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## Town of Shandaken Zoning Board of Appeals

# MINUTES FOR REGULAR MONTHLY MEETING February 15, 2017

The regular monthly meeting was opened by Chairman Johnson at 7:30 PM with the pledge of allegiance.

Roll called by ZBA secretary Anne Ricciardella, and attendance was recorded as follows.

Keith Johnson, Chair Present
Rolf Reiss Present
Joseph Michaels Present
Gary Guglielmetti Present
Mark Loete Present

Roll call summary: 5 present

**Others present:** Warren Tutt, Don Brewer, Kathy Nolan, Claudia Braymer, Martie Gailes, Tina Rice, Jack Schoonmaker, Richard Olson, Bob & Joanne Kalb, Kathy Jordan, Chuck Perez, Dave Channon, etc. (See Video)

This meeting was to accept the interpretation of "lodge development" put before the Board by the Planning Board for the Belleayre Resort Project. Board was presented with a letter from Claudia Braymer, attorney for the Catskill Heritage Alliance, addressed to the Board about Chairman Johnson's ability to continue on as leader of this project due to previous logging permits and plowing contracts between him and Crossroads Ventures. Chair Johnson stated he's worked on and off on that property for the better part of 40 years, before Crossroads owned it, and any work conducted is simply a continuation of those contracts. His dealings with the property are not connected to the Belleayre Resort. The Board then continued with reading the final decision provided by their attorney Richard Olson. (Will be included in the minutes) The Board agrees the term "lodge" as used in the Code should be interpreted in the manner proposed by the Planning Board. Motion was made by Chairman Johnson to accept the decision as written, seconded by Board Member Michaels.

#### Roll Call Vote:

Keith Johnson, Chair	Yes
Gary Guglielmetti	Yes
Mark Loete	Yes
Joseph Michaels	Yes
Rolf Reiss	Yes

Roll Call Summary: 5 Yes

In response to Ms. Braymer's question of Chairman Johnson's ability to continue as leader, a motion was made by Board Member Loete to keep Chairman Johnson as leader in regards to Crossroads Venture, seconded by Board Member Reiss. All in favor.

## **Communications:**

-None

#### **Minutes:**

Board reviewed December 2016 meeting minutes, (no meeting last month) and a motion was made to accept minutes as written by Board Member Reiss, seconded by Board Member Loete. All in favor.

# **Adjournment:**

There being nothing further before the Board, a motion was made by Board Member Johnson to adjourn, seconded by Board Member Reiss. All in favor. The Zoning Board of Appeals meeting adjourned at approximately 8 PM.