

Zoning Board of Appeals
Regular Meeting
October 29, 2018
6:30 PM
Minutes

Quorum: Yes

Meeting called to order at 6:30 PM by Chairman Butler.

Members present: Donald Butler, James Marvin, Zed Addison

Members absent: John Stano {called in}
Stephen Higgins

Also present: Heidi Bernier, Planning Board Member
Deborah Klem Harmann, Planning Board Member
Carol Oliver, Planning Board Member

Motion James Marvin 2nd Zed Addison to accept minutes from the November 1, 2017 meeting.

No corrections or additions.

Ayes: 3 Donald Butler, James Marvin, Zed Addison

Nays: 0

Correspondence: None

Report of Committees: None

Old Business: None

New Business: Motions were made and unanimously voted on for the following recommendations effective as of December 3, 2018:

Motion Zed Addison, 2nd James Marvin for

Chairman: Donald Butler for a term of one-year, effective December 3, 2018 through December 1, 2019;

Motion Donald Butler, 2nd Zed Addison for

Vice Chairman: John Stano for a term of one-year, effective December 3, 2018 through December 1, 2019;

Motion Zed Addison, 2nd Donald Butler for

Member: James Marvin for a term of five-years, effective December 3, 2018 through December 3, 2023.

The Clerk will present a letter with the recommendations to the Village Board of Trustees for the Annual Meeting held on Tuesday, December 4, 2018.

Motion Zed Addison, 2nd James Marvin for adjournment.

Ayes: 3 Donald Butler, James Marvin, Zed Addison

Nays: 0 Meeting adjourned 6:35 PM.

Respectfully Submitted,
Charlene C. Mannigan
ZBA Clerk