

**Town of Red Hook Zoning Review Committee
Meeting Minutes
February 12, 2009**

CALL TO ORDER

The meeting was called to order at 7:50 p.m. by Susan Simon - Chairperson

ROLL CALL

Members Present - Susan Simon-Chairperson-Zoning Review Committee; Sam Phelan-Planning Board; Anne Rubin -Conservation Advisory Committee; John Douglas-Zoning Appeals Board; Robert McKeon- Town Board Liaison;

Members Absent - Steve Cole-Code Enforcement Officer; Marcy Appell-Community Representative; Paul Fredricks –Economic Development Committee; Chuck Simmons-Community Representative; Doug Dundas –Tivoli Liaison; Brent Kovalchik-Village

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

OLD BUSINESS

The Minutes of the January Meeting were reviewed. John Douglas made a motion to approve the minutes as submitted; seconded by Anne Rubin. **ALL IN FAVOR. OPPOSED** - None. January minutes accepted as submitted.

Parking Regulations

Sam Phelan reported that the Warwick Parking Regulations have been modified and now Anne Rubin needs to take her information and incorporate it, as necessary, into the Warwick Regulations. Sam and Anne will be meeting and will get the new version to all members by March 1 for their review before the next meeting.

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John Douglas asked if there were definitions in the Warwick Plan. Sam replied that there are no definitions and agreed to provide them.

Susan would like this plan to be ready to be moved to the next level, whomever that may be, by the next meeting.

Commercial Vehicles & “I” Zoning District

Due to Steve Cole’s absence, these two items will be discussed at March’s meeting.

NEW BUSINESS

Susan Simon asked those members present if they would like to continue on the Zoning Review Committee for the 2009/2010 year. Sam Phelan, Anne Rubin and John Douglas all indicated they would like to continue on the committee.

Susan informed the committee that Doug Dundas and Brent Kovalchik have expressed a desire to obtain “voting rights” on the Zoning Review Committee. Susan would like the committee to think about this and would also like Doug and Brent to present to the Committee their reasons for being given voting rights and feels they need to campaign for themselves before the committee considers making a recommendation to the Board.

Since Robert McKeon is now the Town Board Liaison, representation needs to be provided by the Agriculture & Open Space Committee.

NEXT MEETING - Thursday, March 12, 2009

ADJOURNMENT

A motion to adjourn was made by Susan Simon, seconded by Anne Rubin - all in favor. The meeting adjourned at 8:45 p.m.

Respectfully submitted

Susan Simon
Chairman – Zoning Review Committee