

**MINUTES OF THE STAFFORD ZONING BOARD OF APPEALS
MEETING OF April 20, 2015**

PRESENT:

Jim Balonek -Board Member
Nicholas Pascucci -Board Member
Crista Boldt -Chairman
Mike Lathan -Board Member
Betsy Torrey -Board Member

OTHERS PRESENT:

Walter Kershenski - Recording Secretary
Public - Phyllis Darling, Sandra Swanson, Mary Volpe, Debbie Laird,
 Bonnie Kinney

Meeting called to order at 7:02 p.m.

1. Approval of Minutes:

A **Motion** was made by ZBA Member Lathan and seconded by ZBA Member Balonek to accept the minutes of the March 16, 2015 ZBA Meeting as submitted by the ZBA Recording Secretary.

All approved. **Motion** carried.

2. Old Business:

a. Alternate Member Vacancy Status:

Town Clerk, Kershenski informed the Board members that he has advertised in the Batavia Daily News, the Town of Stafford Web Site, The Town Bulletin Board and the Town Clerks office for ZBA Alternate Member candidates. 1 candidate has applied so far. Her name is Bonnie Kinney and she was present at the meeting. The Board Members then proceeded to interview Bonnie to determine her qualifications and desire to become an alternate member of the ZBA.

3. New Business:

a. No New Business.

General Discussion regarding any current issues within the Town of Stafford. ZEO/CEO Mullen gave a brief status report of open permit applications that will be submitted to the Planning Board. Brief General Discussion regarding Zoning Changes for Hydrofracking Local Law. No Action taken on any issues.

4: Correspondence/Workshops/Reports/General Information:

Nothing new to report at this time. Training being offered at MCC

5. Execution Session:

A **Motion** was made by ZBA Member Pascucci and seconded by ZBA Member Balonek to open an executive session at 7:25 PM to discuss potential candidates for the Alternate ZBA position. All approved. The **Motion** was passed 5 to 0.

The executive session was closed at 7:35 pm.

A **Motion** was then made by ZBA Member Lathan and seconded by ZBA member Torrey to recommend Bonnie Kinney to the Town Board for their consideration and final appointment as an alternate member of the ZBA. The **Motion** was passed 5 to 0.

5. Adjournment:

A **Motion** was made by ZBA Member Pascucci and seconded by ZBA Member Balonek to adjourn the meeting at 7:40 PM. The **Motion** was passed 5 to 0.

Respectfully submitted,
April 20, 2015
Approved at May 18, 2015 meeting

Walter Kershenski, ZBA Recording Secretary