

**Town of Red Hook Zoning Review Committee  
Meeting Minutes  
December 12, 2013**

**CALL TO ORDER**

The meeting was called to order at 7:10 p.m. by Susan Simon - Chairperson

**ROLL CALL**

**Members Present** - Susan Simon-Chairperson-Zoning Review Committee;  
Steve Cole-Code Enforcement Officer;  
Chuck Simmons – Community Representative;  
John Douglas-Zoning Board of Appeals;  
Brent Kovalchik-Village of Red Hook Trustee

**Members Absent** – Sam Phelan-Planning Board; Christopher Klose- Economic Development Committee; Anne Rubin -Conservation Advisory Committee;

**Liaison** – Bill O’Neill - Town Board Liaison

**OLD BUSINESS**

The Minutes of the November 14, 2012, Meeting were reviewed. Brent Kovalchik made a motion to approve minutes as submitted; seconded by Steve Cole. **ALL IN FAVOR. OPPOSED - None.** Minutes accepted as submitted.

**NEW BUSINESS**

Susan Simon announced Marcy Appell’s resignation from the Committee. The Committee thanks Marcy for all of her extraordinary services over the years. A letter of thanks on behalf of the Zoning Review Committee will be sent to Marcy and Bill O’Neill offered to have the letter read at the next Town Board Meeting.

**Fencing**

At the November meeting Bill O’Neill reported that he would have a member of the Ag. & Open Space Committee attend the December meeting to discuss fencing and explain exactly what they are looking for. No representative showed up at the meeting, therefore, at the recommendation of Chair Susan Simon, Fencing will be tabled until a representative from the Ag. & Open Space Committee attends a meeting to discuss the Fencing issue.

**Bus Shelters**

Steve Cole received an e-mail from Brenda Cagle regarding bus shelters. Brenda reported that Christine Chale suggests that the Bus Shelter issue *not* be brought to the Zoning Review Committee. No further action is required on this subject by this Committee.

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**NEXT MEETING - ? 2014**

**ADJOURNMENT**

A motion to adjourn was made by John Douglas, seconded by Brent Kovalchik –all in favor.  
The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Susan Simon  
Chairman – Zoning Review Committee

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