

**TOWN OF DAY – ZONING BOARD OF APPEALS
REGULAR MEETING – DRAFT MINUTES
OCTOBER 19, 2015
PAGE 01 OF 01**

Members Present:

Chairman Dave Davidson
Member Lorraine Newton
Member Judy Traeger
Member June Dixon

Also Present:

Attorney David Avigdor

Members Absent:

Member Donald Poe

Pledge

Motion, made by Judy Traeger, seconded by Lorraine Newton, to **approve** the minutes from the September 21, 2015 Regular Zoning Board of Appeals meeting.
Ayes: Chairman Dave Davidson, Member Lorraine Newton, Member Judy Traeger, Member June Dixon.

Carried 4 – 0

OLD BUSINESS:

None

NEW BUSINESS:

Chairman Dave Davidson has been contacted by Planning Board Chairman Ted Mirczak regarding the Zoning Board of Appeals feelings on holding meetings when there is nothing on the agenda. The Zoning Board decided to think about this issue and discuss it at the next Zoning Board of Appeals meeting on November 16, 2015.

CORRESPONDENCE:

None

SECRETARY’S REPORT: Town resident Dawn Graham was in attendance at tonight’s meeting as she is interested in becoming the new Planning Board/Zoning Board of Appeals/Board of Assessment Review clerk. This will need to be approved by a resolution from the Town Board.

Motion, made by June Dixon, seconded by Lorraine Newton, to **adjourn** this meeting of the Zoning Board of Appeals was made at 7:04pm.

Ayes: Chairman Dave Davidson, Member Lorraine Newton, Member Judy Traeger, Member June Dixon.

Carried 4 – 0

Carol Vaillancourt – Town Clerk

