TOWN OF DAY-ZONING BOARD OF APPEALS REGULAR MEETING-APPROVED MINUTES JULY 18, 2016 PAGE 01 OF 02

Members Present: Chairman Dave Davidson Member Lorraine Newton Member Al Graham Also Present: Attorney David Avigdor Members Absent: Member Donald Poe

Member June Dixon

Pledge

Roll Call

Motion, made by Al Graham, seconded by Lorraine Newton, to **approve** the minutes from the June 20, 2016 Regular Zoning Board of Appeals meeting. Ayes: Chairman Dave Davidson, Member Lorraine Newton, Member Al Graham, Carried 3–0.

OLD BUSINESS: None

NEW BUSINESS: Lorraine Newton has agreed to serve as vice-chairman.

Attorney David Avigdor explained that this may be his last Zoning Board of Assessment meeting. He has given recommendations to Town Supervisor Preston Allen, who also has received recommendations from a Town Board Member. Interviews will be scheduled and Attorney Avigdor will assist if needed and if time permits. He will tender his resignation at the beginning of August effective August 31, 2016. However he would resign earlier if another Attorney is selected sooner. He thinks he will be at the next Planning Board meeting and possibly at the next Town Board meeting. It is very unlikely that he will be still in the area by the time the next Zoning Board of Assessment meeting is held.

Chairman Dave Davidson read an official thank you note to Attorney David Avigdor. A copy will be attached to the minutes. His service was greatly appreciated by all of the board members.

TOWN OF DAY-ZONING BOARD OF APPEALS REGULAR MEETING-APPROVED MINUTES JULY 18, 2016 PAGE 02 OF 02

A **motion** was made by Al Graham and seconded by Lorraine Newton to **accept** the note into the minutes. Ayes: Chairman Dave Davidson, Member Lorraine Newton, Member Al Graham,

Carried 3–0.

CORRESPONDENCE: None

SECRETARY'S REPORT: None

Motion, made by Lorraine Newton, seconded by Al Graham to **adjourn** this Regular Meeting of the Town of Day Zoning Board of Appeals was made at 7:18 PM. Ayes: Chairman Dave Davidson, Member Lorraine Newton, Member Al Graham. **Carried 3 – 0.**

Dawn Graham Clerk