



I. CALL TO ORDER

Chairperson Marisa Roberts called the meeting to order at 6:00pm.

II. ROLL CALL

Trustee Liaison: Mike Barth
Chair: Marisa Roberts
Members: Sandra Muchin-Kofman-excused
John Krampf
Dan Zitzer
Tony Aiello-excused
Liz Levins

Also Present: Accounting Assistant, Cindy Baker
There were three people in the audience.

III. APPROVAL OF MINUTES

A. Approval of the October 8, 2018 minutes.

Motion by Dan Zitzer, seconded by Liz Levins, to approve the minutes of October 8 2018. Motion carried unanimously.

IV. BUSINESS

**A. Replace Garage and add a Room Addition
830 E Fairy Chasm
017-9997-000**

Stephanie Murphy and Natalie Gatto, homeowners, and Matt Cerra, contractor from MKE Contracting, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: replace garage and add a room addition.

Motion by Trustee Barth, seconded by John Krampf, to approve the garage and room addition, as described and presented in the application. Motion carried unanimously.

V. ADJOURNMENT

Motion by John Krampf, seconded by Dan Zitzer to adjourn the meeting at 6:05pm. Motion carried unanimously.

Respectfully submitted,
Cindy Baker

Accounting Assistant
October 23, 2018