

**TOWN OF LIBERTY  
ZONING BOARD MINUTES  
January 20, 2015**

**MEMBERS PRESENT:**

Tom Sprague, Chairman  
Gene Burns  
George Pellam  
Robert Werlau, Alternate  
Kyle Farrand, Alternate

**ABSENT:**

Tracy Merklin  
Don Nichols

**ALSO PRESENT:**

Walter Garigliano, Town Attorney  
Mark VanEtten, CEO  
See attached sign in sheet

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**CHAIRMAN SPRAGUE CALLED THE MEETING TO ORDER AT 7:02 PM.**

**ON A MOTION MADE BY GEORGE PELLAM AND SECONDED BY KYLE FARRAND, THE BOARD UNANIMOUSLY APPROVED THE MINUTES FOR SEPTEMBER 16, 2014. ALL IN FAVOR, APPROVED.**

**Agudath Israel of America  
Camp Bnos  
Area Variance  
Ferndale-Loomis Road  
SBL: 36.-1-60.1  
Zone: R-1 #Z-2015-0001**

Gary Silver, Attorney appeared for this matter. Attorney Silver explains that his client is seeking an Area Variance to construct an open air pavilion over an existing paved basketball court. Mr. Silver advises that the proposed pavilion which is 104' X 80' will be 14 feet away from the nearest structure instead of the required 20 feet.

A very brief discussion took place and it was determined that this matter will be scheduled for a public hearing.

**ATTORNEY GARIGLIANO READS SEQR INTO THE MINUTES.**

**ON A MOTION BY ROBERT WERLAU, SECONDED BY GEORGE PELLAM, A NEGATIVE DECLARATION WAS DECLARED ON THE AGUDATH ISRAEL AMERICA - CAMP BNOS AREA VARIANCE APPLICATION. ALL IN FAVOR. APPROVED.**

**ON A MOTION MADE BY GEORGE PELLAM AND SECONDED BY KYLE FARRAND, THE AREA VARIANCE FOR AGUDATH ISRAEL OF AMERICA - CAMP BNOS WILL BE SCHEDULED FOR A PUBLIC HEARING. ALL IN FAVOR, APPROVED.**

**ON A MOTION BY ROBERT WERLAU AND SECONDED BY GEORGE PELLAM, THE MEETING WAS ADJOURNED AT 7:11 P.M.**

Respectfully submitted,  
Tammy Wilson, Zoning Board Secretary

The foregoing represents unapproved minutes of the Town of Liberty's Zoning Board from a meeting held on January 20, 2015 are not to be construed as the final official minutes until so approved.

  X   Approved as read