

Village of Baxter Estates
Meeting of the Board of Zoning & Appeals
August 28, 2024
6:00 PM

Meeting Minutes

Present: Dr. William Haagenson, Chairman
Frank Falino, Member
Joseph Zirpolo, Member
Ronald Lefton, Esq., Alternate Member

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

Chairman Haagenson opened the meeting at approximately 6:00 PM.

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

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

2. Approval of Minutes from July 31, 2024

On motion by Member Lefton, seconded by Member Zirpolo, it was unanimously **RESOLVED** to approve the minutes of the Board's meeting held on July 31, 2024, in the form presented to the Board by the Village Clerk.

There being no further business, on motion by Member Zirpolo, seconded by Member Lefton, it was unanimously **RESOLVED** that the meeting be and hereby is adjourned at 6:07 PM.

Respectfully Submitted,

Meghan Kelly
Clerk to the Board of Zoning & Appeals