

**TOWN OF DAY ZONING BOARD OF APPEALS
MINUTES – REGULAR MEETING
MARCH 17, 2008**

Members Absent: Dave Davidson, Chairman **Members Absent:** Hank Lang
Judy Traeger
Pat Volpe
Ken Johnsen
David Avigdor, Town Attorney

Chairman Davidson called the meeting to order at 7 p.m.

Minutes Motion by Judy Traeger, seconded by Board Member Volpe to approve the minutes of February 20, 2008 meeting. Ayes: Dave Davidson, Judy Traeger, Pat Volpe, Ken Johnsen. Carried: 4-0.

Chairman Davidson after conferring with Town Attorney Avigdor, stated matters involving litigation call for an executive session and he would entertain a motion to move to executive session.

Motion by Judy Traeger, seconded by Board Member Johnsen to move to executive session to discuss a matter which involves litigation at 7:05 p.m. Ayes: Dave Davidson, Judy Traeger, Pat Volpe, Ken Johnsen. Carried: 4-0.

Motion by Ken Johnsen, seconded by Board Member Traeger to move out of executive session and resume the regular meeting at 7:25 p.m. Ayes: Dave Davidson, Judy Traeger, Pat Volpe, Ken Johnsen. Carried: 4-0.

Old Business None.

New Business None.

Correspondence Chairman Davidson and Board Member Johnsen would like copies of the agenda for the Capital District Regional Planning Commission Local Government Planning & Zoning Workshop in May and will decide if they are planning on attending.

Town Attorney Avigdor stated he will be out of town in observance of Passover on Monday, April 21st and may not arrive back in town in time for the meeting. Board Member Volpe stated the Board could hold the meeting over until the eight o'clock hour if Attorney Avigdor would be able to attend at that hour. He suggested any matters which require his attention should be tabled until the May meeting.

Secretary's Report None.

Public Participation None.

Adjourn At 7:30 p.m. a motion was made by Ken Johnsen, seconded by Board Member Volpe to adjourn the meeting. Ayes: Davidson, Traeger, Volpe, Johnsen. Carried: 4-0.

Respectfully submitted,

Diane R. Byrne
Secretary