

**TOWN OF DAY ZONING BOARD OF APPEALS  
MINUTES – REGULAR MEETING  
DECEMBER 20, 2010**

**Members Present:** Judy Traeger, Chairman      **Members Absent:** Hank Lang  
Dave Davidson  
Ken Johnsen  
David Avigdor, Esq.

**Minute Approval**      Board Member Johnsen stated he did not recall the discussion included in the November 22<sup>nd</sup> minutes, Page 1, Secretary’s Report, paragraph two regarding letter of interest for serving as Chairman of the Zoning Board of Appeals. The Secretary stated if Board Member Johnsen wished to review the CD recording of the meeting, it would refresh his memory of the discussion. Board Member Davidson and Chairman Traeger stated they had a clear memory of the discussion. Chairman Traeger stated the Town Board would appoint chairmen of both Planning and Zoning Boards at their Organizational meeting in January 2011.

**Motion** by Dave Davidson, seconded by Board Member Johnsen to approve the minutes of November 22, 2010. Ayes: Traeger, Davidson, Johnsen. Carried: 3-0.

**Old Business:**              None.

**New Business:**            2010 Town of Day Comprehensive Plan discussion will be tabled to the January meeting.

**Correspondence:**        The Secretary has received registrations for the Saratoga County Planning Conference to be held on January 26, 2011 from all Board Members except Board Member Lang whom she will contact. June Dixon will replace Board Member Volpe and will also be attending the conference. All Board Members are current with their training requirements for 2010.

**Secretary’s Report:**      The Secretary stated Board Member Lang was reappointed to a five-year term at the December Town Board meeting and June Dixon was appointed to serve out the term of Board Member Volpe (December 2013).

To clarify any confusion of length of terms, Board Members are appointed to five-year terms which are staggered to expire year

after year. Any Board Members who are appointed to serve the unexpired of a Board Member who has resigned would serve out the remainder of that resigning Board Member's term.

For Members' information, the Secretary will provide term expiration dates at the January meeting.

Board Members should contact Town Clerk Carol Vaillancourt if their term expired at the end of 2010 to sign the oath of office book.

**Motion** by Dave Davidson, seconded by Board Member Johnsen to adjourn the meeting at 7:10 p.m. Ayes: Traeger, Davidson, Johnsen. Carried: 3-0.

Respectfully submitted,

Diane Byrne  
Secretary