

**Town of Northumberland
Zoning Board of Appeals
June 7, 2006
[Draft Copy]**

1

Present: Mark Boyce, Chairperson, Bruce Bemis, Hugo Leone, and Carl Harrison
Absent: Rebecca Hodgson, Clint Barber, Gordon Strong, and CJ Lofgren (alternate)

Mark Boyce opened the monthly meeting at 7:10 PM. Those in attendance recited the Pledge of Allegiance.

Minutes: Hugo Leone made a motion to accept with corrections the April 5, 2006 minutes. Carl Harrison seconded the motion. Motion to accept the corrected minutes was unanimous.

Changes to the April 5th minutes included:

[change] Carl Harrison **was** in attendance for the April meeting.

[change from]: Mark Boyce, chairperson, motioned to correct February 1, 2006 minutes.
Rebecca seconded the motion.

[change to]: Mark Boyce, chairperson, made a motion to correct and approve the February 1, 2006 minutes. Rebecca Hodgson seconded the motion. Motion to approve and correct the minutes was unanimous.

[change] The board would like to keep the two applications separate

[change to]: The Board would like to keep the two applications separate.

Old Business: There was no old business to review

New Business: The Board members in attendance discussed the upcoming proposed Town Board's Local Law that will be brought up at the June 12th meeting of the Town Board. Several members had concerns that they will raise regarding the wording of the "front lot" definition.

Next Meeting: With the upcoming July 4th holiday and the monthly meeting date scheduled for Wednesday, July 5th, the Board members discussed the best way to handle this meeting date as it is a holiday week and people may be gone or have family in town that week.

After discussion it was decided that due to the July 4, 2006 holiday **the scheduled monthly meeting of the ZBA on July 5th WILL NOT be held.** Should any pressing business come forth that would require a July meeting to be held it would be scheduled at a special meeting on either Wednesday July 12 or 19, 2006 if not able to be held over until the August 2, 2006 meeting. Mark Boyce will notify Board members if a special July meeting needs to be held.

The next regularly scheduled ZBA monthly meeting will meet on Wednesday, August 2, 2006.

Adjourn Mark Boyce, chairperson, asked for a motion to adjourn the meeting. Hugo Leone made the motion to adjourn. Carl Harrison seconded the motion. Motion to adjourn carried unanimously. Mark Boyce closed the monthly meeting at 7:30 PM

Respectfully submitted,

Deborah Colozza
(Interim) ZBA Clerk