

**ONEONTA, NEW YORK – MARCH 19, 2014- 7:00 P.M.
REGULAR MEETING OF THE PLANNING COMMISSION PG. 1**

PRESENT: Commissioner Dennis Finn
Commissioner Gary Herzig
Commissioner Anna Tomaino
Commissioner Edmond Overbey
Commissioner Michelle Eastman
ABSENT: Commissioner Becky Thomas
Commissioner Barry Holden
Council Member Maureen Hennessy

ALSO IN ATTENDANCE:

Commissioner Finn called the regular meeting to order and called the roll in the absence of the Clerk.

AGENDA ITEMS

Commissioner Finn stated that the only business items before the Commission were approval of the minutes of the previous meeting and appointment of a Chair and Vice Chair for 2014. He added that the remainder of the meeting would be training for members on the revised New York State Short Environmental Quality Review process, led by City Attorney David Merzig.

Commissioner Finn then asked for a motion to approve the minutes of the November 20, 2014 meeting

MOTION, made by Commissioner Tomaino and seconded by Commissioner Eastman that the commission approves the minutes of the regular meeting held November 20, 2013.

Voting Ayes: Commissioner Finn
Commissioner Herzig
Commissioner Tomaino
Commissioner Overbey
Commissioner Eastman

Noes: None

Absent: Commissioner Thomas
Commissioner Holden

MOTION CARRIED

Commissioner Finn then asked for nominations for Chair and Vice Chair for 2014. Commissioner Tomaino nominated Commissioner Dennis Finn as Chair and Commissioner Gary Herzig as Vice Chair.

MOTION, made by Commissioner Tomaino and seconded by Commissioner Overbey that the commission elect Commissioner Dennis Finn as Chair and Commissioner Gary Herzig as Vice Chair for 2014.

Voting Ayes: Commissioner Herzig
Commissioner Tomaino
Commissioner Overbey
Commissioner Eastman

Noes: None

Abstentions: Commissioner Finn
Absent: Commissioner Thomas
Commissioner Holden

MOTION CARRIED

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Chair Finn then turned the program over to City Attorney Merzig for SEQR training.

There being no further business to come before the commission, Chair Finn adjourned the regular meeting at approximately 8:00 p.m.

DOUGLAS KENDALL, City Clerk

/dk

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