

**ZONING BOARD OF ADJUSTMENT
TOWN OF WEST NEW YORK
COUNTY OF HUDSON**

MINUTES OF THE MEETING HELD ON THURSDAY, APRIL 22, 2010

1. Meeting called to order at 6:30 p.m.
2. Pledge of Allegiance.
3. Roll call of the Board Members.

Chairman -	Kenneth Blane
Vice-Chairman -	Darryl Semple
Board Member-	Rosemary Sciacca
Board Member -	Michael D'Amico (absent)
Board Member -	Ernesto Munoz
Board Member -	Kenneth Furlong (absent)
Board Member -	Juan Jimenez
Board Member-	Michele Irimia
Board Member-	Myra Real
Board Secretary -	Maria Varela
Board Attorney -	Anne Marie Rizzuto, Esq.
Board Planner-	Joseph J. Layton PP, ACIP

4. Reading of notice in compliance with Open Public Meetings Act.
5. Minutes of March 25, 2010 were approved by Motion made by Chairman Kenneth Blane and seconded by Vice-Chairman Darryl Semple seconded.

Minutes of April 5, 2010 were approved by Motion was made by Chairman Kenneth Blane and seconded by Vice-Chairman Darryl Semple seconded.

6. Communications, reports and administrative matters.

Memo from Planning Board inviting the Zoning Board members to attend its meeting of May 13, 2010 for presentation from Hunter College on work on Master Plan for Town of West New York.

7. Unfinished Business – Memorializing Resolutions.
 - a. Resolution in matter of Park Terrace LLC for property located at 5701 Park Avenue, Block 64, Lots 16, 17, 19, 20 and 21. First hearing was held on November 9, 2009. Second hearing held on December 14, 2009. Third hearing was held on January 28, 2010. Fourth hearing was held on March 25, 2010. Matter was closed to testimony at that time. Vote taken to approve on April 5, 2010.

A discussion was entertained about the Resolution and its contents, and the references to additions to be made to it for special conditions and for the testimony of the experts and citizens. A motion to approve the draft Memorializing Resolution with intended changes to be made to it was presented by Ms. Rosemary Sciacca and Mr. Juan Jimenez seconded. Resolution approved.
 - b. The following resolutions are pending: Alpy, Suarez, Camacho, 6409 Broadway LLC, and Carlos Hernandez – pending.
8. Applications. –None.
9. The following Payment Resolutions were approved:
 - a. Metropolitan Court Reporting. Motion to approve by Kenneth Blane and seconded by Darryl Semple.
 - b. Maser Consulting. Motion to approve by Darryl Semple and seconded by Michelle Irimia.
10. The following Escrow Refund resolutions were approved by motions to approve by Kenneth Blane and seconded by Darryl Semple. For the following:
 - a. Application of New York SMSA Limited Partnership, for property located at 5707 Hudson Ave., Application #2007-10. Resolution authorizing release of balance of escrow funds.
 - b. Application of Carlos Amaya, for property located at 205-60th Street, Application # 898. Resolution authorizing release of balance of escrow funds.

- c. Application of M & J Taffaro, for property located at 528-52nd Street, Application #2006-02. Resolution authorizing release of balance of escrow funds.

1. Open to public for comments on other matters.
2. Motion for closed executive session if necessary.
3. Motion to adjourn.

A motion to adjourn the meeting was made and the meeting was adjourned at 7:00 P.M.

Respectfully submitted,

MARIA VARELA, BOARD SECRETARY
Town of West New York
Zoning Board of Adjustment

Date approved: June 7, 2010