**ZONING BOARD OF APPEALS**

**TOWN OF KNOX**

MEETING MINUTES

DECEMBER 7, 2017

In attendance: Chairman John DeMis, Eric Marczak, Pam Kleppel, Mackenzie Hempstead

Absent: Jim McDonald, Ken Kirik, Sue Mason, Doug Roether

The meeting was called to order by Chairman DeMis at 7:30 p.m. The minutes of the October 26th meeting were read. Minutes will be re-read at January meeting to be approved.

**PUBLIC HEARING**

Kaaterskill Associates and clients were in attendance. Presented to the ZBA was all required paperwork to apply for a Special Use Permit for the opening of the Foxenkill Tavern, located at 2320 Helderberg Trail, Berne, NY 12023. The establishment will have 6 employees and use the existing well.

Kaaterskill Associates will reach out to the Planning Board and Town Board to see if they need to present to each of the boards. If they do not need to present, a public hearing will be scheduled for January 25, 2018.

Pam Kleppel’s term is up on 12/31/17. She will hold her position on the ZBA for another term.

With regret, this was the last meeting the Amy Porkorny will be attending as representative for the Knox Town Board. The Town Board will need to name a replacement to represent them at the ZBA meetings.

With no further business, a motion was made by Pam Kleppel to adjourn the meeting and was seconded by Eric Marczak. The meeting was adjourned at 7:53p.m.

Respectfully submitted,

Mackenzie Hempstead

Recording Secretary

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