

# TOWN OF LIBERTY ZONING BOARD MINUTES DECEMBER 15, 2009

**MEMBERS PRESENT:**

Thomas Sprague  
Don Nichols  
George Pellam  
Peter Belgard

**ABSENT:**

Tracy Merklin  
Gene Burns, Alternate  
Walter Garigliano, Town Attorney

**ALSO PRESENT:**

Mark Van Etten, CEO

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**CHAIRMAN SPRAGUE CALLED THE MEETING TO ORDER AT 7:05 PM.**

**Darlene Shocker**  
Area Variance  
3 Walnut Mountain Road  
SBL 36.-1-5  
Zone: RH # Z2009-0002

Chairman Sprague read the SEQR.

**ON A MOTION BY DON NICHOLS, SECONDED BY PETER BELGARD, A NEGATIVE DECLARATION WAS DECLARED. ALL IN FAVOR. APPROVED.**

**PUBLIC HEARING:**

Chairman Sprague opened the public hearing. He asked if there was anyone from the public who had a question or comment on this project.

John Ballard spoke up and said he lived on Walnut Mountain Road and had no problem with the variance.

Derek Dalton spoke up and said he had no issue with the area variance either.

Chairman Sprague closed the public hearing and asked if anyone on the Board had any questions or concerns. If not, could he have a motion.

**ON A MOTION BY GEORGE PELLAM, SECONDED BY DON NICHOLS THE AREA VARIANCE WAS GRANTED. ALL IN FAVOR. APPROVED.**

Chairman Sprague asked the Board if everyone had a chance to read the minutes from the last meeting and if so where there any changes. No one responded. He then asked for a motion to approve the minutes.

**ON A MOTION BY DON NICHOLS, SECONDED BY PETER BELGARD THE MINUTES FOR THE NOVEMBER 17, 2009 MEETING WERE APPROVED. ALL IN FAVOR. APPROVED.**

Letters were presented for recommendations on Tom Sprague as Chairman for a term ending December 31, 2013 and Gene Burns as alternate member for a term ending December 31, 2013.

**ON A MOTION BY GEORGE PELLAM, SECONDED BY DON NICHOLS, GENE BURNS WAS RECOMMENDED FOR A TERM OF FOUR YEARS ENDING DECEMBER 31, 2013. ALL IN FAVOR. APPROVED.**

Chairman Sprague signed the letter to be forwarded to the Town Board.

**ON A MOTION BY DON NICHOLS, SECONDED BY GEORGE PELLAM, TOM SPRAGUE WAS RECOMMENDED FOR A TERM OF FOUR YEARS ENDING DECEMBER 31, 2013. ALL IN FAVOR. APPROVED.**

Don Nichols signed the letter as acting chairman to be forwarded to the Town Board.

**ON A MOTION BY GEORGE PELLAM, SECONDED BY PETER BELGARD THE MEETING WAS ADJOURNED AT 7:30 PM.**

Respectfully submitted,  
Nancy Saucier, Planning Board Secretary

The foregoing represents unapproved minutes of the Town of Liberty's Zoning Board from a meeting held on December 15, 2009 are not to be construed as the final official minutes until so approved. \_\_\_\_\_ Approved as read