Zoning Board

Regular Meeting

~ Minutes ~

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Betty Ann Sherman

Wednesday, December 4, 2013 **7:00 PM** **Town Hall**

The Town of Dover Zoning Board held a Regular Meeting at 7:00 PM on Wednesday, December 4, 2013 at the Town Hall, 126 East Duncan Hill Road, Dover Plains, NY 12522 with the following members present:

I. Call to Order

Chairman Marilyn VanMillon called the meeting to order at 7:00 PM.

Attendee Name	Organization	Title	Status	Arrived
Marilyn VanMillon	Town of Dover	Chairman	Present	
Henry Williams	Town of Dover	Board Member	Present	
Debra Kaufman	Town of Dover	Board Member	Present	
Anthony Fusco	Town of Dover	Board Member	Present	

I. Pledge of Allegiance:

Everyone stood for the Pledge of Allegiance to the flag.

III. Public Hearings:

There were no Public Hearings scheduled for this meeting

IV. Old Business:

There was no old business for review at this meeting

V. New Business:

a. Adopt 2014 Deadline & Meeting Schedule

Motion to Adopt 2014 Deadline & Meeting Schedule

The Zoning Board meetings for 2014 will be scheduled to meet on the 1st Wednesday of each month with a deadline for submissions 3 weeks prior

RESULT: ADOPTED [UNANIMOUS]
MOVER: Debra Kaufman, Board Member **SECONDER:** Anthony Fusco, Board Member
AYES: Marilyn VanMillon, Henry Williams, Debra Kaufman, Anthony Fusco
ABSENT:

b. Entertain Request of Extension for Cricket Valley Energy Variances

Attorney Richard O'Rourke of Keane & Beane was present for the Applicants

This request is in connection with the Application for the approval of an electrical manufacturing facility powered by natural gas.

The process continues for the approvals of many State, Federal and Local Agencies

Additional time is being requested in order for this process to be completed

The following letter of request (received 11/18/2013) was read:

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November 15, 2013

Re: Advanced Power, NA: Cricket Valley Energy Center LLC

Dear Ms. VanMillon:

The purpose of this letter is to respectfully request the Zoning Board of Appeals grant an extension with respect to a variance issued by the Dover Zoning Board of Appeals on December 19, 2013 to the Cricket Valley Energy Center.

As you know, the variance was granted in connection with a Special Permit/ Site Plan for the Cricket Valley project that was approved by the Town Board on January 30, 2013. In my conversation with Michael T. Liguori, Esq., counsel to the Zoning Board of Appeals, I was informed that the ZBA issues extensions based upon the last approval received in Town. Accordingly, it is my understanding our variance shall expire on January 30, 2014. So as to remove any doubt, we respectfully request that the Zoning Board of Appeals grant us an extension with respect to the variance granted until January 20, 2015.

Thank you for your consideration.

Richard O'Rourke, Esq.

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Motion to Grant an Extension for Cricket Valley Energy Variances

Motion to grant a 1 year extension of the previously granted Cricket Valley Variances to run from January 30, 2014 to January 30, 2015

RESULT: ADOPTED [UNANIMOUS]
MOVER: Henry Williams, Board Member **SECONDER:** Debra Kaufman, Board Member
AYES: Marilyn VanMillon, Henry Williams, Debra Kaufman, Anthony Fusco
ABSENT:

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VI. Minutes:

a. **Motion to Adopt the Minutes of June 5, 2013 Meeting**

RESULT: ADOPTED [UNANIMOUS]
MOVER: Debra Kaufman, Board Member **SECONDER:** Anthony Fusco, Board Member
AYES: Marilyn VanMillon, Henry Williams, Debra Kaufman, Anthony Fusco
ABSENT:

VII. Discuss Resignation of Board Member

Letter of Resignation - Long time Zoning Board Member George Wittman had submitted a letter of resignation to the Town Board.

After many years of service the Zoning Board of Appeals wanted to thank him for his time and dedication.

A Certificate of Appreciation was created, signed by all Board members and the Secretary was directed to forward this certificate to Mr. Wittman

VIII. Adjournment:

1. **Motion to Adjourn**

RESULT: ADOPTED [UNANIMOUS]
MOVER: Henry Williams, Board Member **SECONDER:** Anthony Fusco, Board Member
AYES: Marilyn VanMillon, Henry Williams, Debra Kaufman, Anthony Fusco
ABSENT:

Betty-Ann Sherer, Recorder