

TOWN OF SOMERS PLANNING COMMISSION

Regular Meeting
Thursday, January 23, 2014
7:00 p.m.
TOWN HALL

I. CALL TO ORDER

The meeting was called to order at 7:00 p.m. Members in attendance were Chairman Greg Genlot, Vice-Chair Clifford Bordeaux, and members William Salka and Adam VanWingerden. Also attending was Director of Public Works/Town Engineer Jeffrey Bord and Town Attorney Carl Landolina.

II. AUDIENCE PARTICIPATION

NONE

III. OLD BUSINESS

NONE

IV. NEW BUSINESS

a. *YWCA/Camp Aya Po Property Discussion*

Director of Public Works/Town Engineer Jeffrey Bord distributed a map showing 1.46 acres around where the buildings that the Aya Po Committee proposed to save. Members discussed four specific buildings on land that will be conserved and how these building may require maintenance. Town Attorney Carl Landolina spoke to members about talking with the Camp Aya Po Committee that was holding their meeting downstairs.

A motion was made by William Salka, seconded by Adam VanWingerden, to postpone discussing agenda items b and c*.

All in favor, motion carried

Proposed revisions to Chapter 13, "Subdivision on Land", were distributed to members.

A motion was made to resume discussion of agenda items made by Adam VanWingerden and seconded by Clifford Bordeaux.

All in favor, motion carried

b. *Subdivision Regulation Revisions:*

Members reviewed language to 213-41 Street Design, 213-42 Drainage and 213-43 Street Signs. Members discussed and agreed with language as outlined in the proposed revisions.

A motion was made by Clifford Bordeaux, seconded by William Salka, to approve the proposed revisions with the exception of the section titled "Alternate Wording."
All in favor, motion carried

c. *Annual Meeting*

1. *Election of Officers*

William Salka made a motion, seconded by Adam VanWingerden, to keep the officer positions as they stand.

Chairman – Greg Genlot

Vice-Chairman – Clifford Bordeaux

Secretary – William Salka

All in favor, motion carried

2. *Review of By-Laws*

Clifford Bordeaux made a motion, seconded by Adam VanWingerden, to keep the current by-laws as written.

All in favor, motion carried

V. STAFF REPORT/DISCUSSION

NONE

VI. APPROVAL OF MINUTES 1/9/14

William Salka made a motion, seconded by Adam VanWingerden, to approve the minutes from 1/9/14 as written.

All in favor, motion carried

VII. ADJOURNMENT

Clifford Bordeaux made a motion, seconded by Adam VanWingerden, to adjourn the meeting at 7:39 p.m.

All in favor, motion carried

*Board members met with Camp Aya Po Committee

Respectfully Submitted,

Stephanie Benson

Recording Secretary