

Village of Baxter Estates
Meeting of the Board of Zoning & Appeals
April 9, 2025
6:00 PM

Meeting Minutes

Present: Dr. William Haagenson, Chairman
Frank Falino, Member
Dr. Peter Salins, Member
Deborah Shlafmitz, Member
Mark Luccarelli, Esq., Village Attorney
Meghan Kelly, Village Clerk-Treasurer

Absent: Joseph Zirpolo, Member

Also Present: None

Chairman Haagenson opened the meeting at approximately 6:05 PM.

1. Resolution to Approve the Decision on Warren Chan and Lynn Chin, Owners of 5 Bayside Avenue, Port Washington, NY

On motion by Member Salins, seconded by Member Falino, it was unanimously **RESOLVED** to approve the written findings by counsel of Warren Chan and Lynn Chin, owners of premises at 5 Bayside Avenue, Port Washington, NY, as presented to the Board and is hereby attached as Appendix A.

2. Approval of Minutes of February 26, 2025

On motion by Member Salins, seconded by Member Shlafmitz, it was unanimously **RESOLVED** to approve the minutes of the Board's meeting held on February 26, 2025, in the form presented to the Board by the Village Clerk.

There being no further business, on motion by Member Shlafmitz, seconded by Member Falino, it was unanimously **RESOLVED** that the meeting be and hereby is adjourned at 6:07 PM.

Respectfully Submitted,

Meghan Kelly
Clerk to the Board of Zoning & Appeals