



**I. CALL TO ORDER**

**II. ROLL CALL**

Trustee Liaison: Mike Barth  
Chair: Marisa Roberts-excused  
Members: Sandra Muchin Kofman-excused  
John Krampf  
Dan Zitzer-acting chair  
Tony Aiello-excused  
Liz Levins  
Tom Noble-excused

Also Present: Accounting Assistant, Cindy Baker  
There was one person in the audience.

**III. APPROVAL OF MINUTES**

**A.** Approval of the September 18, 2017 minutes.

Motion by John Krampf, seconded by Trustee Barth, to approve the minutes of September 18, 2017. Motion carried unanimously.

**IV. BUSINESS**

**A. Two 30" French patio doors-replacing window  
8909 N Pelham Pkwy  
021-0128-000**

Carlos Dorger, of Sazama Design Build, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: Two 30" French patio doors-replacing window.

Motion by John Krampf, seconded by Trustee Barth, to approve the two French patio doors as described and presented in the application. Motion carried unanimously.

**B. Fence  
Install 130 feet of 6 feet high solid fence adjacent to alley on Glencoe Pl**

The Village of Bayside presented the project. There were no neighbors in attendance. A description of the project is as follows: Fence, 130 feet of 6 feet high solid fence adjacent to alley.

Motion by John Krampf, seconded by Dan Zitzer, to approve the fence as described and presented in the application. Motion carried unanimously.

**V. ADJOURNMENT**

Motion by John Krampf, seconded by Liz Levins, to adjourn the meeting at 6:05pm. Motion carried unanimously.

Respectfully submitted,  
Cindy Baker  
Accounting Assistant

