

**MINUTES OF THE STAFFORD ZONING BOARD OF APPEALS
MEETING OF December 21, 2015**

PRESENT:

Jim Balonek -Board Member
Nicholas Pascucci -Board Member
Mike Lathan -Board Member
Betsy Torrey -Board Member
Crista Boldt -Chairman
Bonnie Kinney - Acting Alt. Board Member

OTHERS PRESENT:

Walter Kershenski - Recording Secretary
Lester Mullen - CEO/ZEO
Gene Sinclair - CEO/ZEO
Public: P. Darling, Andrew Darling, Sandra Swanson
Meeting called to order at 7:02 p.m. by Chairman Crista Boldt.

1. Approval of Minutes:

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

All approved. **Motion** carried.

2. Old Business:

a. Public Safety Notice proposal:

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

ZBA Secretary reported that the Public Safety Notice proposal was reviewed by the Planning Board at their November meeting and it was collectively agreed that final approval of this proposal should be the responsibility of the Town Board, so Chairman VanAlst wrote a letter to the Town Supervisor recommending that they review the proposed Public Safety Policy and take action accordingly regarding its final approval. The Town Board at its Dec. 14, 2015 meeting briefly discussed the proposed Policy and decided to send the Public Safety Notice proposal to the Town Attorney for his review and recommendation. No further action was taken by the Town Board at this meeting.

3. New Business:

Set Meeting Dates for 2016:

A **Motion** was made by ZBA Member Lathan and seconded by ZBA Member Torrey to set the following dates for 2016 ZBA meetings:

Jan. 18, Feb. 15, March 21, April 18, May 16, June 20, July 18, Aug. 15, Sept. 19,
Oct. 17, Nov. 21, Dec. 19. Motion was passed 5 to 0.

4: Correspondence/Workshops/Reports/General Information:

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

A **Motion** was made by Chairman Boldt and seconded by ZBA Member Lathan to adjourn to an Executive Session at 7:09 PM to discuss a personal matter.

Motion was passed.

5. Adjournment:

A **Motion** was made by ZBA Member Pascucci and seconded by ZBA Member Balonek to adjourn the regular meeting at 7:20 PM. The **Motion** was passed 5 to 0.

Respectfully submitted,
December 21, 2015

Approved at January 18, 2016 meeting

Walter Kershenski, ZBA Recording Secretary