

Germantown ZBA Minutes

October 17, 2019

Members in attendance: Acting Chairman Joe Guida, Ed Colwell, Amy Jo Davison and Randy Phelan. Town Attorney Corinne Smith also in attendance.

On a motion by Randy, seconded by Amy Jo, meeting was opened at 7:00p.m. with all in favor and none opposed.

Pledge of Allegiance.

Minutes of September 19, 2019 are reviewed, on a motion by Amy, seconded by Randy, with all in favor and none opposed are accepted as written.

There was no Public Hearing held.

There were no new Applications for review.

Old Business:

Acting Chairman Joe addressed the audience stating that Attorney Smith would review Part 2 SEAF, Part 3 SEAF and the Final Resolution. Mrs. Hejnal submitted a letter to the Board, it was entered into the record and read by the board prior to review of SEAF. Attorney Smith conducted a review of Part 2- Impact Statement with the Board, the board responded no, or small impact may occur to questions 1-11, Part 3- Determination of Significance was reviewed and considered the scale and scope of the action, and determined the impact does not rise to the level of a significant impact. Motion is made by Amy to allow the Acting Chairman to sign Part 3 of the SEAF, seconded by Ed, with all in favor and none opposed. Resolution on Appeal of Action and Application for a Use Variance was read in whole by Attorney Smith, the board was then asked for any comments or amendments, none are made by the board. The question of the adoption of the Resolution was duly put to vote on a motion by Joe, seconded by Amy, which resulted as follows: 1-absent and 4-yes. A signed copy of the Resolution and Notice of Action by the Town Clerk within 5 days, will be entered with approved minutes, filed with the Town Clerk and mailed to: Applicant, CEO, Town Board, CCPB and Attorney for the Town.

There was no New or Other business for review.

On a motion by Amy Jo, seconded by Randy, with all in favor and none opposed, the meeting was adjourned at 7:30 p.m.

Jami L. DelPozzo- Planning and Zoning Secretary