

**TOWN OF DAY-ZONING BOARD OF APPEALS
REGULAR MEETING-APPROVED MINUTES
DECEMBER 18, 2017
7PM
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Pledge

Roll Call

Members Present:

Member Lorraine Newton
Member Al Graham
Member Donald Poe
Member June Dixon

Members Absent:

Chairman Dave Davidson

Counsel not in attendance.

Co-Chair Lorraine Newton opened the meeting at 7PM.

Motion, made by Don Poe, seconded by June Dixon to **approve** the minutes from the November 20, 2017 Regular Zoning Board of Appeals meeting.

Ayes: Member Lorraine Newton, Member Al Graham, Member Donald Poe, and Member June Dixon.

Carried 4-0.

OLD BUSINESS: In lieu of the Chairman's absence, the discussion on the Zoning Code was postponed. The members had received emails from Chairman Davidson with some of his changes. Discussion will continue next meeting.

NEW BUSINESS: None

CORRESPONDENCE: None

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SECRETARY'S REPORT: Vouchers were signed by attending members. Registration forms for the Saratoga County Planning & Zoning Conference 2018 were received by the clerk for all members.

Motion, made by Al Graham, seconded by Don Poe to **adjourn** this Regular Meeting of the Town of Day Zoning Board of Appeals was made at 7:03 PM.

Ayes: Member Lorraine Newton, Member Al Graham, Member Donald Poe, and Member June Dixon.

Carried 4– 0.

Dawn Graham
Clerk