

**Town of Red Hook Zoning Review Committee
Meeting Minutes
June 11, 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;
Chuck Simmons-Community Representative; Anne Rubin -Conservation
Advisory Committee; John Douglas-Zoning Appeals Board;
Marcy Appell-Community Representative;

Members Absent - Steve Cole-Code Enforcement Officer; Sam Phelan-Planning Board

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

OLD BUSINESS

The Minutes of the March Meeting were reviewed. Chuck Simmons made a motion to approve the minutes as submitted; seconded by Marcy Appell. **ALL IN FAVOR. OPPOSED – NONE.** Minutes accepted as submitted.

Appointments

Susan made the announcement that Paul Fredricks is no longer on the Zoning Review Committee. The Economic Development Committee will be making a recommendation to fill his vacancy. Also, the Agriculture and Open Space Committee needs to make a recommendation to fill that Committee's vacancy.

Liaisons

Linda Stoddard spoke to Sue Crane regarding the Liaisons having voting rights. Sue said they have no voting rights - their purpose is to be Liaisons.

Parking Regulations

Anne Rubin reported that she has found some code and would like to check with the Town Planner regarding Parking Regulations. Marcy responded that Anne would have to get permission from the Town Board to contact the Town Planner. Anne will check with Sue Crane and explain why she wishes to consult with the Town Planner on Parking Regulations. Anne has a couple of questions and wants to make sure that what she has come up with is going to work before she proposes it.

Zoning Review Committee
Page 2

Since the Agenda consisted of items brought by the Committee by Steve Cole and Steve was not in attendance at the meeting, the items will be brought up again at the July meeting.

NEW BUSINESS

Economic Development Task Force

Susan Simon received a questionnaire from the Economic Development Task Force requesting feed back from all of the Committees of the Town of Red Hook to determine what direction the newly improved Economic Development Committee should be going in.

Susan proposed the questions to the Committee and will submit the Committee's answers to the Economic Development Task Force.

The Committee voted at the January meeting to **NOT** conduct a meeting in August.

NEXT MEETING - July 9, 2009 - 7:30 p.m. – Conference Room

ADJOURNMENT

A motion to adjourn was made by Marcy Appell, seconded by Anne Rubin - all in favor.
The meeting adjourned at 8:54 p.m.

Respectfully submitted,

Susan Simon
Chairman – Zoning Review Committee

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