



TOWN OF AMENIA

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SEPECIAL MEETING

**ZONING BOARD OF APPEALS
WEDNESDAY, APRIL 24, 2024
10:00 A.M. - IN - PERSON
REGULAR MEETING**

EXECUTIVE SESSION: FOR THE PURPOSE OF LITIGATION

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ZBA MEETING
WEDNESDAY, April 24, 2024
IN-PERSON at Town Hall
10 AM

PRESENT: John T. Metcalfe
Tracy Salladay
David Menegat
Paula Pelosi
James Wright
Alternate: Craig Meili
Alternate: George Bistransin
Town Board Liaison: Paul Winters

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OTHERS PRESENT: George Lithco – ZBA Attorney for Kent Hollow

The meeting was opened at 10:00 a.m. by Chairman Terry Metcalfe with the Pledge of Allegiance. Mr. Metcalfe announced the purpose of the meeting is to meet in Executive Session to discuss the Kent Hollow Mine Litigation. He asked if any members of the board present would please announce their recusal if necessary. For the record, Mr. David Menegat stated that his opinion on the Kent Hollow Mine matter has not changed from the initial filing of the appeal; he will recuse himself from the “second round” of application.

Also, for the record, Ms. Tracy Salladay indicated that her original letter was that of a community standpoint, and that she has no personal stake in the Kent Hollow Mine, but since it is recommended that she recuse herself, she will do so. Tracy Salladay formally recuses herself from the next steps of the Litigation of the Kent Hollow Mine Application and Appeal. Chairman Metcalfe then asks Mr. Menegat and Ms. Salladay to exit the room from the meeting. Both alternates, Craig Meili and George Bistransin were asked if they have any conflicts or other current dealings with the applicant. Both said that there were no conflicts or had no interests.

A motion was made by James Wright, seconded by George Bistransin and carried to enter Executive Session at 10:11 a.m. for the purpose of ongoing litigation of Kent Hollow.

A motion was made by Paula Pelosi, seconded by James Wright and carried to resume the Regular Meeting from Executive Session at 11:40 am.

A motion to adjourn the meeting was made by Jim Wright, seconded by Craig Meili and carried at 11:41 a.m.

Respectfully submitted



Judith Westfall

ZBA Secretary