

Village of Baxter Estates
Meeting of the Board of Zoning & Appeals
July 31, 2024
7:30 PM

Meeting Minutes

Present: Dr. William Haagenson, Chairman
Dr. Peter Salins, Member
Frank Falino, Member
Joseph Zirpolo, Member
Deborah Shlafmitz, Member
Christopher Prior, Esq., Village Attorney
Meghan Kelly, Village Clerk-Treasurer

Also Present: Vita Molis, Rolandas Molis, Donald Sclare, Laura Kimeldorf, Ronald Lefton, Esq., Alternate Member

Chairman Haagenson opened the meeting at approximately 7:30 PM.

1. Public Hearing – Application of Vita and Rolandas Molis, owners of premises at 21 Locust Avenue, Port Washington, NY

Chairman Haagenson opened the public hearing at approximately 7:30 PM.

On motion by Member Salins, seconded by Member Zirpolo, it was unanimously **RESOLVED** to close the public hearing at 7:43 PM.

2. Resolution to Approve the Application of Vita and Rolandas Molis, owners of premises at 21 Locust Avenue, Port Washington, NY

On motion by Member Shlafmitz, seconded by Member Falino, it was unanimously **RESOLVED** to approve the application of Vita and Rolandas Molis, owners of premises at 21 Locust Avenue, Port Washington, NY, as presented, subject to the preparation of written findings by counsel to the Board and is hereby attached as Appendix A.

3. Approval of Minutes from June 5, 2024

On motion by Member Salins, seconded by Member Shlafmitz, it was unanimously **RESOLVED** to approve the minutes of the Board's meeting held on June 5, 2024, in the form presented to the Board by the Village Clerk.

There being no further business, on motion by Member Shlafmitz, seconded by Member Zirpolo, it was unanimously **RESOLVED** that the meeting be and hereby is adjourned at 7:48 PM.

Respectfully Submitted,

Meghan Kelly
Clerk to the Board of Zoning & Appeals