRESPONDENCE AND BILLS: none
- IX. ADJOURNMENT: Dan Fraro made a motion to adjourn. Karl Walton seconded motion, all in favor, meeting adjourned 7:37pm.