

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

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

Quorum: Yes
Meeting called to order at 6:30 PM.
Members present: Donald Butler, John Stano, James Marvin
Absent: Stephen Higgins

Motion John Stano 2nd 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, 2nd 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, 2nd 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, 2nd 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, 2nd 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