

After discussion: **THE REQUEST FOR RECOMMENDATION TO THE PRESIDENT CHAUTAUQUA INSTITUTION TO ISSUE A LICENSE TO MAINTAIN AN ENCROACHMENT OF CI PROPERTY BE GRANTED WAS APPROVED 5-0.**

After discussion: **THE REQUEST TO CREATE A NEW 2SF PORCH ENCROACHMENT INTO THE STREET SIDE SETBACK ALONG WAUGH AVENUE WAS APPROVED 5-0; CONTINGENT THE OVERALL MASS AND FORM OF THE PORCH MUST BE MORE IN LINE WITH THE REGULATIONS .**

Minutes of February 6, 2014 as amended, was approved
There being no further business, the meeting was adjourned.

Respectfully submitted,
Jennifer Majewski