

February 9, 2006 Special Meeting

The Gardiner Town Board met in special session this date at the Gardiner Meeting Hall at 7:00 PM. Present were Supervisor Zatz, Councilmen Bialecki and Katz and Councilwoman Lemmon. Councilwoman Kern was unable to be present but called in and participated in a conference call along with Joel Russell, consultant for the revision. There were 7 audience members.

**AR-80 ZONING REVISION**

The purpose of the meeting was to decide the process for the AR-80 zoning revision. Supervisor Zatz gave each Board member a scope of services from Joel Russell who, through the conference call, reviewed each point with Board members. Mr. Russell explained that the process would move along faster if the prepared zoning revision document went first to the Town Board and then to the Zoning Advisory Committee. Board members were in agreement and the process was decided as follows: Mr. Russell will put together the first draft for the Town Board to review. He will provide the Town Board with an outline by February 24. In the meantime the Board will canvas former ZAC members to see if they are interested in continuing on the committee and will interview those who have expressed an interest in serving on the committee. Mr. Russell will attend the March 14<sup>th</sup> meeting to discuss the revision with the Town Board with the possibility of the Zoning Advisory Committee in attendance. With respect to the budget, Mr. Russell will present a first draft cost by next week. He spoke briefly on how he would like to create a video on the process and design an interactive website.

**ADJOURNMENT**

With no further discussion, the meeting was adjourned at 8:10 PM on motion of Councilman Bialecki, seconded by Councilman Katz and carried.

Respectfully submitted,

Michelle L. Mosher  
Town Clerk