A regular meeting of the Board of Appeals, of the Town of Bethlehem, Albany County, New York was held on the above date at the Town Offices, 445 Delaware Avenue, Delmar, New York. Michael Hodom, Chairman, presiding.

PRESENT: Michael Hodom, Board of Appeals Chairman
                Keith Silliman, Planning Board Counsel
                David DeCancio, Board of Appeals Member
                Kenneth Umina, Board of Appeals Member
                Matthew Watson, Board of Appeals Member

                Mark Platel, Assistant Building Inspector

AGENDA: David & Susan Conrad
                Daryn Bendinotti

Chairman Hodom called the meeting to order at 7:00pm.

RESOLUTIONS

David and Susan Conrad

The Board received an application for a variance under Article V, District Use & Area Requirements, Section 128-29 (C) (3), % of lot occupancy (accessory structure). A Pubic Hearing for the project had been held on March 19, 2008.

The Board reviewed draft Resolution AV-0808 prepared by the Zoning Board attorney.

A motion to approve Resolution AV-0808 as amended was offered by Mr. Watson, seconded by Mr. Umina and with a vote of four (4) for and one (1) absent, the resolution was approved.

Daryn Bendinotti

The Board received an application for a variance under Article XIII, Use and Area Schedules, Section 128-100, Schedule of Area, Yard and Bulk Requirements. A Public Hearing for the project had been held on march 19, 2008.

The Board reviewed draft Resolution AV-0807 prepared by the Zoning Board attorney.

A motion to approve Resolution AV-0807 as amended was offered by Mr. Decancio, seconded by Mr. Watson and with a vote of four (4) for and one (1) absent, the resolution was approved.

The Board reviewed the draft minutes of April 2, 2008.

A motion to approve the minutes as amended was offered by Mr. Umina, seconded by Mr. Decancio and approved by all Board members present.

A motion to adjourn was offered by Mr. Umina, seconded by Mr. Watson and approved by all Board members present.

The meeting adjourned at 7:05 PM.

Respectfully submitted
Nanci Moquin

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