

Zoning Board of Appeals  
Village of Dexter  
October 24, 2016  
Special Meeting  
6:30 PM

The meeting date was changed from the 31<sup>st</sup> of October to the 24<sup>th</sup> of October because Halloween falls on the 31<sup>st</sup>.

Quorum: Yes

Meeting called to order at 6:30 PM.

Members present: Donald Butler, John Stano, James Marvin

Absent: Stephen Higgins

Motion John Stano 2<sup>nd</sup> James Marvin to approve minutes from the November 30, 2015 meeting.  
No corrections/additions.

Ayes: 3: Donald Butler, John Stano, James Marvin

Nays: 0

Correspondence: None

Report of Committees: None

Unfinished Business:

Update on the Pizza Café. The Planning Board approve application with conditions.

New Business:

Steven Carr resigned from the Zoning Board of Trustees effective September 19, 2016.

Members will be recruiting a replacement.

The following recommendations for appointments were made:

Motion James Marvin, 2<sup>nd</sup> John Stano to recommend Donald Butler as member for a term of five years effective December 5, 2016 through December 5, 2021.

Ayes: 3 Donald Butler, John Stano, James Marvin

Nays: 0

Motion John Stano, 2<sup>nd</sup> James Marvin to recommend Donald Butler as Chairman for a term of one year effective December 5, 2016 through December 3, 2017.

Ayes: 3 Donald Butler, John Stano, James Marvin

Nays: 0

Motion James Marvin, 2<sup>nd</sup> Donald Butler to recommend John Stano as Vice Chairman for a one year term effective December 5, 2016 through December 3, 2017.

Ayes: 3 Donald Butler, John Stano, James Marvin

Nays: 0

The clerk will present recommendations to the Board of Trustees for the December 2016 meeting.

The next scheduled meeting is January 30, 2017.

Motion: John Stano, 2<sup>nd</sup> James Marvin for adjournment.

Ayes: 3 Donald Butler, John Stano, James Marvin

Nays: 0

Adjournment at 6:40 PM.

Respectfully submitted,

Charlene Mannigan

PB Clerk