

## **Minutes**

### **Woodbury City Combined Planning/Zoning Board**

**August 19, 2015**

The following are the minutes of the Woodbury Combined Planning and Zoning Board as held on Wednesday, August 19, 2015 in the Woodbury City Hall Council Chambers. The proceedings of the meeting were unable to be recorded due to equipment malfunction. Copies of resolutions of approval or denial are on file with the Administrative Officer.

Chairman Sam Ferraino started the meeting at 7:04 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: Mayor William Volk  
Councilman David Swanson  
Chairman Sam Ferraino  
Vice-Chairman Mark Seigel  
Mr. Ryan Lange  
Ms. Latisha Marks  
Mr. Brian Bosworth  
Ms. Karlene O'Connor  
Mr. Philip Haggarty

Absent: Mr. Mark Meagher  
Mr. Christopher LA Croix

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

**Minutes:**

A motion to approve the minutes for the meeting held on July 15, 2015 was made by Mr. Lange, seconded by Vice-Chairman Seigel and passed unanimously.

**Certificate of Appropriateness:** AVC Pictures, LLC (Siding)  
58 South Broad Street

A motion to approve the application for 58 South Broad Street was made by Vice-Chairman Seigel, seconded by Mr. Lange and passed unanimously.

**Old Applications:** **P/Z-1-15** Paul Ferguson (Interpretation of livestock)  
124 South American Street

Mr. Bosworth announced that this application will be postponed until the September 16, 2015 meeting.

**New Applications:** **P/Z-5-15** Zachary Polsky (Use Variance/Auto Sales/Rental/General Repairs)  
1022 North Evergreen Avenue

Mr. Louis Adler, Esq. attorney for the applicant introduced Mr. James Clancy, PE and Mr. Zachary Polsky, Principal Owner to the Board.

Mr. Fiore swore in the applicants for testimony.

Mr. Adler gave the Board an overview of the applications and the relief that is being requested.

Mr. Polsky informed the Board of how he intends to use the property for his business. Mr.

Clancy explained the existing site conditions to the Board and the few changes that are proposed.

Mr. Melvin explained his review letter to the Board.

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

The following people addressed the Board.

Mr. Joseph Eivich 1038 North Evergreen Avenue

A motion to close the meeting to the public was made by Councilman Swanson, seconded by Vice-Chairman Seigel and passed unanimously.

A motion to approve the Use Variance with all of the conditions stated was made by Vice-Chairman Seigel, seconded by Mr. Lange and a roll call vote taken:

Chairman Ferraino-Yes

Ms. Marks-Yes

Mr. Haggarty-Yes

Vice-Chairman-Yes

Mr. Bosworth-Yes

Mr. Lange-Yes

Ms. O'Connor-Yes

The motion passed 7-0

A motion to approve the Waiver of Site Plan with the conditions stated was made by Vice-Chairman Seigel, seconded by Mr. Lange and a roll call vote taken:

|                        |                          |                  |
|------------------------|--------------------------|------------------|
| Mayor Volk-Yes         | Vice-Chairman Seigel-Yes | Mr. Bosworth-Yes |
| Councilman Swanson-Yes | Mr. Lange-Yes            | Ms. O'Connor-Yes |
| Chairman Ferraino-Yes  | Ms. Marks-Yes            | Mr. Haggarty-Yes |

The motion passed 9-0

**Resolutions:**

A motion to approve resolution **HPC-7-2015** for 58 South Broad Street was made by Mayor Volk, seconded by Vice-Chairman Seigel and a roll call vote taken:

|                        |                          |                  |
|------------------------|--------------------------|------------------|
| Mayor Volk-Yes         | Vice-Chairman Seigel-Yes | Mr. Bosworth-Yes |
| Councilman Swanson-Yes | Mr. Lange-Yes            | Ms. O'Connor-Yes |
| Chairman Ferraino-Yes  | Ms. Marks-Yes            | Mr. Haggarty-Yes |

The motion passed 9-0

**Old Business:** Discussion regarding the Inspire Study Area

Mr. Melvin gave the Board a status update with regard to the Inspire Study Area.

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

The meeting ended at 8:03 pm.

Respectfully submitted  
John Leech