

PRESENT: Katharine Praczkajlo, Chair
Tracy Hirsch
Bethany Pryor
Robert Woodring

ABSENT: Courtney Yoviene

ALSO PRESENT: Sean Costello
Thelma Faulring
Allison Koczur

Town Attorney
Secretary to the Boards and Committees
Secretary to the Boards and Committees

Mrs. Praczkajlo read the Public Hearing notice and opened the Work Session at 7:04 PM. There was a moment of silence in memorial for Town of Boston resident Conor Long. Attendance was taken by Allison Koczur, Secretary to the Boards and Committees, and is noted above.

Minutes

A motion to approve the July 2018 minutes was made by Mrs. Praczkajlo, and seconded by Ms. Pryor. Secretary Koczur asked for approval to sign Mrs. Praczkajlo’s name on the approved minutes to submit to the Town Clerk, Mrs. Praczkajlo said yes and that permission for that will carry over from Ms. Faulring to Ms. Koczur. All members were in favor.

Correspondence

There was a department head meeting on August 2, 2018 at 12pm. department heads need to submit their budget by August 20, 2018. Mrs. Praczkajlo asked for suggestions on items that the Zoning Board of Appeals may want to purchase, including a suggestion for water bottles and name plates.

Discussion of this evening’s requests

There were no discussions for petition #534.

Mrs. Praczkajlo invited Lisa Rood up to the microphone to introduce herself and state her reasoning for applying for a position on the Zoning Board of Appeals.

Interview of Prospective ZBA Member – Lisa Rood

- Resided in town for 36 years
- Involved in: 4H (19 years), Cub Scouts, Conservation Advisory Council, Councilwoman (2 years), and Supervisor.
- After going through the Zoning Board of Appeals process and knowing that the board was looking for people to be involved, I believe it will be interesting and that I can use my background to the benefit of the board and the town.

Mrs. Praczkajlo: You would be aware that meetings are the first Tuesday of each month.

Mrs. Rood: Yes.

Mrs. Praczkajlo: And that there are also state laws stating that there are 4 hours of required training each year.

Mrs. Rood: Absolutely, I love to learn.

No one else had any questions for Mrs. Rood.

Mrs. Praczkajlo: I'll make a motion to close the Work Session and open up an executive session following the public hearings for tonight.

Ms. Pryor: I'll second.

All were in favor of the motion.

Work session was reopened at approximately 7:25 PM. Members first went into an executive session.

Mr. Woodring made a motion to send a recommendation to the Town Board that Lisa Rood be appointed as a Zoning Board of Appeals alternate member; seconded by Mrs. Praczkajlo. The next Town Board meeting is August 13. The Town Board will notify Mrs. Rood of their decision, and if approved, will have 30 days to sign the oath book at the Town Clerk's office.

The next ZBA meeting is September 6th at 7:00 PM.

Ms. Pryor made a motion to close the meeting, seconded by Mr. Hirsch. All members were in favor.

Signed: _____
Katharine Praczkajlo, Chairman

Dated: _____
August 2, 2018

PRESENT: Katharine Prackajlo, Chair
Tracy Hirsch
Bethany Pryor
Robert Woodring

ABSENT: Courtney Yoviene

ALSO PRESENT: Sean Costello
Thelma Faulring
Allison Koczur
Kenneth Telaak

Town Attorney
Secretary to the Boards and Committees
Secretary to the Boards and Committees
Applicant – 7659 Feddick Road

Mrs. Prackajlo read the public hearing notice in its entirety.

Ms. Pryor read Town Engineer James Hannon’s report in its entirety; the closing points being:

- The materials submitted are sufficient to be considered complete with respect to SEQR.
- The construction, expansion, or placement of minor accessory/appurtenant residential structures including garages, carports, patios, decks, swimming pools, tennis courts, satellite dishes, fences, barns, storage sheds, or other buildings not changing land use or density; is listed in Section 617.5(c) (10) as a Type II Action.
- The granting of an area variance(s) for a single-family, two-family, or three-family residence is listed in Section 617.5(c) (13) as a Type II Action.
- The action will not have a significant impact on the environment.
- The action is not subject for review under Part 617.
- No further action with respect to SEQRA is necessary or recommended.

Mrs. Prackajlo asked Mr. Telaak to come forward to explain his need for the new barn.

Kenneth Telaak – 7659 Feddick Road

- Knocking a deteriorating 16’ x 24’ barn down and replacing it with the requested 30’ x 40’ barn.
- Will be storing lawn mowers, tractors in it.
- Barn will be in the same spot of the deteriorating barn, will just be moved over 1 foot because the original building was too close to the property line.
- Handed the Zoning Board of Appeals a letter signed by neighbors in the vicinity of the property/new barn location.
 - “To whom it may concern: We the undersigned, have no objections to Ken and Lori Telaak, erecting a 30’ x 40’ pole barn at 7659 Feddick Road. This building will be replacing a 16’ x 24’ existing building, which is made of concrete block and in poor condition.” Signed: Michele Pulizi, Joe Telakk, Allen Telaak, Rich Telaak, Robert Hauth, Debbie Reinecke, Ellen Reinecke, Dennis Franklin (illegible, but was read aloud and confirmed by Mr. Telaak), Mr. and Mrs. Robert Sandy, Gail Krause, and Robert Campbell.

Mrs. Prackajlo opened the public comment portion; however there were no comments and the public comment portion of the hearing was subsequently closed.

Ms. Pryor made a motion to approve the 1,260 square foot variance for the new pole barn.

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| 1. Does it create an undesirable change to the character of the neighborhood? | No. |
| 2. Can the benefit sought by the applicant be achieved if the variance is not granted? | No. |
| 3. Is the requested variance substantial? | No. |
| 4. Will the variance have an adverse effect/impact on the physical or environmental conditions of the neighborhood? | No. |
| 5. Is the alleged difficulty self-created? | Yes. |

The motion was seconded by Mr. Woodring.

Secretary Koczur: If you're in favor of the motion to approve the variance, please say yes:

Mr. Hirsch	Yes
Ms. Pryor	Yes
Mr. Woodring	Yes
Mrs. Yoviene	Absent
Mrs. Prackajlo	Yes

Mrs. Prackajlo explained that there is a time limit and Mr. Telaak will need to see Bill Ferguson to receive the permit to build.

Mrs. Prackajlo: I move that we close Petition 534; close the public hearing portion of tonight's meeting, and open the works session back up to discuss the appointment of Lisa Rood for a ZBA membership.

Ms. Pryor: I will second.

All were in favor of the motion.

Signed: _____
Katharine Prackajlo, Chairman

Dated: _____
August 2, 2018