

**Minutes**  
**Woodbury City Combined Planning/Zoning Board**  
**January 18, 2017**

The following are the minutes of the Woodbury Combined Planning and Zoning Board as held on Wednesday, January 18, 2017 in the Woodbury City Hall Council Chambers. The proceedings of the meeting are recorded and available for public inspection at the Office of the Administrative Officer. Copies of resolutions of approval or denial are on file with the Administrative Officer.

Mr. Leech started the meeting at 7:05 PM.

Mr. Leech announced that it was the re-organization and regularly scheduled meeting of the Woodbury Combined Planning/Zoning Board and was duly noticed as required by The Open Public Meetings Act.

Pledge of allegiance

Mayor Floyd swore in the members appointed to the Board. (Ms. Shelly Laurence, Councilman Fleming, Mr. Sam Ferraino and Mr. Mark Seigel)

Roll Call made by Mr. Leech.

Present: Mayor Jessica Floyd  
Councilman William Fleming  
Mr. Sam Ferraino  
Mr. Mark Seigel  
Mr. Mark Meagher  
Ms. Leticia Marks  
Ms. Karlene O'Connor  
Ms. Shelley Laurence

Absent: Mr. Ryan Lange  
Mr. Chris LaCroix  
Mr. Philip Hagerty  
Mr. Justin Geist

Staff: Mr. Chuck Fiore Esq.-Board Solicitor  
Mr. Robert Melvin-Board Planner  
Mr. Paul Breier-Board Engineer  
Mr. John Leech-Board Secretary

## **Nominations:**

Election of Chairman

A motion to nominate Mr. Ferraino as Chairman was made by Mr. Seigel, seconded by Mr. Meagher and passed unanimously.

Chairman Ferraino took control of the meeting.

Election of Vice Chairman

A motion to nominate Mr. Seigel as Vice Chairman was made by Chairman Ferraino, seconded by Ms. Marks and passed unanimously.

Election of Secretary

A motion to nominate Mr. Leech as Secretary was made by Chairman Ferraino seconded by Ms. Laurence and passed unanimously.

Election of Alternate Secretary

A motion to nominate Ms. Stephanie Petersen as Alternate Secretary was made by Mayor Floyd, seconded by Mr. Meagher and passed unanimously.

A motion to approve Resolutions **PZ-1, 2, 3, 4, 5, 6 & 7-2017** as a block, was made by Mr. Meagher, seconded by Vice-Chairman Seigel and passed unanimously.

## **Minutes**

A motion to approve the minutes for the meeting held on December 21, 2016 was made by Mr. Meagher and seconded by Ms. Marks. Mayor Floyd, Councilman Fleming and Chairman Ferraino abstained from voting. The motion passed unanimously.

## **Old Applications: P/Z-7-16** Woodbury-Delaware Associates, LLC

A motion to continue application **P/Z-7-16** Woodbury-Delaware Associates, LLC until the March 15, 2017 meeting, waving all time statues was made by Mr. Meagher, seconded by Vice-Chairman Seigel and passed unanimously.

No one from the public was in the audience.

A motion to adjourn the meeting was made by Mr. Meagher, seconded by Vice-Chairman Seigel and passed unanimously.

The meeting ended at 7:15 pm.

Respectfully submitted  
John Leech