

TOWN OF GROTON ZONING BOARD OF APPEALS
Meeting Minutes – Wednesday, 29 January 2014 – 7:00 PM
Groton Town Hall Court Room – 101 Conger Boulevard – Groton, NY

Board Members

Paul Fouts, Chairman
Patricia Gaines, Vice Chairman
Carolann Darling
Ted Schiele
Dan Cerretani

(*Absent)

Others Present

Glenn Morey, Town Supervisor
Joan Fitch, Board Secretary

Applicants & Public in Attendance

Town Councilman Sheldon Clark.

**The Meeting of the Town of Groton Zoning Board of Appeals was called to order by
Acting Chairman Paul Fouts at 7 p.m.**

ORGANIZATIONAL MATTERS FOR 2014

Selection of Board Chair

A motion was made by Member Patricia Gaines to recommend to the Town Board that they appoint Paul Fouts as Chairman of the Town of Groton Zoning Board of Appeals for 2014. The motion was seconded by Member Ted Schiele, with the vote recorded as follows:

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

Motion carried.

This becomes Action #1 of 2014.

Selection of Board Vice-Chair

A motion was made by Member Dan Cerretani to recommend to the Town Board that they appoint Patricia Gaines as Chairman of the Town of Groton Zoning Board of Appeals for 2014. The motion was seconded by Member Schiele, with the vote recorded as follows:

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

Motion carried.

This becomes Action #2 of 2014.

Selection of Meeting Day/Time

A motion was made by Member Gaines to set the 2014 meeting day/time of the Town of Groton Zoning Board of Appeals as the last Wednesday of each month at 7 p.m., as needed. The motion was seconded by Member Schiele, with the vote recorded as follows:

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

Motion carried.

This becomes Action #3 of 2014.

APPROVAL OF MINUTES – 17 OCTOBER 2013

A motion was made by Member Cerretani to approve the Minutes of the 17 October 2013 ZBA hearing/meeting, as submitted. The motion was seconded by Member Schiele, with the vote recorded as follows:

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

Motion carried.

This becomes Action #4 of 2014.

(Note: ZBA Member Carolann Darling arrived at 7:06 p.m.)

OTHER MATTERS

- ❖ **John Beck** – Supervisor Morey brought the Board Members up to date on the Beck sign matter, explaining the complete history. Mr. Beck is expected to come in to see CEO Coats to apply for a variance and go through the process.

ADJOURNMENT

At 7:16 p.m., a motion to adjourn the meeting was made by Member Schiele and seconded by Member Gaines, with all Board members present voting in favor.



 Joan E. Fitch, Board Secretary

Emailed to Town Supv., Clerks, VM, GC & ZBA Members on 2/2/14.