

**TOWN OF LIBERTY
ZONING BOARD MINUTES
MAY 20, 2008**

MEMBERS PRESENT:

Don Nichols, Acting Chairman
George Pellam
Denise Birmingham

ABSENT:

Thomas Sprague
Tracy Merklin

ALSO PRESENT:

Walter F. Garigliano, Town Attorney
Mark Van Etten, Code Enforcement Officer
See attached sign in sheet

ACTING CHAIRMAN NICHOLS CALLED THE MEETING TO ORDER AT 7:16 PM.

ON MOTION MADE BY DENISE BIRMINGHAM AND SECONDED BY GEORGE PELLAM, THE BOARD APPROVED THE MINUTES FOR APRIL 15, 2008. ALL IN FAVOR. VOTE: 3 - 0.

Zalkin Associates II

Area Variance
Fishman
SBL 6-1-23.1
Zone: RD

This project was approved at the April 15, 2008 meeting. Attorney Garigliano brought a resolution to be signed by the Chairman of the Board to the meeting. Copies were distributed to the members for their review. Copies were given to the Secretary to be delivered to Chairman Sprague for his signature.

Werner Colony Holdings LLC

Area Variance
County Route 15 / State Route 55
SBL 46.-1-6 & 7.1
Zone: RS/RD

Randy Wasson appeared for this project. He explained that due to the fact that three units that are located in the RD zone cannot be served by the sewer district, they are asking for an Area Variance to correct this issue. After a short discussion with the Board, Randy is to bring a declaration to the next meeting on June 17th stating that the this parcel will have now reached it maximum development. This project is to be sent for 239 review.

ON MOTION MADE BY GEORGE PELLAM AND SECONDED BY DENISE BIRMINGHAM, THIS PROJECT WILL BE SCHEDULED FOR A PUBLIC HEARING ON JUNE 17, 2008. ALL IN FAVOR. MOTION APPROVED. VOTE: 3 – 0.

Green Hills Estates
Area Variance
State Route 55
SBL 36-1-59 / 40-1-12.1
Zone: RS

Randy Wasson appeared for this project. Due to the fact that there are not enough Board members to have a quorum and the only action scheduled would be a voting action, it was decided to recess this matter until the following week, May 27th in the hope that the Board will have a quorum at that time.

ON A MOTION BY GEORGE PELLAM, SECONDED BY DENISE BIRMINGHAM, THE MEETING WAS RECESSED UNTIL MAY 27, 2008. ALL IN FAVOR. MOTION APPROVED. VOTE: 3 – 0. THE MEETING WAS RECESSED AT 7:30 PM.

APPROVED _____ N. Saucier