

Minutes

Woodbury City Combined Planning/Zoning Board

May 15, 2013

The following are the minutes of the Woodbury Combined Planning and Zoning Board as held on Wednesday, May, 2013 in the Woodbury City Hall Council Chambers. The proceedings of the meeting are recorded and available for public inspection at the Office of the Administrative Officer. Copies of resolutions of approval or denial are on file with the Administrative Officer.

Chairman Sam Ferraino started the meeting at 7:00 PM.

Chairman Ferraino announced it was a regularly scheduled meeting of the Woodbury Combined Planning/Zoning Board and was duly noticed as required by The Open Public Meetings Act.

Pledge of allegiance

Roll Call made by Mr. Bosworth.

Present: Councilman David Trovato
Chairman Sam Ferraino
Vice-Chairman Mark Seigel
Mr. John Belko
Mr. Robert Langi
Mr. Mark Meagher
Mr. David White
Mr. Brian Bosworth
Mr. Thomas Haase
Mr. Chuck Rose
Mr. Ryan Lange

Absent: Mayor William Volk
Mr. Charles Mattern

Staff: Mr. Charles Fiore-Board Solicitor
Mr. Paul Breier-Board Engineer
Mr. John Leech-Board Secretary

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A motion to approve the minutes for the meetings held on April 17, 2013 and June 6, 2013 was made by Mr. Meagher, seconded by Mr. Langi and passed unanimously.

A motion to open the meeting to the public for agenda items was made by Mr. Meagher, seconded by Mr. White and passed unanimously.

No one from the public spoke.

A motion to close the meeting to the public for agenda items was made by Mr. Meagher, seconded by Mr. Bosworth and passed unanimously.

Certificate of Appropriateness: Mr. Bosworth gave the Board an overview of the Historic Commission's actions on the following applications.

65 Cooper Street: Applicant-Thomas Mirochna (Awnings)

A motion to approve resolution **HPC-14-2013** for 65 Cooper Street was made by Mr. White and seconded by Mr. Meagher. Mr. Haase abstained from voting. The motion passed unanimously.

67 Cooper Street: Applicant-Thomas Mirochna (Sign)

A motion to approve resolution **HPC-15-2013** for 67 Cooper Street was made by Mr. Meagher and seconded by Vice-Chairman Seigel. Mr. Haase abstained from voting. The motion passed unanimously.

A motion to open the meeting to the public was made by Mr. Belko, seconded by Vice-Chairman Seigel and passed unanimously.

No one from the public spoke.

A motion to close the meeting to the public was made by Mr. Belko, seconded by Mr. Bosworth and passed unanimously.

Resolutions:

A motion to approve resolution **P/Z-17-2013** authorizing a Closed Executive Session was made by Mr. Belko, seconded by Mr. Meagher and passed unanimously.

Mr. Fiore addressed the Board about a pending litigation against the Planning and Zoning Board. Mr. Fiore explained the different options that may take place if the suit goes forward. Mr. Fiore and the Board discussed the potential procedures that may take place and how this litigation may affect the Board.

A motion to close the Executive Session was made by Mr. Meagher, seconded by Mr. Rose and passed unanimously.

A motion to adjourn the meeting was made by Mr. Langi, seconded by Mr. White and passed unanimously.

The meeting ended at 7:21 pm.

Respectfully submitted
John Leech