ZONING BOARD OF APPEALS

July 11, 2011

MINUTES

The Zoning Board of Appeals for the Town of Philipstown held a work session on Monday, July 11, 2011, at the Philipstown Town Hall, 238 Main Street, Cold Spring, New York. The work session was opened by Vincent Cestone, Chairman, at 7:30 p.m.

PRESENT: Vincent Cestone - Chairman

Lenny Lim - Member
Bill Flaherty - Member
Robert Dee - Member
Paula Clair - Member
Geoffrey Chanin - Counsel

ABSENT:

Vincent Cestone – On the issue of Anderson and Libonati they asked for a continuance. I asked our attorney to draft a letter to the applicant telling them that they are off the agenda until they contact us. Once we get the letter, I will ask the secretary to send it off to the applicant. And with the issue of Richmond, they asked for a continuance to our September meeting which will be September 19th. Right?

Geoffrey Chanin - No sir

Kim Shewmaker - The 12th

Vincent Cestone - September 12th. Okay. Review of Minutes of June 13th. Any additions or corrections? I make a motion

Bill Flaherty - I have a very minor correction on page 4.

Kim Shewmaker - Let me get it

Bill Flaherty - Change Village to Town Board. That's the only correction

Kim Shewmaker - Okay

Vincent Cestone - Any other changes? I make a motion to accept as amended. Do I have a second?

Bill Flaherty - Second

Vincent Cestone - All those in favor

All Board Members - aye

Vincent Cestone - Opposed?

Vincent Cestone - Okay Resolution for Beachuck. We read it into the minutes at the last meeting. We asked for conditions. And they have been put in place

Geoffrey Chanin - They have been the conditions specifically being that no other amendments or changes or improvements or enhancements of any sort can be made to the sign without the applicant returning and getting the approval of this board ahead of any work being done. Specifically the subject matter of the conversation had to do with whether or not they might in the future want to add lights, they might want to attach the sign to a source of energy. But the conditions that we put in the resolution were not specific, it was any change had to come back to the board for further approval before any additional work or changes to the sign could be made.

Vincent Cestone - Do we have to make a motion on that?

Geoffrey Chanin - No. No. You don't because you already made that motion and the board approved it last time. And I had prepared the resolution but I amended it after last meeting and it was the amended version of the resolution which I submitted to you for your signature.

Vincent Cestone - Okay. Very good. Any old business? New business? I make a motion to adjourn

Lenny Lim - Second

Vincent Cestone - All those in favor

Board of Appeals - aye

NOTE: These Minutes were prepared for the Zoning Board of Appeals and are subject to review, comment, emendation and approval thereupon.

DATE APPROVED: 9/12/11

Respectfully submitted, Kim She vmaker, Secretary