

APPROVED: 3/21/11

**MINUTES OF THE
CONSOLIDATED ZONING BOARD OF APPEALS
OF THE
TOWN OF HIGHLANDS AND VILLAGE OF HIGHLAND FALLS
JANUARY 19, 2011**

A regular meeting of the Zoning Board of Appeals was held in the, Town Hall, Highland Falls, New York, on Wednesday, January 19, 2011, at 7:00 P. M.

THERE WERE PRESENT:

Board Members:

David Weyant, Chairman
Jack Jannarone, Deputy Chairman
Tim Donnery
Tony Galu
Ray Devereaux
Ralph Montellese

The meeting was called to order by the Chairman, at 6:58 P. M. It was noted that a quorum was present.

MR. WEYANT: I am going to open the Consolidated Zoning Board of Appeals meeting for the Town of Highlands for January 19, 2011. The first thing on the agenda is to approve the minutes for December 20, 1010, which were sent out to everyone. Are there any additions or corrections?

MR. DEVEREAUX: On Page 8, the 9th paragraph should read: "We actually offered that to Mrs. Ignacio."

A motion was made to approve the December 20, 2010 Minutes, as amended.

Motion: Mr. Jannarone Seconded: Mr. Galu Approved

MR. WEYANT: The purpose of our meeting tonight is to reorganize which we do every January. The first person that we need to make is the Chairman of the ZBA for the coming year.

MR. DEVEREAUX: I have a motion, David. Tim has served as Chairman, I have served as Chairman, and you have served for quite a while. I think that it is time for Tony Galu to serve as Chairman. The other two are new.

MR. WEYANT: Is there a second to Ray's nomination of Tony Galu as Chairman?

MR. JANNARONE: Tony, would you be willing to serve?

MR. GALU: No.

A motion was made to appoint Tony Galu as Chairman of this Board.

Motion: Mr. Devereaux Seconded: None NO MOTION

MR. WEYANT: Are there any other nominations?

MR. GALU: Dave Weyant.

A motion was made to appoint David Weyant as Chairman of this Board.

Motion: Mr. Galu Seconded: Mr. Montellese Approved

MR. WEYANT: The next is Deputy Chairman of this Board. I have been very happy with Mr. Jannarone as Deputy Chairman for the past year. The times I was on vacation, he ran the meetings very well. I would like to nominate him for Deputy Chairman.

A motion was made to appoint Jack Jannarone as Deputy Chairman of this Board.

Motion: Mr. Weyant Seconded: Mr. Devereaux Approved

A motion was made to set the meeting dates for this Board to be the third Monday of every month in 2011, with the exception of January and February since they are legal holidays.

Motion: Mr. Donnery Seconded: Mr. Jannarone Approved

A motion was made to use the News of the Highlands in Highland Falls, and the Times Herald Record in Middletown as the official publications for this Board.

Motion: Mr. Weyant Seconded: Mr. Jannarone Approved

MR. WEYANT: A letter was read from Jacobowitz & Gubits, LLP "...expressing our appreciation to the Board for allowing us this past year to serve as counsel to the Town of Highlands Consolidated Zoning Board of Appeals. You can be assured of our continued commitment to provide the highest quality legal services. For the 2011 fiscal year, we will propose no increase on our maximum hourly rate of \$180.00 an hour. Whenever possible, we will endeavor to reduce our expenses by utilizing personnel whose hourly billing rates are less than that maximum rate."

A motion was made to continue the use of the law firm of Jacobowitz & Gubits, LLP to represent this Board.

Motion: Mr. Devereaux Seconded: Mr. Donnery Approved

A motion was made to appoint Fran DeWitt as Secretary for this Board.

Motion: Mr. Weyant Seconded: Mr. Jannarone Approved

At 7:08 P. M., a motion was made to adjourn the meeting.

Motion: Mr. Weyant Seconded: Mr. Donnery Approved

Respectfully submitted,

Fran DeWitt
Recording Secretary

**The next Consolidated Zoning Board of Appeals meeting is
Tuesday, February 22, 2011**