



I. CALL TO ORDER

Chairperson Roger Arteaga-Derenne called the meeting to order at 6:00pm

II. ROLL CALL

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

Also Present: Administrative Assistant Becky Le Mire
There were 2 people in the audience.

III. APPROVAL OF MINUTES

A. Approval of the April 11, 2016 minutes.

Motion by Sandra Muchin, seconded by Marisa Roberts, to approve the minutes of April 11, 2016.
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.

None.

V. BUSINESS

A. Entry Portico

**Scott Kania / Linda Even
211 E Ravine Baye Rd
016-0182-000**

Scott Kania, homeowner, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Entry portico.

Motion by Marisa Roberts, seconded by Daniel Zitzer, to approve the entry portico as described and presented in the application. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Marisa Roberts, seconded by Sandy Muchin, to adjourn the meeting at 6:03 pm.
Motion carried unanimously.

Becky Le Mire
Administrative Assistant
May 2, 2016