TOWN OF DAY-ZONING BOARD OF APPEALS REGULAR MEETING-APPROVED MINUTES OCTOBER 16, 2017 7PM PAGE 01 OF 02

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Roll Call

Members Present: Members Absent:

Chairman Dave Davidson None
Member Lorraine Newton

Member Al Graham

Member Donald Poe

Member June Dixon

Counsel not in attendance

Motion, made by Al Graham, seconded by June Dixon to **approve** the minutes from the September 18, 2017 Regular Zoning Board of Appeals meeting.

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

Carried 5-0.

OLD BUSINESS: None

NEW BUSINESS: Chairman Davidson stated that the Zoning Board of Appeals members will begin to review the Zoning Codes for errors at the request of Town Supervisor Allen. One of the sections, Article 8, deals with shoreline regulations of lakes, ponds, streams, swamps and wetlands. The Town of Day does not own the shoreline of the Great Sacandaga Lake so that section will need to be clarified. Chairman Davidson will contact the Adirondack Park Association for an update on current regulations. This will ensure that the Town of Day Zoning Law will also be up-to-date. This section will be then discussed at the next meeting.

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The Zoning Board of Appeals members are tasked to review the rest of the Zoning Code. Any errors should be flagged and passed on to Chairman Davidson who will then compile them. When the Zoning Code is completely reviewed, we will send a copy to our attorneys and to Town Supervisor Allen for their input. It will then go before the Town Board for review and a public hearing.

CORRESPONDENCE: None

SECRETARY'S REPORT: None

Motion, made by Don Poe, seconded by June Dixon to **adjourn** this Regular Meeting of the Town of Day Zoning Board of Appeals was made at 7:12 PM.

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

Carried 5-0.

Dawn Graham Clerk