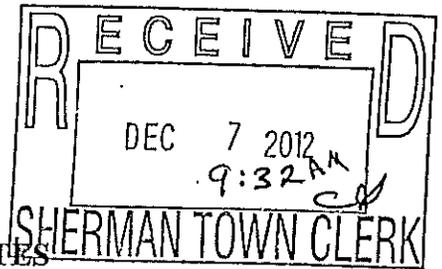


Planning and Zoning Commission
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PLANNING AND ZONING MEETING MINUTES
 October 4, 2012

Chairman Ackerman called the meeting to order at 7:01 p.m. at Mallory Town Hall. Commissioners present: Chairman Barbara Ackerman, Jeannene Burruano, Monty Clark, Ted Hollander and alternates Jill Finch, Jan Desiato and Mary Lee. Absent were Neil Volkmar and Paul Voorhees. Also present was Michele Battaglia, Clerk and Ron Cooper, ZEO. There was no audience member recording or videotaping the meeting.

Public Hearing

Taraba, 124-126 Route 39 North: Application for re-subdivision: Mr. Paul Szymanski was in attendance representing the applicant. He stated that the applicant is seeking to legalize the subdivision that is currently in effect, but was never recognized by the Planning and Zoning Commission. He stated that in lieu of open space, they are looking to pay the Town a fee, but in order to do that, three appraisers are needed to determine the value of the property. It was determined that the appraiser shall look at the 16 acres of land to determine the value. Mr. Szymanski has contacted Mr. Mark Hamilton, and the Commission gave him the names of Mr. Robert Pettrini and Mr. Rob Bartos. Commissioner Clark motioned to continue the public hearing until November 1, 2012. Commissioner Finch seconded the motion and all voted in favor.

Old Business

Taraba, 124-126 Route 39 North: Application for re-subdivision: The public hearing has been continued until November 1, 2012.

New Business

Commissioner Mark Weber submitted his resignation as a full member of the Commission. Mary Lee stated that she would love to serve as a full commissioner. Commissioner Hollander motioned to approve Mary Lee as a full commissioner. Commissioner Clark seconded the motion and all voted in favor. At this time, there is now a vacancy for an alternate member. A notice will be sent to both the Democratic and Republican Committees.

Additional Items

1. **Audience Participation:** There was no audience participation.
2. **Minutes:** Commissioner Clark motioned to accept the meeting minutes of September 6, 2012 as amended. Commissioner Lee seconded the motion and all voted in favor.
3. **Correspondence:** There was no correspondence.
4. **Zoning Enforcement Officer's Report:** Ron Cooper reviewed the September 2012 ZEO report.
5. **Committee Reports:** There were no committee reports.

6. **Chairman's Report:** There were no comments.

7. **Commissioner's Comments:** There were no comments.

Commissioner Clark motioned for adjournment. Commissioner Hollander seconded the motion and all voted in favor. Meeting was adjourned at 7:30 p.m.