



I. CALL TO ORDER

Chairman Roger Arteaga-Derenne called the meeting to order at 6:00pm.

II. ROLL CALL

Trustee Liaison: Danny Muchin
Chair: Roger Arteaga-Derenne
Members: Marisa Roberts-excused
Sandra Muchin Kofman
John Krampf-excused
Daniel Zitzer
Tony Aiello-excused

Also Present: Management Assistant Benjamin Matters
There was no one in the audience.

III. APPROVAL OF MINUTES

A. Approval of the April 6, 2015 minutes.

Motion by Sandra Muchin Kofman, seconded by Daniel Zitzer, to approve the minutes of April 6, 2015 as written. Motion carried unanimously.

IV. CITIZENS AND DELEGATIONS

Open to any citizen who wishes to speak on items not on the agenda. Please note there may be limited discussion on the information received, however, no action will be taken. Please state your name and address for the record.

None

V. BUSINESS

A. Exterior alterations and foyer addition with wheel chair ramp

**Bob and Virginia Stoffel
8640 N Pelham Pkwy
054-0293-000**

Paul Geesan, contractor for 8640 N Pelham Pkwy, appeared on behalf of the project. There were no neighbors in attendance. A description of the project is as follows: exterior alterations and foyer addition with wheel chair ramp.

Motion by Sandra Muchin, seconded by Daniel Zitzer, to approve the exterior alterations and foyer addition with wheel chair ramp. Motion carried unanimously.

B. Construction of 10x10 storage shed

**Kevin Elmore
9509 N Regent Rd
017-0022-000**

No one was in attendance for 9509 N Regent Rd. There were no neighbors in attendance. A description of the project is as follows: construction of 10x10 storage shed.

Motion by Sandra Muchin, seconded by Daniel Zitzer, to approve the construction of 10x10 storage shed. Motion carried unanimously.

VI. ADJOURNMENT

Motion by Sandra Muchin, seconded by Daniel Zitzer, to adjourn the meeting at 6:08pm. Motion carried unanimously.

Respectfully submitted,

Benjamin Matters
Management Assistant