CALL TO ORDER: 7:02 PM by Mr. Laubacher

BOARD MEMBERS PRESENT
Dale Laubacher Richard Miller
LuAnn Tierney Cindy Burnside

BOARD MEMBERS ABSENT/EXCUSSED
Stephen Karas Charles Swan

Others present: Abigail Jensen

I. APPROVAL OF MEETING MINUTES – December 14, 2015

Mrs. Tierney made a motion to approve the meeting minutes of December 14, 2015; seconded by Mr. Miller and carried (4-0).

II. PUBLIC HEARING AREA VARIANCE APPLICATION
Abigail Jensen (118-1-11)

Ms. Jensen stated that she would like to add a 16 foot by 16 foot dining room addition to the kitchen as her kitchen is too small to eat in. It would be in line with the current structure and not be any closer than it is right now to the road.
- Is zoned in the Agricultural/Residential
- Current structure is too close to the road making it necessary for the area variance
- New construction will match the old construction
- New windows will be installed
- Will have a crawl space underneath

The SEQR was completed with the following changes
- # 5b Consistent with the adopted comprehensive plan should be marked N/A
- # 10 Will the proposed action connect to an existing public/private water supply being no and not yes
- # 11 Will the proposed action connect to existing wastewater utilities? Being changed to no and not yes as there will not be water to the addition

Resolution No 1-116
Introduced by: LuAnn Tierney
Seconded by: Richard Miller

A negative declaration is declared regarding the application of Abigail Jensen

The resolution was thereupon duly adopted.

Zoning Board of Appeals 1 01/18/2016
RESOLUTION NO 2-116

WHEREAS, The Barre Zoning Board of Appeals has reviewed the application of Abigail Jensen for an area variance for property located at 5338 Oak Orchard Road, Elba, New York (118-1-11); and be it hereby

RESOLVED, that an area variance of 35 feet be granted.

UPON ROLL CALL VOTE:

Mr. Laubacher – Aye
Mr. Miller – Aye
Mrs. Tierney – Aye
Mrs. Burnside – Aye

The resolution was thereupon duly adopted.

The public hearing was closed at 7:20 pm.

III. OLD BUSINESS

There was no old business at this time.

IV. NEW BUSINESS

There was no new business at this time.

V. ADJOURNMENT

Mrs. Tierney made a motion to adjourn at 7:27 pm; seconded by Mrs. Burnside and carried (4-0).

Lee A. Preston, Clerk