

**Main Identity**

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**Cc:** "ranthony" <ranthony@hvc.rr.com>; "linda tiano" <lindatiano@earthlink.net>; "einsteinpete carberry" <einsteinpete@hvc.rr.com>; "Tony Padalino" <tpadalino@hvc.rr.com>; "PSSGMARIE" <PSSGMARIE@aol.com>; "judy peters" <jpeters@woodstockny.org>  
**Sent:** Monday, June 02, 2008 10:49 AM  
**Subject:** ZBA Special - final

**ZBA MEETING MINUTES, MAY 28, 2008 - SPECIAL MEETING**

Having determined that a quorum was present, Chairman Howard Harris called to order the May 28<sup>th</sup> Special Meeting of the Zoning Board of Appeals. Seconded by Linda Tiano. There being no objection, the action was adopted. Chairman Harris introduced the members present: Joanne Anthony, Peter Carberry, Howard Harris. Absent: Tony Padalino, Linda Tiano, Secretary/Alternate Marie Lourenso.

**3. DECISIONS & ORDERS OUTSTANDING**

**#08-11a2. H. Houst & Son, Inc.** Chairman Harris moved to reopen the public hearing of this case for the purpose of voting. Seconded by Peter Carberry. Motion passed 3-0-2-0. Chairman Harris moved to close the public hearing of this case. Seconded by Peter Carberry. Motion passed 3-0-2-0.

**RESOLUTION:** Based upon the Standards for consideration of Area Variances, an Area Variance Zoning Law of the Town of Woodstock, Supplementary Regulations, Section 5Y, Displays of Merchandise, in order to operate a Farmers' Market in the Houst Parking Lot, is hereby granted with the condition that the Traffic Safety Plans submitted to this Board are complied with, certified by CME or another licensed professional engineer in writing, subject to binding requirements of NYS Real Property Law and/or other applicable Laws.

The vote was announced as follows: Joanne Anthony, Aye, Peter Carberry, Aye, Howard Harris, Aye, Tony Padalino, Absent, Linda Tiano Absent.

The Resolution was adopted by a vote of three in favor, none opposed, and two absent.

Chairman moved to adjourn the meeting. Seconded by Mr. Carberry. Motion passed 3-0-2-0.