

TOWN OF SAUGERTIES  
ZONING BOARD OF APPEALS  
4 HIGH STREET  
SAUGERTIES, NY 12477

FEBRUARY 2, 2009

Present: Joe Roberti, Jeanne Goldberg, Joe Mayone, Henry Rua and Samantha Dederick.  
Brian Sawchuk absent due to the death of his mother.

1. The Board received name cards from Nancy.
2. Nancy had called Joe R. to invite the Board to a meeting with the Planning Board on February 17 at 5 pm for the purpose of going over the new county referral rules.
3. The Board received a package addressed to Mr. Henry Rua, chairman, from Mr. Aris Moshos asking for action of the Board. The Secretary was instructed by Motion of Jeanne seconded by Henry to send Mr. Moshos a letter that he would need to follow the proper procedure to file an appeal. 4/0
4. The December minutes were approved on Motion of Jeanne seconded by Joe R. 4/0
5. The Board received a draft copy of the Planning Board minutes for January.
6. Jeanne was elected Vice Chair on Motion of Joe R. seconded by Joe M. 4/0

7. The Board received a copy of the budget print out through Nov. 2008. There was a question about the consultant fees. The Secretary was instructed to get a clarification from Eileen.

8. The Board received copies of the U.C. Planning Board Referral Rules. Discussion held. Items of concern: Full statement checklist; EAF form requirement; referral signed by chairman.

Board to review the agreement form before signing.

9. Letter received from Crawford & Associates Engineering, P.C. from Hudson to be given to the Town for future reference.

Next meeting March 2, 2009 at 7 pm at the Frank D. Greco Senior Center.

Meeting adjourned on Motion of Henry seconded by Jeanne.