

**Board of Adjustment Agenda**  
**June 18, 2019**

1. Call to Order: Notice of this meeting was provided to The Citizen and The Daily Record on December 12, 2019.
2. Notice to the newspapers was via email.

Attendance:

Mr. Jason Smolinski (Chairperson)  
Mr. Matthew Yawger (Vice-Chairperson)  
Mr. James Loftus  
Mr. Timothy Scherwa  
Mrs. Phyllis Hantman (Sec.)

Alternates:

Mr. Adam Lusardi Alt. 2  
Mr. Manuel E. Deus Alt. 3  
Engineer: Mrs. Ferrante  
Council: Mr. Bell

3. Flag Salute
4. Approval of Minutes :
5. Correspondence:
6. Open to the Public:
7. Regular Order of Business
8. Resolutions
  - a. BOA#16-22  
Tucker Kelley  
388 Green Pond Road  
"D" Carriage House  
Block 30503 Lot 12
  - b. Escrow
9. Committee Reports
10. Other Matters-
11. Public Hearings
  - a. BOA# 19-03  
Gallin  
44 Lake End Road  
Block 40401 lot 67  
"C" New House
  - b. BOA # 18-09  
Wendy's (Carried from May 7, 2019)  
449 Rt. 46  
Block 10205 Lot 7

12. Old Business

13. New Business

14. Adjourn