

TOWN OF COLDEN

AUG 23 2013

TOWN CLERKS OFFICE

Draft Minutes

Colden Planning Board Meeting

18 June 2013

The meeting was called to order at 7:00 PM by Chairman Roy Bergman.

Present: Roy Bergman, Walt Kammer, Richard Sheldon, John Antkowiak, Frank Hrycik, Linda Kotlarsz,

Absent: George Reinhardt

Others Present: SuperviZor Annie Hoffman, Assistant Building Inspector, Greg Adams, Hydro-fracking Committee Chairman, Ronnie Fraser

1. Minutes of the 5/21/13 Planning Board previously distributed were reviewed. A motion was made to accept the minutes with changes to reflect the purpose of the Planning Board workshop with Town Attorney Ron Bennett. This meeting was to address general questions from the Planning Board on many issues and not specifically or exclusively to address Gas Development and/or Hydro-fracking questions generated by the Colden Hydro-fracking Report.

A motion to accept the 21 May 2013 meeting minutes with the above change was seconded and after discussion was approved by a vote of 5 to 1.

The Planning Board reviewed the request made by the Town SuperviZor to review the Hydro-fracking Committee's report. Also to take into account any additional pertinent information generated by future research the Planning Board deems necessary to make a balanced and informed recommendation to the Town Board. The Planning Board will continue to study the issue of Gas Development and Hydro-fracking. The Planning Board will review all options, including the possible application of a special use permit with regard to future Gas Development.

2. The second agenda item to review the June 4 Planning Board Workshop minutes was tabled.

3. The third topic of "special use permits" was included in the earlier discussion noted above.

4. The fourth agenda item pertained to Gas Development in general.

The meeting was appropriately adjourned at 9:30 PM.