

**TOWN OF BARRE
ZONING BOARD OF APPEALS
DECEMBER 17, 2018**

CALL TO ORDER: 6:35 pm by Mrs. Tierney

BOARD MEMBERS PRESENT

LuAnn Tierney Stephen Karas
Richard Miller Charles Swan
Rick Root

BOARD MEMBERS EXCUSSED

Cindy Burnside

Others present: Susan Sherman, Larry Gaylard and Sean Pogue.

Mrs. Tierney stated that Mr. Root will fill Mrs. Burnside's excused absence.

Mr. Karas made a motion to go into executive session at 6:36 pm for the purpose of an employee matter – seconded by Mr. Root and carried (5-0).

Mr. Root made a motion to return from executive session at 7:05 pm – seconded by Mr. Swan and carried. (5-0).

I. APPROVAL OF MEETING MINUTES – November 19, 2018

Mr. Miller made a motion to approve the meeting minutes of November 19th; seconded by Mr. Root and carried (5-0).

II. PUBLIC HEARING

Susan Sherman 4627 Oak Orchard Road (95-1-64, 95-1-65)

The public hearing was opened at 7:11 pm.

Mrs. Tierney stated that the Orleans County Planning Board approved the application for 40' front setback area variance with no recommendations.

There was no further comments made.

The public hearing was closed at 7:12 pm.

RESOLUTION NO 12-1218

**Introduced by: Steve Karas
Seconded by: Charles Swan**

WHEREAS, The Barre Zoning Board of Appeals has reviewed the application of **Susan Sherman** for an area variance for property located at 4627 Oak Orchard Road (95-1-64 & 95-1-65); and be it hereby

RESOLVED, that a front area variance of 40 feet be granted.

UPON ROLL CALL VOTE:

Mrs. Tierney – Aye
Mr. Karas – Aye
Mr. Miller – Aye
Mr. Swan – Aye
Mr. Root – Aye

The resolution was thereupon duly adopted.

II. OLD BUSINESS

There is no old business at this time.

III. NEW BUSINESS

Mr. Root has given his resignation as alternate following the end of this meeting due to his appointment as Town Justice beginning January 1st.

RESOLUTION NO 13-1218

**Introduced by: Steve Karas
Seconded by: Richard Miller**

To accept Mr. Root's resignation.

The resolution was thereupon duly adopted.

Mrs. Tierney stated that there was only applicant, Mr. Steve Coville, for the alternate position and he was interviewed earlier.

RESOLUTION NO 14-1218

**Introduced by: Mr. Root
Seconded by: Charles Swan**

To notify the Town Board of our decision to accept Mr. Coville for the alternate position.

The resolution was thereupon duly adopted.

Mrs. Tierney stated that effect January 1st, there are 2018 SEQR amendments affecting Type I Actions are changing along with some amendments affecting Type II Actions.

Mrs. Tierney thanked all board members for their service during the year.

IV. ADJOURNMENT

Mr. Karas made a motion to adjourn at 7:19 pm; seconded by Mr. Swan and carried (5-0).

Lee A. Preston, Clerk