

Village of Baxter Estates
Meeting of the Board of Zoning & Appeals
June 5, 2024
6:00 PM

Meeting Minutes

Present: Dr. William Haagenson, Chairman
Frank Falino, Member
Ronald Lefton, Esq., Alternate Member
Meghan Kelly, Village Clerk-Treasurer

Absent: Dr. Peter Salins, Member
Joseph Zirpolo, Member
Deborah Shlafmitz, Member

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

1. Resolution to Accept the Decision on Application of Ethan and Ferrah London, owners, 13 Locust Avenue, Port Washington, NY.

On motion by Member Falino, seconded by Member Lefton, it was unanimously **RESOLVED** to approve the written findings by counsel of Ethan and Ferrah London, owner of premises at 13 Locust Avenue, Port Washington, NY, as presented to the Board and is hereby attached as Appendix A.

2. Approval of Minutes from May 23, 2024

On motion by Member Lefton, seconded by Member Falino, it was unanimously **RESOLVED** to approve the minutes of the Board's meeting held on May 23, 2024, in the form presented to the Board by the Village Clerk.

There being no further business, on motion by Member Lefton, seconded by Member Falino, it was unanimously **RESOLVED** that the meeting be and hereby is adjourned at 6:20 PM.

Respectfully Submitted,

Meghan Kelly
Clerk to the Board of Zoning & Appeals