

**Ancram Zoning Board of Appeals  
December 6th, 2016 7:00PM  
Meeting Minutes**

Board Members Present: Sue Bassin, Shelt Waldorf, Fred Schneeberger, Chair Bonnie Hundt, and William Lutz

Board Members Absent: Ronald Brant (alt)

Clerk: Colleen Lutz

Others Present: None

Chair Hundt opened the meeting at 7:00pm.

The meeting minutes from the previous meeting were reviewed. Ms. Bassin stated that Ms. Goetz's name was spelled incorrectly, it should be with one "R" and "I". The change was noted and Shelt Waldorf made a motion to accept the minutes as amended. Sue Bassin seconded the motion and the remaining members unanimously voted to accept them.

**Old Business**

Michael Gerson-Area Variance  
143 Carson Road  
Millerton NY, 12546  
SBL 225.-1-7

Michael Gershon and Richard Lanka were not in attendance for the hearing. William Lutz made a motion to open the public hearing and keep the hearing open until the next meeting. The motion was seconded by Fred Schneeberger and the Board unanimously agreed.

**ADDITIONAL BUSINESS**

The Chair stated that she was in attendance at the planning board during the discussion about the issue of recusals with the board.

Mr. Lutz stated that he was fine with Ms. Bassin being the alternate however he thought the position of the alternate was more for people possibly interested in becoming a full member in the future. The alternate position helps people get their feet wet.

Ms. Hundt agreed and stated that she had spoke with Mr. Bassin about that. She stated that perhaps Ms. Bassin could serve in the alternate position until a replacement could be found. Another alternative might be having 2 alternates, as the planning board has.

Ms. Bassin stated she was fine with either outcome; she plans to help out as needed.

Mr. Lutz stated that it might be good to have the alternate vote through the entire case.  
Mr. Waldorf agreed.

Mr. Waldorf stated that he would make the motion that an alternate can take the place of a regular member in the event of a recusal or absence during a meeting. Sue Bassin seconded the motion and all of the members were in favor.

At 7:30 PM a motion was made by Shelt Waldorf to adjourn the meeting. The motion was seconded by Fred Schneeberger and the Board unanimously agreed.

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Respectfully Submitted  
Colleen Lutz  
Secretary Town of Ancram ZBA