CALL TO ORDER: 7:00 pm by Mrs. Tierney

BOARD MEMBERS PRESENT
LuAnn Tierney
Cindy Burnside
Charles Swan
Steve Coville

BOARD MEMBERS EXCUSED
Stephen Karas
Richard Miller

Others present: Abigail Jensen

Mrs. Tierney appointed Mr. Coville as an active member of the board in the absence of two board members.

I. APPROVAL OF MEETING MINUTES – April 15, 2019

Mrs. Burnside made a motion to approve the meeting minutes of April 15th; seconded by Mr. Swan and carried (4-0).

II. PUBLIC HEARING

Abigail Jensen 5338 Oak Orchard Road (118-1-11)

Mrs. Tierney stated that Mrs. Jensen was here in 2016 and was granted an area variance. However, because it was never acted upon due to a health issue and the size of the addition has been enlarged since the last application.

The public hearing was opened at 7:09 pm.

Mrs. Jensen explained that since she was here before the board in 2016, she was unable to move forward with the project due to a health issue. She is finally getting back on her feet and would like to move forward. Mrs. Jensen stated that she is increasing the size of the addition to 20’ x 16’ 9” to be able to include closets. She will install a sliding door on the back with a 10’ x 12’ porch landing.

The public hearing was closed at 7:10 pm with a motion made by Mr. Coville, seconded by Mr. Swan and carried.
The SEQR was completed.

**RESOLUTION NO 3-2019**  
**Introduced by:** Charles Swan  
**Seconded by:** Stephen Coville

**WHEREAS,** The Barre Zoning Board of Appeals has reviewed the SEQR of **Abigail Jensen’s application** for property located at 5338 Oak Orchard Road (118-1-11); and be it hereby 

**DECLARED** a negative SEQR.

- Mrs. Tierney – Aye  
- Mrs. Burnside – Aye  
- Mr. Swan – Aye  
- Mr. Coville – Aye

The resolution was thereupon duly adopted.

**RESOLUTION NO 4-2019**  
**Introduced by:** Cindy Burnside  
**Seconded by:** Charles Swan

**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 (118-1-11); and be it hereby 

**RESOLVED,** that a 35 foot front setback be granted for the project of a 20’x 16’ 9” addition.

- Mrs. Tierney – Aye  
- Mrs. Burnside – Aye  
- Mr. Swan – Aye  
- Mr. Coville – Aye

The resolution was thereupon duly adopted.

**II. OLD BUSINESS**

Mrs. Tierney reminded the board that there is a four-hour training requirement. Once it has been completed, please give a copy to Mrs. Preston so it can be recorded.

**III. NEW BUSINESS**

There is no new business at this time.
IV. ADJOURNMENT

Mr. Swan made a motion to adjourn at 7:14 pm; seconded by Mr. Coville and carried (4-0).

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Lee A. Preston, Clerk