

**VILLAGE OF MONROE
ZONING BOARD OF APPEALS
MEETING
DECEMBER 11, 2018
MINUTES**

PRESENT: Acting Chairman Zuckerman, Member Margotta and Member Martuscelli

ABSENT: Chairman Baum, Member McCarthy, Building Inspector Cocks, Attorney Naughton

Acting Chairman Zuckerman called the meeting to order at 8:02pm with the Pledge of Allegiance to the flag.

ADOPTION OF DECISION FOR BMG MONROE I, LLC

On a motion by Member Margotta, seconded by Member Martuscelli, it was: **Resolved to adopt the decision for BMG Monroe I, LLC with minor revisions.**

Ayes – 3

Nays – None

Abstaining – None

Absent – Chairman Baum, Member McCarthy

APPROVAL OF MINUTES FROM NOVEMBER 9, 2018

Acting Chairman Zuckerman noted for the record that the minutes were reviewed by ZBA Attorney Golden who felt that the Secretary did an excellent job.

On a motion by Member Margotta, seconded by Member Martuscelli, it was: **Resolved to approve the minutes of the November 13, 2018 meeting.**

Ayes – 3

Nays – None

Abstaining – None

Absent – Chairman Baum, Member McCarthy

NEW BUSINESS

1. ZBA Applications

The Board was advised that no new applications were received.

2. Departure of Member Martuscelli

Member Martuscelli announced that he put his house up for sale so his tenure on the Board might be coming to an end. Acting Chairman Zuckerman asked Secretary Doherty to advise Chairman Baum of this.

ADJOURNMENT:

On a motion by Member Margotta, seconded by Member Martuscelli, with all in favor, there being no further business, it was: **Resolved that the meeting be adjourned at 8:19pm.**

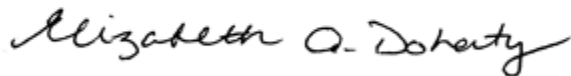
Ayes – 3

Nays – None

Abstaining – None

Absent – Chairman Baum, Member McCarthy

Respectfully submitted,



Elizabeth Doherty
ZBA Secretary