

Minutes of the Meeting of the Zoning Board of Appeals of the Village of Rouses Point, New York held on May 8, 2017 at the Village of Rouses Point Village Office, 139 Lake Street, Rouses Point, NY, commencing at 4:30 pm.

Present: Patricia Birkett
Michael Casey
Pamela Gadway
John Mott
Karin Thone

CALL TO ORDER:

Chair Patricia Birkett called the meeting to order at 4:35 pm and began with the Pledge of Allegiance.

ORGANIZATIONAL MEETING:

COMMUNICATIONS:

There are no communications.

MINUTES:

Motion by Mike Casey to approve the April 24, 2017 minutes; Seconded by Pam Gadway; AYE CARRIED.

An election of officers of Zoning Board of Appeals was conducted as follows:

Chair: Motion by John Mott to re-elect Patricia Birkett; Seconded by Pam Gadway; AYE CARRIED

Vice Chair: Motion by Patricia Birkett to re-elect Karin Thone; Seconded by John Mott; AYE CARRIED

Proposed Schedule of Meetings:

It was discussed that the meetings of the Zoning Board of Appeals would be held on the second Monday of each month with the exception of October. The October 2017 meeting will be held on the second Tuesday of the month. It was further discussed that the meeting of the Zoning Board of Appeals would be held at Hallstead Hall, Village of Rouses Point Civic Center.

Motion by Pam Gadway to accept the Proposed Schedule of Meetings of the Zoning Board of Appeals; Seconded by Karin Thone; AYE CARRIED

NEW BUSINESS:

There is no new business.

OLD BUSINESS:

There is no old business.

COMMENTS FROM THE PUBLIC:

Jean Birtz – Thanked the Board for making the decision to deny the Use Variance to The Yacht Club. He was pleased that the people in the community of the Village of Rouses Point would have the ability to access Lake Champlain and enjoy the beach area without the obstruction of moorings.

Sharman Birtz – Thanked the Board for all the extensive research and work that was done regarding the Use Variance requested by The Yacht Club. She was very pleased with the Board's decision to deny the Use Variance.

NEXT MEETING:

June 12, 2017 at 4:30 pm

ADJOURNMENT:

Motion by Karin Thone to adjourn at 4:54 pm; Seconded by Mike Casey; AYE
CARRIED

A handwritten signature in cursive script, reading "Dana J. Baumel". The signature is written in dark ink and is located in the lower-left quadrant of the page.