

Zoning Board of Appeals  
Village of Dexter  
Regular Meeting  
Monday, October 28, 2013  
Minutes

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

Members present: Donald Butler, Karin Martinez, Jim Marvin, Steven Carr

Members absent: Steve Higgins {called in}

Also present:

John Doolittle, Chairman Planning Board

Michael Lane, Vice Chairman Planning Board

Maureen Heise, Member Planning Board

Stephanie Ferguson, Member Planning Board

Deb Harmann, Member Planning Board

Jean Simoneau, Resident

Privilege of the Floor: None

Motion Karin Martinez 2<sup>nd</sup> Steven Carr to approve minutes from the April 29, 2013 meeting.  
No corrections.

Ayes: 4 Donald Butler, Karin Martinez, Jim Marvin, Steven Carr

Nays: 0

Correspondence: Letter given to Chairman Butler from DEC.

Old Business: Chairman Butler asked members of the Board to be thinking of residents who would be interested in serving as alternates on the Board. Two residents are needed.

New Business:

Motion Karin Martinez 2<sup>nd</sup> James Marvin to recommend Donald Butler as Chairman for a term effective December 2, 2013 through November 30, 2014.

Ayes 3: Karin Martinez, James Marvin, Steven Carr {Chairman Butler recused himself}

Nays: 0

Motion Steven Carr 2<sup>nd</sup> Donald Butler to recommend Karin Martinez as Vice Chairman for a term effective December 2, 2013 through November 30, 2014.

Ayes: 3; Donald Butler, James Marvin, Steven Carr {Vice Chairman Martinez recused herself}

Nays: 0

Motion Donald Butler 2<sup>nd</sup> Karin Martinez to recommend James Marvin as member for a 5 year term effective December 2, 2013 through December 2, 2018.

Ayes: 3; Donald Butler, Karin Martinez, Steven Carr {James Marvin recused himself}

Nays: 0

The clerk will send a letter of recommendations to the Board of Trustees for the December 3, 2013 annual meeting.

The next scheduled meeting is January 27, 2014 at 6:30 PM.

Motion James Marvin 2<sup>nd</sup> Karin Martinez for adjournment.

Ayes: 4 Donald Butler, Karin Martinez, James Marvin, Steven Carr.

Nays: 0

Meeting adjourned at 6:39 PM.

Respectfully submitted,

Charlene C. Mannigan  
Clerk