

# Town of Russia Planning Board

## Regular Meeting Minutes

### February 27<sup>th</sup>, 2012



#### MEMBERS:

MATT KIMAK, CHAIRMAN  
CAROLYN HAYES, CO-CHAIR  
PAUL ANTONIK, CHRIS GAUTHIER,  
JEFF IRWIN, DOUG OSSONT-ALTERNATE  
LUANN JENKINS- SECRETARY

Present at the meeting: Carolyn Hayes, Matt Kimak,  
Paul Antonik, Chris Gauthier

Also Present: LuAnn Jenkins, Louis Bravo, Fran Donley  
Susan Hazard, Joyce Zipperich, John Ziemann,  
Kyle Braunlich, Matt Cucci

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Pledge of Allegiance

1. Call to Order at: 7:00pm by: Chairman Kimak .
2. Minutes:
  - a) *January 23<sup>rd</sup>, Regular Meeting: Motion made by: Carolyn seconded by: Matt .*  
*VOTE: All Ayes, except Chris who abstained.*
3. Visitors wishing to Address the Board: *No one called to be on the agenda*
4. Review of Land Use Permits: *None*
5. Correspondence: *Emails from Doug & Jeff*  
*Town of Trenton Feed-back on the Forum*  
*Information from Fran Donley regarding Hydraulic Fracturing*
6. Town Board Liaison: *Nothing to report.*
7. Old Business: *Subdivision (start @ Section 410). Subdivision was worked on and Paul will revise the draft due to the fact that some sections needed wording made up and Paul volunteered to do this. He will forward to LuAnn when completed for the the minutes. The Board was able to get through all of the Proposed Subdivision Regulations with the exception of Section 470 Residential Cluster Development. It is decided that the board will return to this section at the next meeting to discuss further. Paul will also discuss with the Attorney Section 700 Penalty Provisions.*

*Paul also wanted to let the Board know that he has turned in to the Town Board the completed Proposed Zoning with changes that the Town Board wanted made. The Town Board is reviewing again and will move forward with the required public hearings soon. The Proposed Zoning also needs to be reviewed by the Attorney Smith.*

*The Town Board is also concerned with the current debate over Hydraulic Fracturing and the Planning Board agrees that something must be done. Paul has some model regulations from other towns and will work with Attorney Smith on some wording for a Regulation that will hopefully be able to get into the Proposed Zoning.*

8. New Business: *March Regular Meeting will be on Monday 26<sup>th</sup>.  
April Regular Meeting will be on Monday 23<sup>rd</sup> – Matt will be unable to attend.*

*Matt made a motion to adjourn. Chris seconded the motion and the meeting is adjourned at 8:52pm.*

*Respectfully,  
LuAnn Jenkins*