The Chair called the quarterly regular meeting to order at 4:45 p.m. on Wednesday, January 13, 2016 in the Lanpher Memorial Library.

**Trustees Present**
- Frederika French, Chair
- Tim Yarrow
- Charlie Aronovici
- Jack Anderson
- Peter Gallo

**Others Present**
- Carol Robertson, General Manager
- Gail Deuso, Village resident
- Barbara Potter, Village resident
- Bob Falker, Village resident

Riki French called the meeting to order at 4:45 p.m. and reviewed the agenda. There were no additions. She welcomed attendees and opened the floor for public comments. Bob Falker stated that he wished to comment about zoning. To eliminate any possibility of ex parte conversation relating to Development Review Board duties, the following persons left the meeting at 5:50 p.m.: Charlie Aronovici, Jack Anderson and Carol Robertson.

Mr. Falker addressed those remaining and generally made the following comments:
1. Section 1.12 of the new zoning bylaws states that an auxiliary structure not exceeding 300 feet doesn’t need a permit and he thinks it is too big a structure to go without a permit and suggested 100 feet.
2. Should have standards for what could be put up as a shed or auxiliary structure because to put up an aluminum structure is not what the Village wants.
3. He sees an inconsistency in 1.1.2.4 – the layout square footage inside structure 4.3.2 talks about footprint from the standpoint of adjoining property owner – inside not as critical as outside.

Barbara Potter expressed concern regarding Planning Commission/Village Board of Trustees. The roles of each group were explained.

Mr. Falker left the meeting at 5:08 p.m. Mr. Aronovici, Mr. Anderson and Ms. Robertson returned to the meeting.

The next regular quarterly Village Planning Commission meeting will be held at 5:30 p.m. on April 13 in the Lanpher Memorial Library. Motion by Charlie Aronovici and second by Tim Yarrow to adjourn the meeting at 5:10 p.m. The motion carried unanimously.

Frederika French, Chair __________________________ Date __________________________