

MINUTES OF A SPECIAL MEETING OF THE ZONING BOARD OF APPEALS

May 15, 2014

Members Present: Dan O'Shea, Bob Lieber, Jay Currie, Nancy Dalley and Al Socha. Also, Town attorney, Don Armstrong.

Visitors: Daryl Haumann and Paul Knapp.

The meeting was called to order at 7:30 PM by Chairman Dan O'Shea. Dan noted the purpose of the special meeting was to determine if the Board can hold a Public Hearing at its regularly scheduled meeting on June 5, 2014. There were not enough board members present at the meeting held on May 1, 2014 to constitute a quorum. On the Richard Kurtz application, Mr. Kurtz had traveled from Wisconsin in support of his application. Nancy Dalley made the suggestion to have the special meeting to move the application forward and Mr. Kurtz agreed to be available by telephone for any questions. Dan noted the matter could also be referred to County Planning for review. Daryl Haumann, a neighbor, stated he was present to learn about the Kurtz application as his access is right across from his driveway. He noted that St. Charles Bay Road is a deeded right of way, not a private road. No single resident owns any part of the road. Don Armstrong said it is still not a public highway. Mr. Haumann said he is not here to object but just wants to know if it is a buildable lot or not. **Motion** made by Bob Lieber that the Kurtz application be referred to County Planning and a Public Hearing be held on June 5, 2014, on the Richard Kurtz application, seconded by Nancy Dalley, all in favor, the motion carried, and it was so Resolved.

Dan O'Shea said Paul Knapp is here regarding the application of Paul and Maureen Knapp for an area variance for a sign on their Quonset hut that would measure 20 ft. by 100 ft.. Dan noted that a new Public Hearing may be necessary as the original application was for a sign measuring 20 ft by 20 ft. It may further need to be referred back to County Planning. Paul Knapp noted that State DOT had no issue with the first sign. Bob Lieber suggested they contact DOT again since there has been a substantial change. Al Socha stated he liked the look of the artist's mural. He asked Paul if the artist will still be available since it was originally scheduled to be painted in early June. Paul said he thinks it is still workable. Don Armstrong will re-submit to County Planning as well. **Motion** made by Bob Lieber to schedule a public hearing on June 5, 2014 on the Knapp application for an area variance, seconded by Al Socha, all in favor, the motion carried, and it was so Resolved.

Paul Knapp asked what the next step would be. Dan said if there are no issues, a vote can be held on the night of June 5th. Al Socha said he will be traveling and not in attendance on June 5th.

Motion to approve the minutes of April 3, 2014, made by Jay Currie, seconded by Al Socha, all in favor the motion carried. **Motion** to approve the minutes of May 1, 2014, made by Nancy Dalley, seconded by Al Socha, all in favor, the motion carried. **Motion** to adjourn the meeting at 8:10 PM, made by Bob Lieber, seconded by Jay Curie, all in favor, the motion carried.

Respectfully submitted,

Mary Anne McCloskey, Secretary