

TOWN OF DOVER ZONING BOARD OF APPEALS SPECIAL MEETING HELD ON TUESDAY, APRIL 16, 2008, AT 7:00 PM AT THE DOVER TOWN HALL:

PRESENT: Chair Marilyn VanMillon
Member George Wittman
Member Rosalind Cimino

ABSENT: Member Anthony Fusco

Also in attendance was Secretary to the Board, Maria O’Leary.

Chair VanMillon called the meeting to order at 7:05 pm and began with the Pledge of Allegiance; she then read the first item on the Agenda as follows:

HARLEM VALLEY TRANSFER STATION – Motion to approve lead agency determination.

MOTION: Member Wittman motioned to consent that the Planning Board serves as lead agency in this application and requests that the ZBA continue to be notified of SEQRA determinations, proceedings and hearings in this matter; seconded by Member Cimino.

VOTE: Chair VanMillon – Aye Member Fusco – Absent
Member Wittman – Aye Member Cimino – Aye

Member Wittman stated that when this application is submitted to the ZBA for review, he suggests that the ZBA ask to see a copy of the agreement between Alphi-Del Realty Associates and the Town of Dover Dated November 25, 2002.

APPROVAL OF MINUTES - Approve March 19, 2008 minutes.

MOTION: Member Cimino motioned to approve the March 19, 2008 minutes as written; seconded by Member Wittman.

VOTE: Chair VanMillon – Aye Member Fusco – Absent
Member Wittman – Aye Member Cimino – Aye

MOTION: Member Wittman motioned to adjourn the meeting at 7:11 pm; seconded by Member Cimino.

VOTE: Chair VanMillon – Aye Member Fusco – Absent
Member Wittman – Aye Member Cimino – Aye

Meeting adjourned at 7:11 pm.

Respectfully submitted by:

Maria O’Leary
Secretary to the Zoning Board of Appeals