

**TOWN OF SOMERS
ZONING COMMISSION
MINUTES - SPECIAL MEETING
Monday, June 26, 2017**

I. CALL TO ORDER: Jill Conklin, Chairman, called the meeting to order at 7:05pm. In attendance were Karl Walton, Dan Fraro, Staff Liaison Jennifer Roy and Carl Landolina, Town Attorney Absent: Lucas Cherry

II. PUBLIC HEARINGS:

Wood Gravel Operations LLC – Gravel Bank permit renewal. Jay Ussery from J.R. Russo provided detailed explanation on site plan; explaining past, current and future conditions.

Jennifer Roy confirmed bond has been received; also favorable referral from the Planning Commission. Complaint received from Vinny Navin, dated June 7, 2017 entered for the record.

No one present to speak in favor or opposition.

Karl Walton made a motion to close the public hearing at 7:20pm, seconded by Dan Fraro, all in favor, motion passed.

III. MINUTES APPROVAL: Karl Walton made a motion to approve the June 5, 2017 minutes as written, Dan Fraro seconded, all in favor, motion passed.

IV. OLD BUSINESS:

1. Discussion/possible decision Wood Gravel Operation. Discussion was held among commission. Karl Walton made a motion to approve the renewal for Wood Gravel Operation, Dan Fraro seconded, all in favor, motion passed.
2. Discussion of regulation changes – item tabled to next regular meeting.

V. EXECUTIVE SESSION:

Karl Walton made a motion to go into executive session, inviting Jennifer Roy and Carl Landolina to join the session; Dan Fraro seconded motion, all in favor, motion passed. Zoning Commission entered into executive session at 7:30pm.

Karl Walton made a motion to end executive session at 7:59pm; Dan Fraro seconded, all in favor, session ended.

VI. ADJOURNMENT: Karl Walton made a motion to adjourn, Dan Fraro seconded, all in favor, meeting adjourned 8:00pm.

Respectfully Submitted,

Jennifer Roy

***Minutes are not official until approved at subsequent meeting.*