

**TOWN OF DAY-ZONING BOARD OF APPEALS
REGULAR MEETING-APPROVED MINUTES
NOVEMBER 16, 2015
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Members Present:

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

Also Present:

Attorney David Avigdor

Pledge

Motion, made by Lorraine Newton, seconded by Judy Traeger, to **approve** the minutes from the October 19, 2015 Regular Zoning Board of Appeals meeting.

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

Carried 5-0

OLD BUSINESS:

The Zoning Board of Appeals will maintain their current schedule for meetings.

NEW BUSINESS:

A new "Application for an Area Variance" form was presented to all members to take home and read. It will then be brought up at the December 21st Zoning Board of Appeals meeting for formal approval. When the new form is approved it will be posted on-line. All previous copies will be removed.

There was a question on the current cost of applying for a variance. Zoning Board of Appeals members will discuss costs with the Town of Day Supervisor and other nearby towns for comparison. Any changes in fees would need to be made with a resolution by the Town Board.

Resolution, to ratify Dawn Graham to the position of Zoning Board of Appeals Town Clerk was made by Lorraine Newton and seconded by Judy Traeger.

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

Carried 5-0

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A thank you was given to Carol Vaillancourt by the entire board for her hard work and dedication during the time period without a clerk.

Motion, made by Donald Poe, seconded by Lorraine Newton, to **adjourn** this meeting of the Zoning Board of Appeals was made at 7:20pm.

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

Carried 5-0

Dawn Graham
Clerk