

# **Town of Day Zoning Board of Appeals Minutes – Regular Meeting – July 18, 2005**

**Members Present:** Kathy Prud'homme, Chairman  
Judy Traeger  
Ray Ives  
Pat Volpe  
Kearney Mason

**Absent:** None

**Minutes:** A Motion was made by Kearney Mason, seconded by Pat Volpe to accept the minutes of the June 20, 2005 regular meeting and public hearing. Motion carried 5-0.

**Old Business:** None

**New Business:** None

**Correspondence:** Chairman Prud'homme received a letter from Mike Valentine, Sr. Planner, Saratoga County Planning, requesting a meeting with the Board at their next Regular Meeting on August 15, 2005 to review procedures, criteria, etc. All members agreed to meet at 6 p.m. with Mr. Valentine prior to the Regular Meeting.

**Secretary's Report:** A request was received from Charles Lemma for a copy of the tape recorded minutes of the January 20, 2005 Regular Meeting and Public Hearing. The Secretary informed the Board that the tape recorder was not working and the Town was in the process of purchasing a replacement. Mr. Lemma was informed via letter of the delay and as soon as the new system is up and running, he would be provided with a copy of the tape.

**Public Participation:** None

**Meeting Adjourned:** At 7:10 p.m. a motion was made by Pat Volpe and seconded by Ray Ives to adjourn the meeting. Motion carried 5-0

Respectfully submitted,

Diane R. Byrne  
Secretary