

September 25, 2018

**TOWN OF PINE PLAINS ZONING BOARD OF APPEALS MINUTES  
TUESDAY, SEPTEMBER 25, 2018  
7:30 PM**

**IN ATTENDANCE:** Scott Chase, Chairman  
Michael O'Neill  
Carl Baden  
Amanda Zick, Alternate, sitting for Jackson

**ABSENT:** Margo Jackson  
Marie Stewart

**ALSO PRESENT:** Drew Weaver, CEO/ZEO  
Two members of the public

Chairman Chase called the meeting to order with a quorum at 7:30 pm.

**BOYLES/ORLANDI PUBLIC HEARING:** The public hearing for the proposed area variance for property located at Hammertown Road, Lot 2 was opened at 7:30 pm. Chairman Chase read the legal notice. The applicants and Wesley Chase were present. W. Chase gave a brief presentation of the project. John Bay stated he had no concerns but just wanted to know what the applicants were proposing. He stated there were drainage issues with his property but didn't think this would impact him. W. Chase gave an overview of the drainage proposed for the site. No questions or concerns from the Board members. Motion to close the public hearing at 7:35 pm by O'Neill; second by Baden. All in favor. Motion carried. Short discussion followed. Draft resolution was prepared and read by Chairman Chase. Amendments were made to the draft. Motion by Zick to accept the amended resolution of approval; second by Baden. All in favor. Motion carried. Proper to prepare final resolution of approval.

Motion by Baden; second by O'Neill to approve the August 2018 minutes. All in favor. Motion carried.

Chase advised that this was Proper's last meeting as secretary. She has resigned effective 9/30/18. Chase and the Board thanked her for her service.

Motion by Baden to adjourn at 7:45 pm; second by O'Neill. All in favor. Motion carried.

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Respectfully submitted by:

Nancy E. Proper  
Secretary

Scott Chase  
Chairman

DRAFT