

**Village of Baxter Estates**  
**Meeting of the Board of Zoning & Appeals**  
**April 24, 2024**  
**7:00 PM**

**Meeting Minutes**

**Present:** Dr. William Haagenson, Chairman  
Dr. Peter Salins, Member  
Frank Falino, Member  
Joseph Zirpolo, Member  
Deborah Shlafmitz, Member

**Absent:** None

Chairman Haagenson opened the meeting at approximately 7:00 PM.

**1. Resolution with respect to Application of Mark and Patricia Jarmek, 23 Bayside Avenue.**

On motion by Member Falino, seconded by Member Zirpolo, it was unanimously **RESOLVED** to approve the decision and written findings of fact in the form prepared by counsel to the Board, attached to these minutes as Exhibit A, conditionally granting the Application of Mark and Patricia Jarmek, with respect to the premises at 23 Bayside Avenue, Port Washington, NY.

**2. Resolution with respect to Application of Vita and Rolandas Molis, 21 Locust Avenue.**

On motion by Member Salins, seconded by Member Shlafmitz, it was unanimously **RESOLVED** to approve the decision and written findings of fact in the form prepared by counsel to the Board, attached to these minutes as Exhibit B, conditionally granting in part and denying in part the Application of Vita and Rolandas Molis, with respect to the premises at 21 Locust Avenue, Port Washington, NY.

**3. Resolution with respect to Application of Steven Kelley and William Hellmers, 20 High Street.**

On motion by Member Shlafmitz, seconded by Member Salins, it was unanimously **RESOLVED** to approve the decision and written findings of fact in the form prepared by counsel to the Board, attached to these minutes as Exhibit C, conditionally granting the Application of Steven Kelley and William Hellmers, with respect to the premises at 20 High Street, Port Washington, NY.

**4. Approval of Minutes from January 24, 2024**

On motion by Member Salins, seconded by Member Falino, it was unanimously **RESOLVED** to approve the minutes, in the form presented to the Board by the Village Clerk, of the Board's meeting held on January 24, 2024.

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**5. Approval of Minutes from March 27, 2024**

On motion by Member Salins, seconded by Member Zirpolo, it was unanimously **RESOLVED** to approve the minutes, in the form presented to the Board by the Village Clerk, of the Board's meeting held on March 27, 2024.

There being no further business, on motion by Member Falino, seconded by Member Shlafmitz, it was unanimously **RESOLVED** that the meeting be and hereby is adjourned at 7:09 PM.

Respectfully Submitted,

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Meghan Kelly  
Clerk to the Board of Zoning & Appeals