

TOWN OF GROTON ZONING BOARD OF APPEALS
Organizational Meeting Minutes – Wednesday, 28 January 2015 – 7:00 PM
Groton Town Hall Court Room – 101 Conger Boulevard – Groton, NY

Board Members

Paul Fouts
Patricia Gaines
*Carolann Darling
Ted Schiele
Daniel Cerretani

(*Absent)

Others Present

Glenn Morey, Town Supervisor &
Acting Board Secretary

Applicants & Public in Attendance

None.

ORGANIZATIONAL MATTERS

Selection of Chairman

A motion was made by Member Paul Fouts to nominate Ted Schiele as Chairman of the Town of Groton Zoning Board of Appeals for 2015. The motion was seconded by Member Pat Gaines, with the vote recorded as follows:

Ayes:	Member Fouts	Nays:	None
	Member Gaines		
	Member Schiele	Absent:	Member Darling
	Member Cerretani		

Motion carried.

This becomes Action #1 of 2015.

Selection of Vice-Chairman

A motion was made by Member Schiele to nominate Paul Fouts as Vice-Chairman of the Town of Groton Zoning Board of Appeals for 2015. The motion was seconded by Member Dan Cerretani, with the vote recorded as follows:

Ayes:	Chairman Schiele	Nays:	None
	Member Gaines		
	Member Fouts	Absent:	Member Darling
	Member Cerretani		

Motion carried.

This becomes Action #2 of 2015.

Selection of Meeting Day/Time

A motion was made by Member Fouts to select the last Wednesday of the month for the 2015 Town of Groton Zoning Board of Appeals meetings at 7 p.m., as needed. The motion was seconded by Member Gaines, with the vote recorded as follows:

Ayes:	Chairman Schiele	Nays:	None
	Member Gaines		
	Member Fouts	Absent:	Member Darling
	Member Cerretani		

Motion carried.

This becomes Action #3 of 2015.

ADJOURNMENT

Without objection, the meeting of the Town of Groton Zoning Board of Appeals was adjourned by Chairman Schiele.

(Signed) Glenn Morey/jf
Glenn Morey, Acting Board Secretary

Emailed to Town Supervisor, Clerks,
Town Attorney, CEO & ZBA Members on 1/29/15.