

Chairperson Cardone: I would like to open discussion on amending the motion of August the 23<sup>rd</sup>, 2007 to permit a tennis court, gazebo, pool and shed to be located in a front yard with the tennis court to be screened in as required by the Town Building Department and this is at 65 BALMVILLE ROAD, Section 43, Block 3, Lot 34.2, land of POLHAMUS and CARLSTROM.

Mr. Hughes: This is another one I think that we really wrung out. I would like to check with Code Compliance to make sure that the conditions that we spoke about would be included in this to the amendment.

Mr. Manley: I also would be willing to amend my original motion if that would make the property or the variance more palatable to the other Board Members that perhaps...

Chairperson Cardone: I think the shed was an issue and the applicant had agreed to take the shed down.

Mr. Manley: Right. And, I think that in my original motion I had indicated that we would leave the shed and I think that may have been an issue that perhaps some of the Board Members maybe had issue with leaving too many accessory structures. So, I would have no problem making a motion...

Chairperson Cardone: ...to amend.

Mr. Manley: ...to allow for the pool, allow for the tennis court and allow for the gazebo. That the tennis courts would have to meet the proper screening as outlined by Code Compliance, the pool would have to be brought up to current Codes as well as the gazebo would have to be brought to Code.

Chairperson Cardone: Do I have a second?

Mr. Hughes: I have a question first or second for the sake of discussion. Are you including the gazebo staying or was that a condition that was to be removed.

Mr. Manley: That was staying.

Chairperson Cardone: The shed was to be removed.

Mr. Hughes: O.K. I just wanted to make sure.

Mr. Manley: I have not included in my motion the shed. The shed would have to be removed.

Mr. Hughes: O.K. Thank you for answering that.

Mr. Manley: So instead of the (4) four accessory structures, you would be looking at (3) three.

Mr. Hughes: Thank you for answering that and clarifying it. Second (the motion).

Ms. Gennarelli: O.K. Roll call.

John McKelvey: Yes Brenda Drake: Recuse Ruth Eaton: Yes Ronald Hughes: Yes Robert Kunkel: Yes James Manley: Yes Grace Cardone: Yes

Chairperson Cardone: That motion is carried.