

**ESOPUS ZONING BOARD OF APPEALS
SPECIAL MEETING MINUTES**

Date: February 24, 2022
Town Hall, 284 Broadway
Port Ewen, New York 12466

PRESENT: Karl Wick, Chairman
Frank Skerritt (via telephone)
Jim Tomassetti
Vic Barranca
Donn Avallone
Gloria VanVliet (via telephone)

Chairman Karl Wick called the meeting to order at 6:03 p.m. Roll call confirmed that a quorum was present.

Chairperson Wick Motioned to enter into executive session to discuss ZBA member candidates, seconded by Member Avallone and the affirmative vote of 6 members, the negative vote of 0 members, the abstention of 0 members and 0 member being absent, the Motion was carried by the following vote:

Member:	Vote
Karl Wick, Chairman	Aye
Vic Barranca	Aye
Gloria Van Vliet	Aye
Frank Skerritt	Aye
James Tomassetti	Aye
Donn Avallone	Aye

Chairperson Wick entertained a Motion to come out of the executive session. Upon Motion of Member Barranca, seconded by Member Avallone and the affirmative vote of 6 members, the negative vote of 0 members, the abstention of 0 members and 0 member being absent, the Motion to come out of executive session at 6:27 p.m. was carried by the following vote:

Member:	Vote
Karl Wick, Chairman	Aye
Vic Barranca	Aye
Gloria Van Vliet	Aye
Frank Skerritt	Aye
James Tomassetti	Aye
Donn Avallone	Aye

Upon Motion of Chairman Wick, seconded by Member Barranca, the meeting was adjourned at 6:28 p.m.

Respectfully submitted,

Lisa K. Mance, Administrative Assistant

Submitted on February 28, 2022

Approved: March 19, 2022