VILLAGE OF MONROE ZONING BOARD OF APPEALS MEETING MARCH 12, 2019 MINUTES

PRESENT: Chairman Baum, Member Zuckerman, Member McCarthy, Member Margotta

and Member Martuscelli

ABSENT: Member McCarthy

Chairman Baum called the meeting to order at 8:00pm with the Pledge of Allegiance to the flag.

On a motion by Member Martuscelli, seconded by Member Margotta, it was: **Resolved to approve the minutes of the December 11, 2018 meeting.**

Ayes – 3 Nays – None Abstaining – Chairman Baum Absent – Member McCarthy

On a motion by Member Margotta, seconded by Member Zuckerman, it was: **Resolved to approve the minutes of the February 5, 2019 meeting.**

Ayes – 3 Nays – None Abstaining – Member Martuscelli Absent – Member McCarthy

On a motion by Chairman Baum, seconded by Member Zuckerman it was: **Resolved to adopt** the decision for Ed Triantafillou/154 Rye Hill Road.

Ayes – 4 Nays – None Abstaining – None Absent – Member McCarthy

NEW BUSINESS

- 1. The Board was advised that no new applications were received.
- 2. Member Zuckerman advised the Board that the Board of Trustees had scheduled a public hearing to consider making changes to the Planning Board. Under the proposal the Planning Board would have seven sitting members and no alternate members. The Planning Board currently has five sitting members with two alternate members. The size of a quorum would increase from three to four members. In addition, terms would be increased from five years to seven years. This public hearing will be held on Tuesday, March 19, 2019 at 6:45pm.
- 3. Member Zuckerman also said the Board of Trustees had scheduled another public hearing to consider a building moratorium for a period of six months with the possibility of increasing it by two more three-month periods. The moratorium will cover any construction other than construction on one- or two-family houses on an already approved lot. There is an exception for approvals by the Zoning Board of Appeals for area variance or interpretation applications. Use variances are not mentioned. This public hearing will be held on April 2, 2019 at 7pm.

ADJOURNMENT:

On a motion by Chairman Baum, seconded by Member Margotta with all in favor, there being no further business, it was: **Resolved that the meeting be adjourned at 8:16pm.**

Ayes – 4

Nays - 0

Abstaining - None

Absent – Member McCarthy

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Respectfully submitted,

Elizabeth Doherty

ZBA Secretary