

**TOWN OF DAY ZONING BOARD OF APPEALS
MINUTES – REGULAR MEETING
JANUARY 22, 2009**

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

Motion by Dave Davidson, seconded by Board Member Volpe to approve the minutes of the December 15, 2008 meeting. Ayes: Johnsen, Traeger, Lang, Volpe, Davidson. Carried: 5-0.

Old Business: **Olinsky, Lawrence & Michelle**
08-05ZBA Tax Map #33-11-2-16
Area Variance

Chairman Johnsen stated no action would be taken in the absence of Mr. Olinsky.

New Business: None.

Correspondence: Chairman Johnsen inquired if any Board Member wished to discuss the APA review of variance referrals correspondence. There was none. Board Member Davidson stated at the last Comprehensive Plan Committee meeting, a meeting with Brian Grisi of APA was planned for March 17th and Mr. Grisi would be meeting with the Town Board, Planning Board and Zoning Boards in the afternoon to address the new rules. Mr. Grisi will address any questions or comments at this meeting.

Secretary's Report: None.

Public Participation:None.

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

Respectfully submitted,

Diane Byrne
Secretary