

Town of Duanesburg
Zoning Board of Appeals
Regular Meeting
January 19, 2010

Members Present:

Wendy Graves, Chairperson
Nelson Gage, Vice Chairperson
Evie Rudesheim, Member
Pat Wall, Member
Kathleen Kosinski, Member
Ken Chrinian, Member
Pat Payst, Recording Secretary

Alternates Present:

John Gentile, Alternate

FINAL MINUTES

This meeting was called to order at 7:30 pm. The agenda for tonight will be as follows: an open forum, approval of the minutes of the previous regular meeting, review and possible adoption of the Rules and Regulations of the Board, there are no new applications or public hearings scheduled, and any other business the Board wishes to discuss.

There were no members of the public present and no open forum was held.

The minutes of the December 15, 2009 regular ZBA meeting were read. Pat Wall made a motion to accept the minutes with the corrections noted. Kathleen Kosinski seconded. Member Wall, aye; Member Kosinski, aye; Member Chrinian, aye; Member Gage, aye; Member Rudesheim, aye; Member Payst, aye; Chairperson Graves, aye. The motion passed.

The Board members were asked if they had any comments on or any suggested changes in the Rules and Regulations of the Board. Chairperson Graves reminded the board that a quorum of four members is required to do business and not a quorum of the members present. There were no changes suggested. Kathleen Kosinski made a motion to accept the Rules and Regulations of the Board for all meetings in 2010. Evie Rudesheim seconded. Member Kosinski, aye; Member Rudesheim, aye; Member Chrinian, aye; Member Gage, aye; Member Wall, aye; Member Payst, aye; Chairperson Graves, aye. The motion passed.

The Board was made aware of the incident report form that is required for any damage done to any property or any personal injury on Town property.

Kathleen Kosinski made a motion to adjourn the meeting. Chairperson Graves seconded. Member Kosinski, aye; Chairperson Graves, aye; Member Chrinian, aye; Member Gage, aye; Member Rudesheim, aye; Member Payst, aye; Member Wall, aye;. The motion passed.

Meeting adjourned at 8:00 pm.