

**TOWN OF DAY ZONING BOARD OF APPEALS
MINUTES – REGULAR MEETING
DECEMBER 16, 2013**

Members Present:

Dave Davidson, Chairman
June Dixon
Donald Poe
Judy Traeger
Lorraine Newton

Members Absent:

None

Also Present:

Attorney David Avigdor

Chairman Dave Davidson opened our meeting by stating that we have 3 months of minutes that need to be approved. The first one is the September 16, 2013 minutes. It is the Hakala variance application meeting. We wanted to make sure this was reported verbatim. Does anyone have any comments, have you had time to review this. Chairman Dave Davidson had one revision to make on this, on Page 2 at the bottom; Dave Davidson stated that concerns “is”, changed to concerns “in”.

Motion by Lorraine Newton and seconded by Judy Traeger to approve the meeting minutes of September 16th.

Ayes: Chairman Dave Davidson, Donald Poe, June Dixon, Judy Traeger and Lorraine Newton.

Carried: 5-0

Chairman Dave Davidson stated the next business is approving the minutes of October 21st. This was a public hearing for Farrell and Cronk/Ottman.

For changes Chairman Dave Davidson said on the bottom of Page 1 there is a stray “t” that needs to be removed. On the bottom of page 2, it’s a matter of form actually; we had no comment from the public should we have it. Town Attorney, David Avigdor stated that if there was no comment then we do not have to specify this.

On page 5, next to the last paragraph at the bottom “With All those desiring to be heard having been given the opportunity to be heard, the Public Hearing for Michael and Laura Farrell regarding a garage variance was closed as follows:” , this should be moved to page 2 before the motion of closing the Public Hearing.

Also on page 5, Chairman Dave Davidson closed “the Farrell’s Public Hearing to at 7:21 p.m.” Need to change this to “the Farrell’s application review and approval at 7:21 p.m.”

Dave Davidson also questioned on page 6 and on page 7 it is mentioned neighbors, instead of specifically naming this person. We should have names instead, to identify who spoke at the meeting.

Town Attorney David Avigdor stated that if someone is speaking at a meeting they should state their name for the record, and if they do not, Brenda, as recording secretary, can interrupt the meeting to get the name of the person speaking. Donald Poe said this is a practice we should always follow.

Chairman Dave Davidson said also on page 8, second Paragraph where “Chairman Dave Davidson stated that it is not clear to me what variance, he would like quotes “not clear to me”.

Chairman Dave Davidson said the last thing he would like changed is on page 13 above the third paragraph he would like to see the header New Business put in there. So it separates the discussion from the Cronk/Ottman resolution.

Chairman Dave Davidson asked if there were any other thoughts or changes for these minutes and if not we need a motion to accept these minutes as modified.

Motion by Judy Traeger and seconded by June Dixon to accept the October 21st meeting minutes as modified.

Ayes: Chairman Dave Davidson, Judy Traeger, June Dixon, Donald Poe, and Lorraine Newton.

Carried: 5-0.

Chairman Dave Davidson stated that the last meeting minutes to be approved are the November meeting minutes. He stated that on this one the only change is on page 2, paragraph 4, Motion by Lorraine Newton and seconded by June Dixon to accept the draft “as written” change to “as modified”.

Motion by Lorraine Newton and seconded by June Dixon to accept the November meeting minutes as modified.

Ayes: Chairman Dave Davidson, Judy Traeger, June Dixon, Donald Poe, and Lorraine Newton.

Carried: 5-0.

New Business: None

Correspondence:

Copies of the 10th Annual Saratoga County Planning & Zoning Conference – Wednesday, January 29, 2014 were given to the Chairman and each board member. Chairman Dave Davidson asked if there was anyone who was not going. He also asked Brenda when the applications should be submitted to her. The deadline is January 15th and the applications need to be to her by Wednesday, January 8th at the latest.

Also given to each member was the information on the 2014 Adirondack Park Local Government Day Conference, on April 9th and 10th 2014. More information for registration will follow.

Secretary's Report:

The schedule for 2014 was given to each member for review.

Also given to each member, vouchers for year end 2013 to sign off on. These vouchers will then be submitted to MaryAnn Johnson, Town of Day Supervisor.

Donald Poe wished everyone a happy and healthy new year.

Motion by Judy Traeger and seconded by June Dixon to adjourn the meeting at 7:25 p.m.

Ayes: Chairman Dave Davidson, Judy Traeger, June Dixon, Donald Poe, and Lorraine Newton.

Carried: 5-0.

Respectfully submitted,

Brenda Ward