

Meeting Minutes
Zoning Commission – Town Of Hector
January 22, 2018

PRESENT: Larry Jaynes, Marty Conwell, Peggy Scott, Charlie Stevenson, Kara Cusolito, Paul Bursic, Mike Bergen

PRESENT VIA TELE: Lori Weliver

ABSENT: Linda Tikofsky, David LaMoreaux

PUBLIC PRESENT: Carol DeSarno

LOCATION: Hector Town Hall

CALL TO ORDER: 7:10pm by M.Conwell

M. Conwell read an e-mail from L. Tikofsky regarding her concern about not being able to attend all the meetings because of conflicts. In her e-mail she made mention of resignation from the commission. Upon discussion within the Zoning Commission, we decided the best approach would be to discuss in more detail her conflicts and concerns to see if a solution could be provided. Paul agreed to reach out to her.

PREVIOUS MINUTES: minutes from Zoning Commission meeting on 1/8/2018 were approved

15-MINUTE PUBLIC COMMENT PERIOD: none

ELECTION OF OFFICERS:

The following positions were nominated, accepted and approved by the Zoning Commission

Chairman – Paul Bursic

Co-Chairman – Kara Cusolito

Recording Secretary – Marty Conwell

P. Bursic discussed the option of placing a term limit (possibly 6months) on the Chairman position and possibly having the Co-Chair assume the Chairman position. Nothing definitive was concluded and further discussions would follow if needed.

BUSINESS:

The commission continued conversations regarding the duties of the Hector Zoning Commission. We concluded the importance of creating a mission statement clarifying our charge. Kara agreed to develop a mission statement for our review by the next meeting.

L Jaynes – suggested we follow the Robert's Rules of Order

P. Bursic agreed to regularly update the work of the Zoning Commission to the Hector Town Board either personally or via an assigned Zoning Commission member. The preferred way of doing this would be at the Hector Town Board monthly meetings.

P. Bursic stated we would continue bi-monthly meetings

The following were additional topics that were discussed but were without any definitive conclusions:

Timeline

Moratorium

Kristin Van Horn's continued input

P. Bursic concluded that the Zoning Commission continue to read and digest the Town Of Hector Comprehensive Plan prior to our next meeting.

NEXT MEETING: February 12, 2018

Motion by L. Jaynes, seconded by P. Scott to adjourn at 8:50pm