

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

REGULAR MEETING

FEBRUARY 2, 2004

Present: Dan Ellsworth, Jeanne Goldberg, Henry Rua, Tom Macarille, Alvie Weeks. Dick Conley and Bill Geick absent.

There were no new appeals.

Motion made by Henry seconded by Jeanne to elect Dan Chairman. 3/0 Dan accepted on the condition that the issue could be readdressed when full board was present.

DISCUSSION

1. Minutes for December approved on Motion of Jeanne seconded by Henry. 3/0

2. Planning Board minutes for December received.

3. Steve Gaba's bill and Article 78. Motion by Dan seconded by Jeanne to pay the bill. \$5577.55 It was noted that the ZBA received a copy of the Article 78 on January 8, 2004. The Town was served on December 24, 2003. The Article 78 was given to Mr. Vaginales without the knowledge of the ZBA. Question was raised as to who authorized the Article 78 going to Mr. Vaginales? Question was raised whether Mr. Vaginales was representing the Town or the Z.B.A in the Article 78. Board received a copy of answer and request for change of venue. It was decided that since the court date was Feb. 5, if Mr. Vaginales was representing the ZBA the board would let it ride. If Mr. Vaginales was representing the Town then the ZBA wanted Steve Gaba to represent them. Ton to find out and let Dan know. On Motion of Jeanne seconded by Henry. 3/0

(Tom notified Dan that according to the Supervisor, Mr. Vaginales was representing the ZBA.)

4. Received letter from Paul Andreassen / Tom Macarille scheduling a meeting for March 11, 2004 at 3:00 pm in Town Hall. Meeting called at the request of the Chazen Companies to discuss protocols, procedures, fee scheduling, fee collection, infrastructure improvements, infrastructure responsibility, bonding and tracking of fees in cooperation with the Town Clerk's office and other branches of local government. Invited: Representatives from : Chazen Companies, Brinier & Larios, Town Planning Board, Town Zoning Board, Building Department, Town Highway Department, Water-Wastewater Treatment, Parks & Recreation, Town Supervisor, Town Police, Fire Departments, Fire commissioners

5. Files cabinets have been purchased by the ZBA and are in the ZBA/Planning room. Files will be moved from the Town Clerk's office to our own room.

6. Phil Tucker asked if the ZBA needed anything e.g. computer programs. Planning Board has a computer and we can also put programs on it.

There are plans to remodel the warehouse to house the Building Dept., Zoning and Planning.

Next meeting March 1, 7 pm in Frank D. Greco Senior Building.

Meeting adjourned on Motion of Jeanne seconded by Dan.

Jeanne C. Harkel
Secretary