

**Village of Hilton Zoning Board
Meeting Minutes of May 12, 2009**

DRAFT

Member's Present: Chairman Richard Bjornholm, Pat Holenbeck, Jim Bimmler
Richard LaForce, Bob Cusenz

Administration Present: Amy Harter; Recording Secretary

Administration Absent: Mike Lissow; Code Enforcement Officer, Larry Speer;
Liaison/Trustee

The meeting was called to order with the pledge of allegiance to the flag at 7:00 p.m.

Chairman Bjornholm swore in Richard LaForce to another 5 year term (4-1-2014.)

22 MAIN STREET - CONDITIONAL USE PERMIT

One year review of a Conditional Use Permit for Happy Days Restaurant, 22 Main Street, to continue to operate an outdoor dining area as noted in the May 13, 2008 Village of Hilton Zoning Board of Appeals meeting minutes. This property is zoned Central Business District. Per Section 24-311-C (4), of the Hilton Zoning Code, a Conditional Use Permit is required for Retail sales, eating or non-alcoholic drinking to the extent not conducted entirely within a completely enclosed building.

Board Comment:

A letter was submitted to the Zoning Board from the Code Enforcement Officer, Mike Lissow stating there have been no issues or concerns reported on this property.

Board Member Richard LaForce noted they have done a great job.

Board Member Jim Bimmler stated they have a great business.

Board Members Bob Cusenz and **Pat Holenbeck** both stated they do not have any concerns with the business or continuing the Conditional Use Permit.

Motion for Mr. Sean Kent-Killeen, owner of Happy Days, 22 Main Street, to grant a Conditional Use Permit permanently to continue to operate an outdoor dining area as noted in the May 13, 2008 Village of Hilton Zoning Board of Appeals meeting minutes. The same said condition of tables and chairs being brought in each day at the end of business remains. This property is zoned Central Business District.

Motion made by Jim Bimmler, seconded by Richard LaForce. Approved 5-0.

Chairman Bjornholm explained that the conference hosted by the New York Planning Federation will be held in Lake Placid, NY September 13-15th. Richard LaForce expressed his interest in attending, Jim Bimmler, Pat Holenbeck are unsure at this time and Rick Bjornholm will attend.

REPORTS

Liaison's Report - Trustee Larry Speer absent – no report

Code Enforcement Officer Report - Mike Lissow absent – no report

Chairman's Report - Chairman Bjornholm gave his report.

MINUTES

Motion to approve the April 14, 2009 minutes as submitted, motion made by Pat Holenbeck, seconded by Jim Bimmler. **Motion** approved 3-0-2 (Richard LaForce and Bob Cusenz abstained due to being absent.)

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:10 p.m. **Motion** made by Jim Bimmler, seconded by Pat Holenbeck .

Respectfully Submitted,

Amy Harter, Recording Secretary