

JANUARY 28<sup>TH</sup>, 2014  
REGULAR SCHEDULED MEETING  
OF THE  
PLANNING AND ZONING BOARD

*LET THE RECORD REFLECT THAT THE MEETING  
WAS HELD AT 135 ROUTE 73 SOUTH.*

**CHAIRMAN**

*DAVE CARLAMERE OPENED THE MEETING WITH THE OPEN  
PUBLIC MEETINGS STATEMENT JANUARY 28<sup>TH</sup>, 2014 AT  
5:00 PM, FOLLOWED BY THE SALUTE TO THE FLAG.*

**ROLL CALL**

<u>MR. RIEBEL</u>	<u>P</u>
<u>MR. ROWAN</u>	<u>A</u>
<u>Mr. CARLAMERE</u>	<u>P</u>
<u>KELLEY MCCAULEY</u>	<u>P</u>
<u>MAYOR MAGAZZU</u>	<u>P</u>
<u>CH. SIMONE</u>	<u>P</u>
<u>MR. DEPALMA</u>	<u>A</u>
<u>MR. DEGEORGE</u>	<u>P</u>
<u>V. CH. MCHENRY</u>	<u>P</u>
<u>COUNCIL PRESIDENT</u>	
<u>MORRIS</u>	<u>P</u>
<u>MR. PANTANO</u>	<u>P</u>
<u>MR. BALISKI</u>	<u>P</u>
<u>MR. SYKES</u>	<u>P</u>

**APPOINTMENT  
OF CHAIRPERSON**

*A MOTION TO APPOINT MR. ANDREW SIMONE AS THE  
CHAIRMAN FOR 2014 WAS MADE BY MR. PANTANO AND  
SECONDED BY MR. DEGEORGE. THE MOTION WAS CARRIED  
OUT BY ROLL CALL.*

**APPOINTMENT  
OF V. CHAIRPERSON**

*A MOTION TO APPOINT MR. FRANK MCHENRY AS THE VICE  
CHAIRMAN FOR 2014 WAS MADE BY CH. SIMONE AND  
SECONDED BY MR. DEGEORGE. THE MOTION WAS CARRIED  
OUT BY ROLL CALL.*

**APPOINTMENT  
OF SECRETARY**

*A MOTION TO APPOINT MS. KELLEY MCCAULEY AS THE  
SECRETARY FOR 2014 WAS MADE BY MR. DEGEORGE AND MR.  
PANTANO. THE MOTION WAS CARRIED OUT BY ROLL CALL.*

**APPOINTMENT  
OF ATTORNEY**

*A MOTION TO APPOINT DAVID CARLAMERE AND DAVID  
ROWAN FOR SERVICES OF ATTORNEY FOR 2014 WAS MADE BY  
CH. SIMONE AND SECONDED BY V. CH. MCHENRY. THE MOTION  
WAS CARRIED OUT BY ROLL CALL.*

**APPOINTMENT  
OF ENGINEER**

*A MOTION TO APPOINT CHARLES RIEBEL JR AS THE BOARD  
ENGINEER FOR 2014 WAS MADE BY MR. PANTANO AND SECONDED  
BY V. CH. MCHENRY. THE MOTION WAS CARRIED OUT BY ROLL  
CALL.*

**APPOINTMENT**

**MEETING DATES**

**TIMES/NEWSPAPER**

***A MOTION TO APPROVE THE OFFICIAL MEETING DATES AND OFFICIAL NEWSPAPERS WAS MADE BY CH. SIMONE AND SECONDED BY V. CH. MCHENRY. THE MOTION WAS CARRIED OUT BY ROLL CALL.***

**ZONING OFFICER**

***N/A***

**PUBLIC PORTION**

***A MOTION TO OPEN THE MEETING TO THE PUBLIC WAS MADE MR. PANTANO AND SECONDED BY MAYOR MAGAZZU.***

***THERE WAS NO ONE IN THE PUBLIC TO COME FORWARD. A MOTION TO CLOSE THE MEETING TO THE PUBLIC WAS MADE BY MR. DEGEORGE AND SECONDED BY MR. PANTANO.***

**RESOLUTIONS:**

***2013-11+A***

***Diggerland Adventure Park***

***Amending Resolution 2013-11***

***A MOTION APPROVING THE AMENDMENT WAS MADE BY CH. SIMONE AND SECONDED BY MAYOR MAGAZZU. THE MOTION WAS CARRIED OUT BY ROLL CALL AND AN ABSTENTION WAS MADE BY COUNCIL PRESIDENT MORRIS.***

**ADJOURNMENT**

***A MOTION TO ADJOURN THE MEETING WAS MADE BY MAYOR MAGAZZU AND SECONDED BY V. CH. MCHENRY THE MEETING ADJOURNED AT 5:30 PM.***