

**Village of Baxter Estates  
Meeting of the Board of Zoning & Appeals  
July 27, 2022  
6:00PM**

Meeting Minutes

**Present:** Dr. William Haagenson, Chairman  
Dr. Peter Salins, Member  
Deborah Shlafmitz, Member  
Alex Price, Alternate Member  
Meghan Kelly, Clerk to the Board of Zoning & Appeals

**Absent:** Joseph Zirpolo, Member  
Frank Falino, Member

Chairman Haagenson opened the meeting at approximately 6:15 PM.

**1. Approval of Meeting Minutes of June 22, 2022**

On a motion by Dr. Peter Salins, seconded by Deborah Shlafmitz, it was unanimously **RESOLVED** to accept the draft minutes of the June 22, 2022, Meeting of the Board of Zoning and Appeals.

**2. Adopt Finding of Fact and Decision in the Application of JP Morgan Chase Bank NA, as Tenant, and EWS Realty/Mark Schlossberg, as owner of premises at 115 Main Street, Port Washington, NY, Section 5, Block D, Lot 938 on Nassau County Land and Tax Map, for variance from §175-60 (B).1.(c.) of the Code of the Village of Baxter Estates, to permit a wall sign with a height above ground level, including logo and letters, of 18' 3.75", where maximum permitted height is 15'.**

On a motion by Deborah Shlafmitz, seconded by Dr. Peter Salins, it was unanimously **RESOLVED** to adopt the findings of Fact and Decision with respect to the application of JP Morgan Chase Bank NA, as Tenant, and EWS Realty/Mark Schlossberg, as owner of premises at 115 Main Street, Port Washington, NY, heard by the Board on May 25, 2022, and June 22, 2022, in the form prepared by the Village Attorney and presented to the Board of Zoning Appeals.

**3. Next Meeting – 4<sup>th</sup> Wednesday of the Month – Wednesday, August 24, 2022**

There being no further business, on a motion by Dr. Peter Salins, seconded by Chairman Haagenson, it was unanimously **RESOLVED** that the meeting be and hereby is adjourned at 6:17 PM.

Respectfully Submitted,

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Meghan Kelly  
Clerk to the Board of Zoning & Appeals