

**MINUTES OF THE STAFFORD ZONING BOARD OF APPEALS
MEETING OF November 16, 2015**

PRESENT:

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

ABSENT:

Bonnie Kinney - Acting Alt. Board Member

OTHERS PRESENT:

Walter Kershenski - Recording Secretary
Lester Mullen - CEO/ZEO
Public: P. Darling, Andrew Darling, Tony Prinz
Meeting called to order at 7:01 p.m. by Chairman Crista Boldt.

1. Approval of Minutes:

A **Motion** was made by ZBA Member Torrey and seconded by ZBA Member Lathan to accept the minutes of the October 19, 2015 ZBA Meeting with corrections as submitted by the ZBA Recording Secretary.

All approved. **Motion** carried.

2. Old Business:

a. Re-appointment:

- **James Balonek term expires 12/31/2015**

Chairman Boldt read the following excerpt of the minutes from the Town Board Meeting on November 9, 2015 regarding approval of James Balonek's appointment to a new 5 year term on the Zoning Board of Appeals:

- **James Balonek -- ZBA new 5 year term:**

Supervisor Clement read a letter from the Deputy Chairman of the ZBA, Michael Lathan recommending James Balonek be appointed for a new 5 year term on the Zoning Board of Appeals beginning Oct. 1, 2016. A **Motion** was made by Councilman Panek seconded by Councilman Pacer to reappoint James Balonek to a new 5 year term on the Zoning Board of Appeals effective Jan 1, 2016. Motion was passed 5 to 0.

b. Public Safety Policy proposal:

- **ZBA Member James Balonek**
 - **Set up and use of recording devices**

Chairman Boldt asked the ZBA Members to make any final comments regarding the accepted Draft Copy of the proposed Public Safety policy regarding the use of equipment to record the ZBA meetings. A **Motion** was then made by ZBA Member Pascucci and seconded by ZBA Member Torrey to approve the final draft of the Public Safety policy limiting liability for the Town of Stafford regarding photography, tape and digital recording devices being used in the Board Rooms during public meetings.

Motion passed 5 to 0.

3. New Business:

a. No new Business:

4: Correspondence/Workshops/Reports/General Information:

- **Fall 2015 Regional Local Gov't Workshop**

5. Adjournment:

A **Motion** was made by ZBA Member Lathan and seconded by ZBA Member Pascucci to adjourn the meeting at 7:14 PM. The **Motion** was passed 5 to 0.

Respectfully submitted,

November 16, 2015

Approved at December 21, 2015 meeting

Walter Kershenski,

ZBA Recording Secretary