



TOWN OF AMENIA

4988 Route 22, PO BOX 126, AMENIA, NY 12501
TEL: 845-373-8860, x106 FAX: 845-373-9147

ZONING BOARD OF APPEALS

Special Meeting

THURSDAY, JANUARY 5, 2012

6:30 P.M. – 2ND FLOOR MEETING ROOM

PRESENT: Chairwoman Velletri
Kevin Cassone
David Menegat
David Rosenberg

ABSENT: Leo Blackman

MOTION TO OPEN THE SPECIAL ZONING BOARD OF APPEALS MEETING FOR THURSDAY, JANUARY 5, 2012 was made by David Rosenberg, seconded by Kevin Cassone
ALL IN FAVOR - MOTION CARRIED

MOTION TO APPROVE THE MINUTES DATED DECEMBER 8, 2011
was made by David Rosenberg, seconded by David Menegate
ROLL CALL- J. Velletri- ABSTAIN; remaining present -ALL IN FAVOR –
MOTION CARRIED

MOTION TO APPROVE THE MINUTES DATED DECEMBER 15, 2011
was made by Judy Velletri, seconded by David Rosenberg
ROLL CALL- ALL PRESENT IN FAVOR - MOTION CARRIED

MOTION TO CLOSE THE SPECIAL ZONING BOARD OF APPEALS
was made by Judy Velletri, seconded by David Rosenberg
ALL IN FAVOR - MOTION CARRIED

There will be no meeting January 11, 2012, secretary to notify the Town Clerk to have announcement removed from TV Channel 22.

Meeting adjourned.

Respectfully submitted,

Dawn Marie Klingner
Acting Zoning Board of Appeals Secretary

The foregoing represent unapproved minutes of the Town of Amenia Planning Board from a joint Special Meeting held on January 5, 2012 and are not to be construed as the final official minutes until so approved.

_____x_____Approved as read

_____Approved with: deletions, corrections, and additions