# TOWN OF SOMERSET PLANNING BOARD December 12, 2012

Present: Jon Hotaling

Chris Czelusta Gary Few James Hoffman Norman Jansen

James Trinder, Alternate Morgan Jones Jr., Counsel

Absent: Brian Carmer

Chairman Hotaling called the meeting to order at 7:30PM and invited James Trinder to participate due to the absence of a member.

#### APPROVAL OF MINUTES

On a motion of J. Hoffman, seconded by J. Trinder, the following resolution was ADOPTED Ayes 6 Hotaling, Czelusta, Few, Hoffman, Jansen, Trinder Navs 0

Resolved the minutes of the November 14, 2012 meeting are approved as submitted.

## **COMMUNICATIONS**

Code Enforcement Report for November received and filed.

#### **SOLAR PANELS PRESENTATION**

Clerk Connolly stated she previously forwarded an email to the Board from Code Enforcement Officer Remington stating the representative Astram Solar was not available to attend the meeting but plans to be at the January meeting.

Robert Wendler, representing the Barker Fire Department said they are interested in hearing the presentation to obtain appropriate firefighting procedures.

Chairman Hotaling said discussion would be deferred until the January 2013 meeting.

### **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 and send updated copies to the board members.

#### **ZONING LAW UPDATE**

The Board reviewed the proposed amendments to the zoning code regarding cluster development and concurred with the changes. Attorney Jones stated he would have further recommended zoning code changes for the Board to review at the next meeting.

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Chairman Hotaling thanked James Trinder, Alternate, for his service to the Planning Board. He reminded the Board effective January 1, 2013, there will be no alternate to the Planning Board as adopted by the Town Board.

There being no further business, C. Czelusta moved to adjourn the meeting at 9:10 PM, seconded by G. Few. Carried unanimously.

Respectfully submitted,

Rebecca A. Connolly, MMC Town Clerk/Secretary