



I. Chairman Derenne called the meeting to order at 7:00 pm.

II. **ROLL CALL** – Present unless otherwise noted:

Trustee Liaison: Mike Barth  
Chair: Roger Derenne  
Members: Marisa Roberts  
Sandra Muchin Kofman  
Tony Aiello - excused  
Daniel Zitzer

III. **APPROVAL OF MINUTES**

A. Approval of the April 8, 2013 minutes.

Motion by Marisa Roberts, seconded by Sandra Muchin Kofman, to approve the minutes of April 8, 2013, as written. Motion carried unanimously.

IV. **CITIZENS AND DELEGATIONS**

Open to any citizen who wishes to speak on items not on the agenda. Please note there may be limited discussion on the information received, however, no action will be taken. Please state your name and address for the record.

No comments made.

V. **BUSINESS**

A. **Kitchen Build Out**

**Michael Bamberger**  
**9255 N Pelham Pkwy**  
**017-0074**

Property owner Michael Bamberger and architect Mike Perlewitz of Michael James Design and Build appeared on behalf of the project. Neighbors in attendance: none. A description of the project is as follows: The property owner proposes an addition to the kitchen to extend from the front elevation of the home. The addition is proposed to measure fourteen feet along the home and extend six feet out from the existing elevation. The window stoop is proposed to be a regal blend stone that will match existing trim on the home. The roof over the new addition will match the rest of the home.

Motion by Trustee Barth, seconded by Marissa Roberts, to approve the project as presented. Motion carried unanimously.

VI. **ADJOURNMENT**

Motion by Daniel Zitzer, seconded by Chairman Derenne, to adjourn the meeting at 7:08 pm. Motion carried unanimously.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Ryan G. Luke".

Ryan G. Luke