

**ZONING BOARD OF APPEALS
TOWN OF KNOX
MEETING MINUTES
July 24, 2008**

DRAFT

In attendance: Ken Kirik; Jim McDonald; Dennis Barber; Amy Pokorny; Gayle Burgess; Chairman Bob Edwards; Sue Mason; Carol Barber, Recording Secretary.

Tracy & Amy Cicardi were in attendance for the continuation of a Public Hearing for their request for a Special Use permit for the Fox Creek Auction facility which they have purchased. Mr. Cicardi gave an overview of his plan to use the property as a storage facility for vehicles, recreational vehicles, etc. Amy Pokorny prepared a draft copy of the permit. Neighbors of the property were in attendance to ask questions. Lighting of the facility was questioned. The Cicardi's agreed to change to lights that would not disturb the neighbors such as full cut-off lights. A motion was made by Ken Kirik seconded by Dennis Barber to grant the Special Use permit. The motion carried unanimously.

The Foxenkill Tavern was briefly discussed. It is alleged that they are installing outdoor speakers and want to build a campground.

A brief discussion of the Meisner property at Line Road and Rt. 443 was held. The neighbors will consider a lawsuit if necessary.

Russ & Amy Pokorny were in attendance for the continuation of the Public Hearing for the time extension of the MET tower located on their property at 588 Middle Road. Bob Edwards provided a summary stating that data collected consists of wind, bird and bat traffic. This information is needed due to climate changes. This data will determine if the area is good for wind turbines. Amy Pokorny provided answers to questions that had been raised by the board. Bob Price was in attendance and offered to help answer any questions. A motion was made by Gayle Burgess seconded by Jim McDonald to grant the time extension of the permit which originally ended in April. The 18 month period begins as of May 2008. Amy Pokorny abstained from the vote.

The minutes of the June meeting were read. A motion was made by Amy Pokorny seconded by Jim McDonald to accept the minutes as amended.

Gayle Burgess stated that summer school ZBA training at Hamilton College will be held on August 7. Amy Pokorny and Gayle Burgess will be attending. The

Department of State will have tutorials on-line as of September.

A motion was made by Ken Kirik, seconded by Jim McDonald to adjourn the meeting. Motion carried. The meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Carol Barber
Recording Secretary