

**TOWN OF TROY
654 GLOVER ROAD**

PUBLIC HEARING – October 23rd, 2018

The public hearing regarding the amendments to the text of Chapter 170, the Town’s Zoning Code, was opened by Chairperson, Dan Pearson at 5:06 p.m. on Tuesday, October 23rd, 2018, at the Troy Town Hall. Supervisors Jan Cuccia, Suzanne Van Mele, Lowell Enerson and Cliff Jennings were present.

Staff present: No one.

The following people signed the attendance sheet: Pat Cernohous. Others were present that did not sign in.

Dan Pearson reviewed the history and purpose for the proposed amendments.

Dan Pearson called for comment. No one spoke. The public hearing regarding the amendment to the Town’s Zoning Ordinance, Chapter 170, closed at 5:11 p.m.

SPECIAL TOWN BOARD MEETING – October 23rd, 2018

Chair, Dan Pearson convened the Special Town Board meeting on Tuesday, October 23rd, 2018 at 5:12pm. Supervisors Lowell Enerson, Suzanne Van Mele, Cliff Jennings and Jan Cuccia were present.

The following people signed the attendance sheet: Pat Cernohous. Others were present that did not sign in.

Staff present: Rob Jones arrived at 5:48pm.

DISCUSS AND CONSIDER AMENDMENTS TO CHAPTER 170, ZONING CODE – A Draft of Chapter 170, with the amendments and suggested changes made by the Plan Commission on October 4th, 2018 was provided to the board. The board reviewed and discussed all proposed amendments.

C. Jennings moved to adopt the Town of Troy Zoning Ordinance changes to Chapter 170 with Draft revisions presented on October 23rd, 2018 with four exceptions: **1)** including the adoption of the Farmland Preservation Overlay District Map last edited on April 4th, 2018; **2)** on page 27 under 3 c)(1)(a) changing to “minor” and major; **3)** page 89 to keeping the first struck section from “the - Chapter” and everything after that being struck out including section “d”); and **4)** on page 98 under 1. Board of Appeals, striking out the line “serve without compensation”. Seconded by J. Cuccia. Roll call vote taken: L. Enerson – Yes; S. Van Mele – Yes; C. Jennings – Yes; D. Pearson – Yes and J. Cuccia – Yes. Motion carried.

DISCUSS AND CONSIDER GLOVER ROAD PROJECT AND COMPLETION – R. Jones stated the project is complete and submitted the final pay request for Total Excavating.

J. Cuccia moved to approve the final pay request to Total Excavating and instruct Jennifer Clark to hold the check until all grant paperwork is complete. Seconded by S. Van Mele. Roll call vote taken: L. Enerson – Yes; S. Van Mele – Yes; C. Jennings – Yes; D. Pearson – Yes and J. Cuccia – Yes. Motion carried.

L. Enerson moved to adjourn. Seconded by J. Cuccia. Motion carried.

The meeting adjourned at 7:04 pm.

These minutes were taken at a meeting
of the Troy Town Board on the
23rd day of October, 2018.

Jennifer Clark, Clerk/Treasurer

Dan Pearson, Town Chairman