

**Town of Red Hook Zoning Review Committee
Meeting Minutes
January 8, 2009**

CALL TO ORDER

The meeting was called to order at 7:45 p.m. by Susan Simon - Chairperson

ROLL CALL

Members Present - Susan Simon-Chairperson-Zoning Review Committee;
Anne Rubin -Conservation Advisory Committee; Marcy Appell-Community
Representative; Paul Fredricks-Economic Development Committee;
John Douglas-Zoning Appeals Board; Chuck Simmons-Community
Representative; Doug Dundas-Tivoli Liaison; Robert McKeon-Town Board
Liaison

Members Absent - Steve Cole-Code Enforcement Officer; Sam Phelan-Planning
Board; Brent Kovalchik-Village Board Liaison

Liaisons – Doug Dundas –Tivoli Liaison; Robert McKeon-Town Board
Liaison; Brent Kovalchik-Village Board Liaison

OLD BUSINESS

The Minutes of the November meeting were reviewed. Anne Rubin made a motion to approve the minutes as submitted; seconded by Marcy Appell. **ALL IN FAVOR. OPPOSED - None.** November minutes accepted as submitted.

Commercial Vehicles – Due to the fact that Steve Cole was not present at the January meeting, this will be discussed at the February meeting.

NEW BUSINESS

Doug Dundas raised the question as to why the Liaisons have no voting rights and are not considered part of the quorum. John Douglas explained that his understanding was that the Liaisons were to be “communicators” between the Villages and the Town- not voting members.

The Committee agreed to put this on the Agenda for next month and decide whether or not we are going to make a request of the Town Board to restructure so we no longer have Liaisons but instead have Representatives with voting rights.

Parking – The remainder of the meeting was a power point presentation by Anne Rubin.

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NEXT MEETING - Thursday, February 12, 2009 – 7:30 PM

ADJOURNMENT

A motion to adjourn was made by John Douglas, seconded by Marcy Appell. **ALL IN FAVOR.** The meeting adjourned at 9:20 p.m.

Respectfully submitted

Susan Simon
Chairman – Zoning Review Committee

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AGENDA

Review January Minutes

**Liaisons vs. Representatives w/ voting
rights**

Commercial Vehicles

“I” Zoning District – Spring Lake

Centers & Greenspace