

**TOWN OF AMENIA
ZONING BOARD OF APPEALS
Wednesday, June 9, 2004**

Present: Katie Loughlin. Acting Chair
 Norman Cayea
 Rudy Eschbach
 John Quinn

Absent: Harry Clark

Katie Loughlin opened the meeting at 7:00 p.m. on Wednesday, June 9, 2004. One Public Hearing was on the agenda.

Roll Call was taken.

Ms. Loughlin opened the Public Hearing at 7:01 p.m. and the Public Hearing notice was read.

Erwin Couse, Jr. and Mary Brandt were introduced. Ms. Loughlin stated that all notices were sent out to the adjoining parties and a check for the fee was in the file.

Rudy Eschbach made the following statement. For public record Mr. Eschbach wanted the public to know that both Mr. Couse and Mr. Eschbach are employed by the Webutuck School system both in the transportation department. Since they have conflicting schedules they rarely get to see each other, they have not spoken of this matter other than Mr. Couse asked if Mr. Eschbach was going to attend this meeting. I have not told him my opinion on this matter. Therefore, I will not recuse myself at this time.

Both Mr. Eschbach and Mr. Couse were comfortable with this situation.

Mr. Couse stated that they are want to put a small addition (14 feet) on the west side of the house consisting of a kitchen and porch. There is no other way that this could be accomplished.

Ms. Loughlin wanted to make note that Bethany Ralph notarized all legal papers on this issue.

MOTION WAS MADE TO GRANT THE REAR YARD SETBACK VARIANCE WAS MADE BY Norm Cayea, seconded by Rudy Eschbach.

ALL IN FAVOR.

Mr. Eschbach wanted to note in the minutes that the Grid # in the Public Notice was 351312. On the map was number #354312. Ms. Anguin-Cohen will look into the matter.

The Board went through the facts and findings.

Public Hearing was closed at 7:12 p.m.

OTHER MATTERS: There was no other business at this time.

APPROVAL OF MINUTES: The minutes of the April meeting will be held until the July meeting, since Mr. Eschbach and Ms. Loughlin were absent.

There will definitely be a July meeting as there is possibly three Public Hearings.

Meeting adjourned at 7:23 p.m.

Respectfully submitted,

Susan M. Metcalfe
Zoning Board Secretary

The foregoing represents unapproved minutes of the Town of Amenia Zoning Board of Appeals from a meeting held on June 9, 2004 and are not to be construed as the final official minutes until so approved.

Approved as read
 Approved with: deletions, corrections and additions.