

Clarendon Planning Commission
APPROVED Minutes (2-19-18)
Clarendon Town Hall
11-20-2017

Present: Bryan Johnson, John McKenna, Gale LiCausi, Carol Geery, Heidi Eccleston, Don Pratt

Public: Marjorie Southard

Carol called the meeting to order at 6:30pm. John M. motioned to approve agenda with corrections. Bryan seconded. No corrections made. Motion passed 6-0.

Public Comment: none

Heidi motioned to approve meeting minutes from 10-16-17 subject to corrections. Bryan seconded the motion. No corrections made. Motion passed 5-0. Don abstained as he was not present for 10-16-17 meeting.

Review mail: Blasting warning from Crushed Rock, Inc., Inter-department list of river corridor addresses in Clarendon.

River Corridor Update: Carol invited Shannon Pyklik, state river scientist, and possibly others including but not limited to David Rosa to a joint meeting with the Select Board on Monday, December 11, 2017. Both the Commission and the SB will have an opportunity to discuss the pros and cons of adopting the state river corridors and/or advise the residents/landowners in the state river corridors of their status. Additionally, Carol requested that the Commission continue to review the river corridor model language before that meeting. The list of both river corridor and flood hazard addresses was distributed to the Commission members.

Member Updates: Bryan will review and then report solar valuations to the commission at a future meeting. John M. updated the teacher/school board contract negotiations and reported that mediation proved successful to a certain point but that monetary issues remain unresolved. Carol suggested to invite (and will do so) Nancy McGuire from the federal conservation department to assist us in forming a conservation committee to further identify possible areas to conserve. Additionally, Carol suggested reviewing the "filled in action plan to implement our town plan" in the Danby Town Plan (on-line) to assist us as we implement the goals in our town plan, i.e., to create projects, to form an energy committee, to pick locations for energy projects.

Public Comment: Marjorie Southard states that the town clerk is the keeper of all records. Marjorie S. also asked if the commission was aware of the ANR lawsuit vs. the Town of Clarendon re the wetlands issue at the ball field on Route 7B. The members are aware and Carol stated that's another good reason to identify all perennial streams and wetlands in the town.

Agenda building for the next regularly scheduled meeting:

- Approve agenda
- Public Comment
- Approve minutes from meeting 11-20-2017

- Review Mail
- River Corridor Update
- Member Updates
- Public Comment
- Agenda Building
- Executive Session (if needed)

Heidi motioned to adjourn the meeting. Bryan seconded the motion. Meeting adjourned at 7:18pm.

The next regularly scheduled planning commission meeting on Monday, December 4th, 2017 will be cancelled due to scheduling a joint meeting with the Clarendon Select Board on Monday, December 11th, 2017 to discuss state river corridors in Clarendon. The joint meeting will begin at 6:00pm in the Clarendon Town Hall.

Respectfully submitted,

Gale LiCausi, Clerk