

MEETING – November 3, 2004

The regular Monthly Meeting of the Zoning Board of Appeals was held on Wednesday, November 3, 2004 at 7:00 p.m. at the Town of Ulster Town Hall, Lake Katrine, N.Y.

Secretary called the roll:

Present: Nelson White
John Crispell
Steve Burnham
Donald Wise - Chairman

Thomas Turco was absent.

Motion to approve the minutes from September 1, 2004 meeting made by Mr. White and seconded by Mr. Burnham. All were in favor.

Mr. Wise entertained the motion to open Public Hearing. Motion made by Mr. Burnham seconded by Mr. White. All were in favor.

**BREATHE FITNESS---FILE # 166---TAX MAP # 48.14-1-12.11---38 OLD
SAWKILL ROAD KINGSTON, NY 12401---ZONE R-30**

Ron Mathis represents Breathe Fitness. Mr. Mathis states that he would like to place a sign on the back of their building located in a residential district. Breathe Fitness was granted a use variance in July. The sign will be facing the NYS Thruway and will not impact the neighbors. Breathe Fitness is currently working with the Planning Board for site plan approval. Ulster County Planning board referral was read by Mr. Wise. Motion to close made by Mr. White and seconded by Mr. Crispell. Motion to approve made by Mr. Burnham and seconded by Mr. Crispell. All were in favor. **Variance of 50 sq. ft. for a wall sign facing the New York State Thruway is granted.**

Motion to adjourn made by Mr. White and seconded by Mr. Crispell all were in favor.
Meeting Adjourned at 7:30.

Respectfully Submitted,

Mary Secreto
ZBA Secretary