

**TOWN OF SOMERS
ZONING COMMISSION
MINUTES - SPECIAL MEETING
Monday, May 21, 2018**

CALL TO ORDER: Meeting was called to order at 6:36p.m. Members present: Jill Conklin, Chairperson, Karl Walton, Dan Fraro, and Lucas Cherry. Also present: C.G. Bud Knorr, First Selectman, Attorney Carl Landolina, and Jennifer Roy, Staff Liaison. Absent: Paige Rasid

NEW BUSINESS:

1. Wood Gravel Operations LLC, 223 Wood Road; Gravel Bank permit renewal

Jay Ussery, from JR Russo & Associates presented a revised site plan for the renewal. Discussion was held. Karl Walton made a motion to accept the application and refer the application to the Planning Commission and set a public hearing for June 4, 2018, 6:30 p.m.; Dan Fraro seconded, motion carried.

EXECUTIVE SESSION: Pending litigation; Hendel's Inc. – Executive Session not entered by unanimous decision of board members.

OLD BUSINESS:

1. Pending litigation: Hendels Inc. vs. Somers Zoning Commission

Attorney Carl Landolina came forward to provide the commission with an update on the Hendels Inc. litigation. The judge has declared the decision and conditions rendered by the Zoning Commission on November 28, 2016, null and void. The commission is ordered to review the records of the public hearings, and issue a new decision.

Attorney Landolina asked the commission to review the transcripts of the public hearings; and discuss and possibly issue a decision at their June 4, 2018 meeting.

2. Planimetrics, Glenn Chalder: Review and discussion of Zoning Regulations

Glenn Chalder presented a summary report of issues & possible strategies for the Zoning Regulation update. The report was reviewed and discussion held for each section. Approximately half the report was reviewed; with the commission deciding to adjourn and continue review and discussions at the June 4, 2018 meeting.

ADJOURNMENT: Karl Walton made a motion to adjourn, seconded by Dan Fraro, meeting adjourned at 8:28p.m.

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