

**TOWN OF SOMERS  
ZONING COMMISSION  
MINUTES - REGULAR MEETING  
Monday, February 5, 2018**

CALL TO ORDER: Meeting was called to order at 6:34p.m. Members present: Jill Conklin, Chairperson, Karl Walton, Dan Fraro, Paige Rasid and Lucas Cherry. Also present: Jennifer Roy, Staff Liaison, and Carl Landolina, Town Attorney

MINUTES APPROVAL: Paige Rasid made a motion to approve the December 2, 2017 minutes, Dan Fraro seconded, minutes approved as written.

OLD BUSINESS: Zoning regulations. Paige Rasid made a motion to table discussions to March meeting, Karl Walton seconded, all in favor, motion carried.

STAFF/COMMISSION REPORTS: Paige Rasid made a motion to add agenda item "Executive Session to discuss pending litigation with Hendels Inc., Docket #LND-CV-17-6074096-S", Karl Walton seconded, all in favor, motion carried.

Karl Walton made a motion to enter executive session, inviting Carl Landolina and Jennifer Roy to join the session. Paige Rasid seconded, all in favor, motion carried. The commission entered Executive Session at 6:39p.m.

Executive session ended at 7:39p.m. with no votes taken during the session.

Paige Rasid made a motion to have Attorney Landolina proceed as discussed during executive session; Karl Walton seconded, all in favor, motion carried.

ADJOURNMENT: Dan Fraro made a motion to adjourn, Paige Rasid seconded, all in favor, meeting adjourned at 7:40p.m.

**\*\*MINUTES ARE NOT OFFICIAL UNTIL APPROVED A SUBSEQUENT MEETING\*\***