

**TOWN OF SOMERSET
PLANNING BOARD
February 13, 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 January 9, 2013 meeting are approved as submitted.

COMMUNICATIONS

Code Enforcement Report for January received and filed.

ZONING LAW UPDATE

Extensive discussion ensued on the proposed amendments to the zoning code regarding changes to Site Plan Review, Planned Unit Development and wireless communication that were presented at the last meeting by Attorney Jones.

On a motion of G. Few, seconded by J. Hoffman, the following resolution was

ADOPTED Ayes 6 Hotaling, Carmer, Czelusta, Few, Hoffman, Jansen
Nays 0

Resolved the changes to the zoning code as modified be submitted to the Town Board for consideration.

RULES OF PROCEDURE

Extensive discussion and review ensued regarding proposed rules of procedure for the conduct of Planning Board meetings with the Planning/Zoning Advisory Committee consisting of Councilman Alt and Councilman Dewart.

Chairman Hotaling asked Clerk Connolly to reformat the procedures as discussed and forward to Councilman Alt, Councilman Dewart, Attorney Jones and the Planning Board for comment.

SOLAR PANELS PRESENTATION

Chairman Hotaling said the Barker Fire Department has invited the Board members to their meeting on February 21, 2013 where discussion will be held with a company that installs solar units.

There being no further business, J. Hoffman moved to adjourn the meeting at 9:17 PM, seconded by B. Carmer. Carried unanimously.

Respectfully submitted,

Rebecca A. Connolly, MMC
Town Clerk/Secretary