

**TOWN OF DAY ZONING BOARD OF APPEALS
MINUTES – REGULAR MEETING
FEBRUARY 19, 2009**

Members Present: Ken Johnsen, Chairman **Members Absent:** None
Judy Traeger
Hank Lang
Pat Volpe
Dave Davidson
David Avidgor, Town Attorney

Motion by Hank Lang, seconded by Board Member Volpe to approve the minutes of the January 22, 2009 meeting. Ayes: Johnsen, Traeger, Lang, Volpe, Davidson. Carried: 5-0.

Old Business: None.

New Business: None.

Correspondence: APA Local Government Day Conference to be held on March 24 and 25, 2009 at Lake Placid will be attended by Chairman Johnsen and Board Member Davidson.

Secretary's Report: Brian Grisi, APA, will be attending the Comprehensive Plan Committee Meeting on Tuesday, March 17, 2009 and a tentative meeting time for 1:15 p.m. on the same date will be set for a meeting with the Planning and Zoning Boards and the Town Board to review the new APA rules on variance referrals.

Public Participation: None

Motion by Dave Davidson, seconded by Board Member Volpe to adjourn the meeting at 7:05 p.m. Ayes: Johnsen, Traeger, Lang, Volpe, Davidson. Carried: 5-0.

Respectfully submitted,

Diane Byrne
Secretary