

Village of Baxter Estates
Meeting of the Board of Zoning & Appeals
July 23, 2025
7:30 PM

Meeting Minutes

Present: Dr. William Haagenon, Chairman
Frank Falino, Member
Deborah Shlafmitz, Member
Meghan Kelly, Village Clerk-Treasurer

Absent: Dr. Peter Salins, Acting Chairman
Joseph Zirpolo, Member

Chairman Haagenon opened the meeting at approximately 7:45 PM.

1. Resolution to Approve the Decision on the Application of Julie and Randy Slavin, owners, 1 Harborview Road for variances from §175-10 and §175-69 of Code of Village of Baxter Estates

On motion by Member Shlafmitz, seconded by Member Falino, it was unanimously **RESOLVED** to approve the written findings by counsel of Julie and Randy Slavin, owners, 1 Harborview Road, Port Washington, NY, as presented to the Board and is hereby attached as Appendix A.

2. Approval of Minutes of May 28, 2025

On motion by Member Shlafmitz, seconded by Member Falino, it was unanimously **RESOLVED** to approve the minutes of the Board's meeting held on May 28, 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 8:00 PM.

Respectfully Submitted,

Meghan Kelly
Clerk to the Board of Zoning & Appeals