

**TOWN OF DAY-ZONING BOARD OF APPEALS  
REGULAR MEETING-APPROVED MINUTES  
FEBRUARY 23, 2017  
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**Members Present:**

Chairman Dave Davidson  
Member Lorraine Newton  
Member Al Graham  
Member June Dixon

**Also Attending:**

Attorney Mary-Ellen Stockwell

**Members Absent:**

Member Donald Poe

Pledge

Roll Call

**Motion**, made by Al Graham, seconded by Lorraine Newton to **approve** the minutes from the January 19, 2017 Regular Zoning Board of Appeals meeting.

Ayes: Chairman Dave Davidson, Member Lorraine Newton, Member Al Graham,  
Member June Dixon.

**Carried 4– 0.**

**OLD BUSINESS** After the last meeting, Chairman Davidson re-read the approved changes to the Introduction, Area Variance Application and the Use Variance application. He made some grammatical changes to each of them. Attorney Stockwell said that was all right to do as there were no changes in form or substance.

Chairman Davidson will discuss this with Supervisor Allen. It will then be put on the Town of Day Web Site to replace those currently on there. He also stated that Attorney Fuller and Member Donald Poe were very helpful during the process.

**NEW BUSINESS:** None

**CORRESPONDENCE:** Adirondack Park Local Government Conference Handout for April 5<sup>th</sup> and April 6<sup>th</sup> in Lake Placid.

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**SECRETARY'S REPORT:** Please return the conference forms if planning to attend the Lake Placid Conference before March 22<sup>nd</sup>. Thank you.

**Motion**, made by Al Graham, seconded by June Dixon to **adjourn** this Regular Meeting of the Town of Day Zoning Board of Appeals was made at 7:10 PM.

Ayes: Chairman Dave Davidson, Member Lorraine Newton, Member Al Graham, Member June Dixon.

**Carried 4– 0.**

Dawn Graham  
Clerk