

TOWN OF DOVER ZONING BOARD OF APPEALS REGULAR MEETING HELD ON WEDNESDAY, December 16, 2009, AT 7:00 P.M. AT THE DOVER TOWN HALL:

PRESENT: Chair Marilyn Van Millon
Member George Wittman
Member Henry Williams
Member Debra Kaufman
Member Anthony Fusco

Chair Van Millon called the meeting to order at 7:00 p.m. and began with the Pledge of Allegiance. She then read the first item on the Agenda as follows:

Cricket Valley Energy Proposed 1,000 MW electric Power Generating Facility

Motion to accept/deny a request from the Dover Town Board to serve as Lead Agency for the review of the Cricket Valley Energy project.

There were no members from Cricket Valley Energy or members of the public present.

MOTION: Member Wittman motioned to accept the Dover Town Board to serve as Lead Agency for the review of the Cricket Valley Energy project; seconded by Member Fusco.

VOTE: Chair Van Millon – Aye	Member Fusco – Aye
Member Wittman – Aye	Member Williams – Aye
Member Kaufman – Aye	

APPROVAL OF MINUTES - Approve September 16, 2009 minutes.

MOTION: Member Williams motioned to accept the September 16, 2009 minutes as written; seconded by Member Fusco.

VOTE: Chair Van Millon – Aye	Member Fusco – Aye
Member Wittman – Abstained	Member Williams – Aye
Member Kaufman – Abstained	

APPROVAL OF MINUTES - Approve October 21, 2009 minutes.

MOTION: Member Kaufman motioned to accept the October 21, 2009 minutes as written; seconded by Member Williams.

VOTE: Chair Van Millon – Aye	Member Fusco – Abstained
Member Wittman – Aye	Member Williams – Aye
Member Kaufman – Aye	

Member Wittman suggested Chair Van Millon send a letter to the Code Enforcement Officer suggesting he address LukOil for opening the business without the proper variances for signage.

MOTION: Member Wittman motioned to adjourn the meeting at 7:05 p.m.; seconded by Member Williams.

VOTE: Chair Van Millon – Aye
Member Wittman – Aye
Member Kaufman – Aye

Member Fusco – Aye
Member Williams – Aye

Meeting adjourned at 7:05 p.m.

Respectfully submitted by:

Maria O'Leary
Secretary to the Zoning Board of Appeals