

Town of New Paltz  
Zoning Board of Appeals  
Final Meeting Minutes  
April 10, 2018

Chair Loza welcomed everyone to the April 10, 2018 meeting of the Zoning Board of Appeals (at 7:03pm).  
Roll call: Kelly O'Donnell – present, Steve Esposito – present, Caroline Paulson – present, Leonard Loza – present  
Others Present: Attorney Joe Moriello  
Absent: Joe Douso  
Excused: Stacy Delarede, Building Inspector

**Motion 1 by Caroline Paulson to open the April 10, 2018 Zoning Board of Appeals meeting. Motion 2 by Kelly O'Donnell. All present in favor. Motion carried.**

**Review and Approval of Minutes**

The minutes from the October 10, 2017 are presented.

**Chair Loza asked for a motion to approve the minutes from October 10, 2017. Motion 1 by Kelly O'Donnell. Motion 2 by Caroline Paulson. All present in favor. Motion carried. Minutes Approved.**

**Application Review**

**ZBA 18-52 48 Butternville Road – Area Variance**

Applicant Edith Weber from 48 Butternville Road reviewed her Area Variance request for placement of a shed on her property. Chair Loza read the application, and asked members if they had any questions. Kelly O'Donnell stated she's familiar with property and has no questions. Steve Esposito asked if the property was by the old airport, which it is. Caroline Paulson stated she visited the property yesterday (April 9) and had no concerns. Chair Loza stated since no one has any further questions, the next step is to set a public hearing. Joe Moriello agreed to now set a public hearing date.

**Motion 1 by Caroline Paulson to set the Public Hearing for 48 Butternville Road for May 8, 2018.**

**Motion 2 by Steve Esposito. All present in favor. Motion carried.**

Applicant advised to pick up public hearing info packet from Pat at the Town Hall.

**ZBA 2017-02 Brouck/Ferris Woods Escrow**

Chair Loza stated that escrow has to be established for the Brouck/Ferris appeals applications.

**Chair Loza asked for a motion for the establishment of \$5000.00 escrow for the Brouck/Ferris project with a replenishment amount when it is reduced to \$2500.00.**

**Motion 1 by Caroline Paulson**

**Motion 2 by Kelly O'Donnell**

**All present in favor. Motion carried.**

Joe Moriello noted that he recuses himself from this application and had no input to the escrow discussion. ZBA has an alternate attorney for this application. Joe Moriello recused himself from the Ferris Project in March 2017, and that the Alternate Attorney assigned in April 2017 is Rich Olson.

**Administrative**

Chair Loza mentioned on April 24 the Millbrook Spring Sessions from 4:00-8:30pm with ½ hour for dinner break with a total of 4 hours education credits. Chair Loza stated he and Steve Esposito will be attending. Members were also reminded that 4 hours of annual training per year are required, and members may want to sign up for this.

May 8 quorum check - members present will attend. Joe Moriello stated he should be able to attend as well.

Chair Loza asked if the ZBA should have a Deputy Chair because the time may come he won't be able to make it. Joe Moriello advised it would be a good idea to ensure the meeting could continue. Kelly O'Donnell stated she would be interested in that position. Pat to send a memo to the Town Board for approval of the assignment.

Chair Loza mentioned the term allotments for the board members on the updated member contact sheet.

**Chair Loza asked for motion to adjourn the meeting.**

**Motion 1 made by Caroline Paulson. Motion 2 by Kelly O'Donnell. All present in favor. Meeting adjourned at 7:15pm.**

These minutes respectfully submitted by Pat Atkins, Secretary