

TOWN OF GROTON ZONING BOARD OF APPEALS
Organizational Meeting Minutes – Thursday, 26 January 2017 – 7:00 PM
Groton Town Hall Court Room – 101 Conger Boulevard – Groton, NY

Board Members

Ted Schiele
Paul Fouts
Patricia Gaines
Carolann Darling
*Daniel Cerretani

(*Absent)

Others Present

None

Applicants & Public in Attendance

None.

ORGANIZATIONAL MATTERS

**The Organizational Meeting of the Town of Groton Zoning Board of Appeals
was called to order at 6:57 p.m.**

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 2017. The motion was seconded by Member Pat Gaines, with the vote recorded as follows:

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

Motion carried.

This becomes Action #1 of 2017.

Selection of Vice-Chairman

A motion was made by Chairman Schiele to nominate Paul Fouts as Vice-Chairman of the Town of Groton Zoning Board of Appeals for 2017. The motion was seconded by Member Carolann Darling, with the vote recorded as follows:

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

Motion carried.

This becomes Action #2 of 2017.

Selection of Meeting Day/Time

Following a brief discussion, a motion was made by Member Fouts to select the fourth Wednesday of the month for the 2017 Town of Groton Zoning Board of Appeals meetings at 7 p.m., as needed. The motion was seconded by Member Darling, with the vote recorded as follows:

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

Motion carried.

This becomes Action #3 of 2016.

ADJOURNMENT

At 7:02 p.m., a motion to adjourn was made by Member Fouts, seconded by Member Darling, with all members present voting in the affirmative.

(Signed) Ted Schiele/jf
Ted Schiele, Acting Board Secretary

Emailed to Town Supervisor, Clerks,
Town Attorney, CEO & ZBA Members on 3/13/17. JEF