



# **Town of Russia Planning Board**

## **Regular Meeting Minutes**

### **July 23<sup>rd</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,  
Doug Ossont* in for Chris Gauthier who called absent

**Also Present:** *LuAnn Jenkins, Louis Bravo*

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Pledge of Allegiance

There was no quorum at the April meeting. The May and June meetings were canceled

1. Call to Order at: 7:16 by: Matt Kimak.
2. Minutes:
  - a) *March 26<sup>th</sup>, Regular Meeting: Motion made by: Paul seconded by: Carolyn.*  
*VOTE: All in favor.*
3. Visitors wishing to Address the Board: *No one called to be on the agenda*
4. Review of Land Use Permits: *None*
5. Correspondence: *Rural Futures  
Iroquois Report  
DEC regarding MSG*
6. Town Board Liaison: *Town Board has final revision, Neg Dec, SEQR all to the County for review of the proposed new zoning.*
7. Old Business: *Subdivision-done, Paul will have completed version for next meeting and then the Planning Board can approve and send to the Town Board. The Board also decided that Cluster Development will be dropped from the subdivision regulations.*
8. New Business: *August Regular Meeting will be on Monday 27<sup>th</sup>. – Carolyn unable to attend this September Regular Meeting will be on Monday 24<sup>th</sup>.  
Chris called today to be absent from meeting.*

*Doug made a motion to adjourn at 7:50. Carolyn seconded, all were in favor and the meeting is adjourned.*

*Respectfully,  
LuAnn Jenkins, Secretary*