

**MINUTES** of the ZONING-COMMISSION meeting, 5 PM July 30, 2013, at the Literacy Volunteers office.

Members present: Evelyn Celotti, Jeff Kelly, Kelly Ann King, Sandra Lovell, John Viestenz.

Others present: (none)

Prior to the meeting, Frank Martin did stop by and state that he had no further questions or suggestions, and was pleased with the results of our work.

The Zoning Commission unanimously approved Aug. 20, 7:00PM, as the date and time of the “Public Hearing”. The location is Village Hall, Main St., Port Henry. The text for the ad to be purchased in Denton Pub's “Times of Ti” was also reviewed and approved. John V. will submit the ad to Denton's for publication in the Aug. 10 edition of Times of Ti. The Village office will separately submit appropriate text to the Press Republican for the required “Legal Notice”.

The “Draft 7/24, for 7/30 ZC Meeting” version of the Preliminary Report was reviewed.

Two previously noted typos have been corrected.

All of the pages need to be numbered before printing the copies that will be distributed or will be used at the Public Hearing. (Assigned to JAV).

If possible, add “property description” for the “Industrial” and “Possible Industrial” sites on the “Overview map”. (For example, if possible, identify “Griffith” or “Nu-Way Laundry”). JAV will look at this, but may not be able to complete, due to difficulties in working with the software that allows annotating the maps.

Reword the Transition Zone page, to clarify which “restrictions” apply or do not apply within this area (which is not specifically mapped as a separate zone).

Unanimously approved: with the above, the “Preliminary Report” is approved for publication and distribution.

For the “Public Hearing”:

Jeff has the larger printed maps and will bring those to the Public Hearing, for taping to the walls.

John will assemble the “Preliminary Report” and arrange for printing. Copies will be available at the Village Office, the Sherman Free Library, and at the Village Hall on the night of the meeting. Additional copies will be distributed to the members of the Zoning Commission, the Village Board, Lohr McKinstry, and a few members of the public that have expressed an interest.

Meeting adjourned.