Town of Brant Zoning Board of Appeals

MINUTES OPEN MEETING July 20, 2017

I. CALL TO ORDER

Chairman Broughton called the meeting to order at 7:03 PM having confirmed a quorum present.

| | Frank | Kathy | Joe | Carrie | Paul | Ryan |
|-----------------|-----------|----------|----------|----------|----------|-----------|
| | Broughton | Vespa | Gardyjan | Andolina | Cesana | Bushnell |
| Term Ends: | 12/31/21 | 12/31/20 | 12/31/19 | 12/31/18 | 12/31/17 | Alternate |
| July 10, 2017: | Present | Present | Present | Present | Present | Excused |
| Training Hours: | 12.5 | - | 2 | - | - | - |

Also Present: Carol Broughton - Secretary, Planning Board Chairman - Joe Ostrowski, Town Councilman - Don Clark, Timothy J. Marien - Resident

II. APPROVAL OF MINUTES

Approve Minutes of Zoning Board of Appeals Meeting held July 10, 2017

A motion to approve the minutes as presented was made by Joe Gardyjan and seconded by Paul Cesana. Verbal vote - all were in favor, none opposed, motion carried.

III. DELIBERATION & DECISION

After discussing the case, a motion to approve the application was given by Paul Cesana and seconded by Joe Gardyjan.

Roll call vote; Member Paul Cesana - Aye, Member Joe Gardyjan - Aye, Member Carrie Andolina - Aye, Member Kathy Vespa - Aye, Chairman Frank Broughton - Aye. Motion Carried 5-0.

VI. MOTION TO CLOSE THE MEETING

After some discussion on the decision procedures in regard to filling the paper work in the Town Clerk's office Chairman Broughton made a motion to close the open meeting, Joe Gardyjan seconded the motion, Verbal vote - all were in favor, none opposed, motion carried. Chairman Broughton closed the open meeting at approximately 7:45 PM.

Respectfully Submitted, Zoning Board Clerk