

Zoning Board of Appeals
Special Meeting
November 4, 2019
6:30 PM
Minutes

The regular meeting date was changed from the 28th of October to the 4th of November due to a Land use Law event being held the same evening. This event was put on by JCC, Tug Hill Commission, and Jefferson County Planning for Planning and Zoning Board members to attend.

Quorum: Yes

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

Members present: Donald Butler, Zed Addison, Jose Bernier, Amy Kenney.

Members absent: John Stano {called in}.

Also present: Danielle Queior, ZBA Clerk.

Motion Zed Addison 2nd Jose Bernier to accept the minutes from the October 29, 2018 meeting.

No corrections or additions.

Ayes: 4 Donald Butler, Zed Addison, Jose Bernier, Amy Kenney.

Nays: 0

Correspondence: None

Report of Committees: None

Old Business: None

New Business: The following recommendations were made for positions on the Zoning Board of Appeals effective December 2, 2019.

Motion Jose Bernier 2nd Zed Addison to recommend Donald Butler as Chairman for a term of one-year, effective December 2, 2019 through December 7, 2020.

Ayes: 3 Zed Addison, Jose Bernier, Amy Kenney.

Nays: 0

Abstained: 1 Donald Butler

Motion Zed Addison 2nd Jose Bernier to recommend John Stano as Vice Chairman for a term of one-year, effective December 2, 2019 through December 7, 2020.

Ayes: 4 Donald Butler, Zed Addison, Jose Bernier, Amy Kenney.

Nays: 0

Motion Donald Butler 2nd Amy Kenny to recommend Jose Bernier as Member for a five-year term, effective December 2, 2019 through December 2, 2024.

Ayes: 3 Donald Butler, Zed Addison, Amy Kenney.

Nays: 0

Abstained: 1 Jose Bernier

The Clerk will present a letter with the recommendations to the Village Board of Trustees for the Annual Meeting held on Monday, December 2, 2019.

The next regularly scheduled meeting will be held Monday January 27, 2019 at 7:00PM.

Motion Zed Addison, 2nd Jose Bernier for adjournment.

Ayes: 4 Donald Butler, Zed Addison, Jose Bernier, Amy Kenney

Nays: 0

Meeting adjourned 6:43 PM.

Respectfully Submitted,

Danielle Queior

ZBA Clerk