

TOWN OF SAUGERTIES

ZONING BOARD OF APPEALS

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August 18, 2016 Special Meeting Minutes

<u>Present</u>: Jeanne Goldberg, Samantha Dederick, Donn Avallone, Joe Mayone, Henry Rua

Also Present: Jimmy Bruno, Liaison

- ~ Meeting opened with the Pledge by Joe.
- ~ Meeting started at 4:05pm
- \sim Jeanne welcomed Donn as our new member to the Board and Samantha as our new vice-chairperson. She also mentioned that Brian Sawchuk is no longer on the Board as he had to resign. We will miss him.
- \sim Samantha read the Resolution (one file). Jeanne asked for a motion to accept changing the date of the continued Public Hearing for Cellco/Verizon from Monday September 12, 2016 to Wednesday September 7, 2016 at 7pm. Donn made the motion to accept the resolution and $2^{\rm nd}$ by Joe.
- ~ Jeannie explained the need to change the meeting date was to accommodate the availability of both Mr. Graiff, who is the Radio Frequency Engineer hired by the Town of Saugerties and Mr. Greco, Town Attorney. The Board also needed to change the normal location of the meeting due to the fact the Town Board Meeting is on Wednesday September 7th at the same time as the ZBA meeting and a space was needed big enough to hold all the people that would be in attendance. So the meeting for September 7th will be at the Saugerties Public Library.
- ~ Vote was taken; all were in-favor, 5-0. Meeting date and location changed.
- \sim Henry made the motion to adjourn the meeting, 2^{nd} by Joe. Vote taken; all were infavor, 5-0.
- ~ Meeting ended at 4:30pm.

Respectfully submitted, Kathleen Cappello ZBA Sect.