

**TOWN OF DAY ZONING BOARD OF APPEALS  
MINUTES – REGULAR MEETING  
MAY 21, 2012**

**Members Present:** Dave Davidson, Chairman  
Judy Traeger  
June Dixon  
Donald Poe  
Lorraine Newton  
David Avigdor, Town Attorney

**Members Absent:** None

**Motion** by June Dixon, seconded by Board Member Traeger to approve the minutes of April 16, 2012. Ayes: Davidson, Traeger, Dixon, Poe, Newton. Carried: 5-0.

**Old Business:** None.

**New Business:** **BORST, John**  
**Tax Map #42.9-1-17, Area Variance**

The Secretary stated Mr. Borst contacted her office for an application which he wished to be reviewed by the Board at this meeting. However, it was not received and it was noted Mr. Borst did apply for a building permit; was denied due to non-compliance; and, a denial letter from the Code Enforcement Office was sent.

**Discussion Item:** Chairman Davidson requested the Secretary provide copies of the application packet for all Board Members for discussion and possible changes/revisions at the June meeting. Chairman Davidson stated it would be advantageous to Board Members to be fully informed on the application and its process.

**Correspondence:** Receipt of National Grid letters of January 30 and March 30, 2012 regarding Title 16 NYCRR 255.803 and 259.5 which included the filing of the names of responsible officials regarding gas lines.

CDRPC Local Government Planning and Zoning Workshop, to be held on June 20, 2012 at the Hudson Valley Community College in Troy. There was no interest on the part of any Board Members to attend.

Washington County Local Development Corporation Training Opportunity to be held on May 23, 2012 in Fort Edward. There was no interest on the part of any Board Members to attend.

**Secretary's  
Report:** None.

**Public  
Participation:** None.

**Motion** by Judy Traeger, seconded by Board Member Dixon to adjourn the meeting at 7:05 p.m. Ayes: Davidson, Traeger, Dixon, Newton, Poe. Carried: 5-0.

Respectfully submitted,

Diane Byrne  
Secretary