

Walter Russell, Chairman of the Town of Peru Zoning Board of Appeals, called the meeting of December 17, 2008 to order at 7:08pm.

ROLL CALL:

WALTER RUSSELL, CHAIRMAN	: Present
ROB BASHAW	: Present
LEON BLAIR	: Excused
FRANK DENCHICK	: Excused
TOM FUSCO	: Present
ROY ZALIS	: Excused
LAWRENCE BOSLEY (ALT)	: Present
JAMES FALVO (ALT)	: Present
ATTY. THOMAS MURNANE	: Excused
CEO. PAUL BLAINE	: Present

APPROVAL OF NOVEMBER MINUTES:

MOTION: Mr. Bosley made a motion to approve the November minutes. Second by Mr. Fusco.

ALL SO MOVED.

MOTION CARRIED.

PUBLIC HEARING:

1. APPLICATION:

Billy Treyah
Requesting an Area Variance

Mr. Bashaw stated that he would like to speak with the applicant before making a motion to see what has changed with the application.

MOTION: Mr. Bashaw made a motion to table the application until the January meeting. Second by Mr. Fusco.

ROLL CALL: Mr. Fusco- yes, Mr. Bashaw- yes, Mr. Bosley- yes, Mr. Falvo - yes, Mr. Russell- yes.

MOTION CARRIED.

ANY FURTHER BUSINESS:

Mr. Blaine stated that being it is December, there should be a recommendation for Chair and Vice Chair for the 2009 term.

MOTION: Mr. Fusco made a motion to recommend Mr. Russell for Chair and Mr. Blair for Vice Chair. Second by Mr. Bashaw.

ALL SO MOVED.

MOTION CARRIED.

CEO REPORT: PAUL BLAINE

Mr. Blaine stated that in November there were 21 Building Permits issued and the Planning Board applications have doubled for 2009 due in large part to Site Plan Reviews for Outdoor Wood Boilers.

ADJOURNMENT:

Motion Made by Mr. Bashaw.

Second by Mr. Fusco.

All so moved.

Date filed with Town Clerk _____