

**TOWN OF SOMERSET
PLANNING BOARD
January 9, 2013**

Present: Jon Hotaling
Brian Carmer
Chris Czelusta
Gary Few
James Hoffman
Norman Jansen
Morgan Jones Jr., Counsel

Chairman Hotaling called the meeting to order at 7:30PM with the Pledge to the Flag.

APPROVAL OF MINUTES

On a motion of N. Jansen, seconded by B. Carmer, the following resolution was

ADOPTED Ayes 6 Hotaling, Carmer, Czelusta, Few, Hoffman, Jansen

Nays 0

Resolved the minutes of the December 12, 2012 meeting are approved as submitted.

COMMUNICATIONS

Code Enforcement Report for December received and filed.

SOLAR PANELS PRESENTATION

Chairman Hotaling said discussion would be deferred until the February meeting as the representative from the solar company was unable to attend.

RULES OF PROCEDURE

Extensive discussion and review ensued regarding proposed rules of procedure for the conduct of Planning Board meetings.

Chairman Hotaling asked Clerk Connolly to revise the procedures as discussed.

On a motion of G. Few, seconded by N. Jansen, the following resolution was

ADOPTED Ayes 6 Hotaling, Carmer, Czelusta, Few, Hoffman, Jansen

Nays 0

Resolved the proposed rules of procedure as revised be forwarded to the Town Board for their consideration and adoption.

ZONING LAW UPDATE

Attorney Jones presented proposed amendments to the zoning code regarding changes to Site Plan Review and Planned Unit Developments and explained the changes.

Chairman Hotaling asked the Board members to study the proposed changes for review at the next meeting.

There being no further business, N. Jansen moved to adjourn the meeting at 8:55 PM, seconded by J. Hoffman. Carried unanimously.

Respectfully submitted,

Rebecca A. Connolly, MMC
Town Clerk/Secretary