

**TOWN OF PLATTEKILL  
ZONING BOARD OF APPEALS  
P.O. BOX 45  
MODENA, N.Y. 12548**

**December 10, 2015**

**THE MEETING FOR THE ZONING BOARD OF APPEALS OPENED WITH A SALUTE TO THE FLAG BY CHAIRMAN, WILFRIDO CASTILLO AT 8:00 P.M.**

**ROLL CALL:** Chairman, Wilfrido Castillo, Larry Lindenauer, Bruce Jantzi, Pearl Morse, George Hickey, Joe Egan

Excused Absence: Larry Keeno

***MINUTES***

September 24, 2015

**MOTION:** Mr. Jantzi made a motion to accept the minutes as written with Mr. Hickey seconding the motion. On the vote: Wilfrido Castillo-aye, Bruce Jantzi-aye, Larry Lindenauer-aye, Pearl Morse-aye, George Hickey-aye, Joe Egan-aye

***RE-ORGANIZATIONAL MEETING***

The following appointments were made for the year 2016;

**Zoning Board Attorney**

Richard Hoyt was re-appointed as the Zoning Board Attorney

**MOTION:** Mr. Jantzi made a motion to re-appoint Mr. Richard Hoyt as the Zoning Board Attorney for the year 2016 with Mr. Hickey seconding the motion: On the vote: Wilfrido Castillo-aye, Bruce Jantzi-aye, Larry Lindenauer-aye, Pearl Morse-aye, George Hickey-aye, Joe Egan-aye

**Vice-Chairman**

Larry Lindenauer was nominated/appointed to the Vice-Chairman position for 2016

**MOTION:** Mr. Castillo made a motion to appoint Larry Lindenauer as Vice-Chairman for the year 2016 with Mr. Egan seconding the motion. On the vote: Wilfrido Castillo-aye Bruce Jantzi-aye Larry Lindenauer-aye Pearl Morse-aye George Hickey-aye Joe Egan-aye

**Chairman**

Wilfrido Castillo was nominated/re-appointed to the Chairman position for the year 2016

**MOTION:** Mr. Jantzi made a motion to appoint Wilfrido Castillo as Chairman for the year 2016 with Mr. Hickey seconding the motion. On the vote: Wilfrido Castillo-aye, Bruce Jantzi-aye, Larry Lindenauer-aye, Pearl Morse-aye, George Hickey-aye, Joe Egan-aye

**Secretary**

Bruce Jantzi was nominated/appointed to the position of Secretary for the year 2016

**MOTION:** Mrs. Morse made a motion to appoint Bruce Jantzi to the position of Secretary for the year 2016 with Mr. Hickey seconding the motion. On the vote: Wilfrido Castillo-aye, Bruce Jantzi-aye, Larry Lindenauer-aye, Pearl Morse-aye, George Hickey-aye, Joe Egan-aye

**Clerk**

Sue Bolde was appointed to the position of clerk for the year 2016

**MOTION:** Mrs. Morse made a motion to appoint Susan Bolde as clerk to the Zoning Board of Appeals for the year 2016 with Mr. Hickey seconding the motion. On the vote: Wilfrido Castillo-aye, Bruce Jantzi-aye, Larry Lindenauer-aye, Pearl Morse-aye, George Hickey-aye, Joe Egan-aye

**Re-appointment for Zoning Board Member-Larry Lindenauer**

The clerk will write a memo to the Town Board and Supervisor indicating Larry Lindenauer would like to serve another term on the Zoning Board of Appeals. His current term expires on December 31, 2015.

***DISCUSSION***

There was a brief discussion regarding the fact that the Hudson Valley Flyers Club may be coming before the Zoning Board of Appeals for a Determination.

***ADJOURNMENT***

**MOTION:** Mrs. Morse made a motion to adjourn with Mr. Hickey seconding the motion. On the vote: Wilfrido Castillo-aye, Bruce Jantzi-aye, Larry Lindenauer-aye, Pearl Morse-aye, George Hickey-aye, Joe Egan-aye

The meeting adjourned at 8:30 p.m.

Respectfully submitted by  
Susan Bolde, Zoning Board Clerk