Zoning Board Meeting was called to order by the Chair at 6:00 PM.

**Attendance:**
Board Members – Tim Murphy, Mike McKelligott
Secretary- Lynn Summers
Code Enforcement Officer – Neil Hepner
Attorney – Stefanie Bitter

Public Attendance – Johnna Chandler

Stefanie Bitter Village Attorney read the following at the beginning of the meeting:
I have confirmed that tonight’s Zoning Board of Appeals meeting has been convened in accordance with the Governor’s March 13, 2020 Executive Order 202.1, and further extended by Executive Order 202.28 which suspends certain provisions of the Open Meetings Law to allow a municipal Board to convene a meeting via videoconferencing. In accordance with the Executive Order, the applicant has been provided with the ability to view tonight’s meeting and a transcript will be provided at a later date. The Zoning Board of Appeal’s Clerk has done a roll call of the Board Members and there is a quorum present for this meeting. I have also confirmed with the Zoning Board of Appeal’s Clerk that this meeting has been duly noticed to the Applicant. We will fulfill our legal notice requirements once the public hearing is scheduled by providing the direction to the public in the Newspaper thru a publication and posting notice on the Town’s home page of its website.

Tim Murphy – Chairman- gave a brief overview of the Area Variance requirements/rules

- **Review/Approve Zoning Board (ZBA) Minutes from the 5/28/19 minutes** – A motion was made to accept the 5/28/20 ZBA minutes as presented by Mike McKelligott and seconded by Tim Murphy, all in favor-aye.

- **New Business:**
  **Area Variance- ZB-2020-0001**
  Johnna Chandler
  216 Walnut St.
  Corinth, NY
  Zone R-1
  Presentation by: Neil Hepner - Code Enforcement Officer (CEO)
  Straight forward Area Variance
  Installing a pool
  Fence separates the property from the neighbors
  Applicant notified the neighbors by letter
  Applicant- Johnna Chandler- stated that the pool will be installed on the right side of the house
  - Spoke with the neighbor- Mike and Kim Murray- they do not have a problem with this
  Tim Murphy-Chairman went to meet with Johnna and looked at the piece of property and the project
  - changing the setback on the right side of the property from 15ft to 5ft
  - Straight forward application
  Board Questions – Mike asked if an area variance been issued ever before for a pool? – Both the CEO and Attorney said not that they are aware of
  Stefanie Bitter- Village Attorney: stated that this is a Type 2 Action- no SEQR required, there is no negative impact on the neighborhood.
Resolution made by Mike M seconded by Tim M to set a Public Hearing on 7/6/20 at 6:00PM by Zoom Meeting Format, the applicant needs to provide to the ZBA the following information, letter to the Murrays, Sketch showing the location of the pool on the property, documentation that the letters had been mailed to the neighbors.

Next Meeting: 7/6/20 at 6:00pm

Adjourn: A motion was made to adjourn at 6:30PM by Mike McKelligott, seconded by Tim Murphy
All in favor- Aye

Minutes submitted by Lynn Summers – Clerk/Secretary of ZBA