

Minutes of the regular meeting of the Zoning Board of Appeals of the Village of Rouses Point, New York held on June 13, 2016 at Halstead Hall located at 39 Lake Street, Rouses Point, NY commencing at 4:30 p.m.

Present: Patricia Birkett
Karin Thone
Pamela Gadway
Joseph Treadwell

Recording Secretary: Donna J. Boumil

REGULAR SESSION:

Pat Birkett called the meeting to order at 4:30 p.m. and began with the Pledge of Allegiance.

ACKNOWLEDGEMENT OF NEW MEMBERS:

Pat Birkett welcomed new members Joe Treadwell and Pam Gadway. Joe returns to the Zoning Board having served as a previous Zoning Board Member and a Village Trustee. Pam has been a life-long resident of the Village and offers a wide knowledge base having help to promote and establish a housing development in the Village.

MINUTES:

Karin Thone moved that the Minutes of the September 14, 2015 be accepted. AYE CARRIED

ORGANIZATIONAL MEETING:

Pat Birkett explained the purpose of this meeting is to nominate and approved a Chair and Vice-Chair for the Zoning Board and set the Schedule of Meetings for 2016-2017.

Karin Thone nominated Patricia Birkett as Chair and was accepted; AYE CARRIED

Pat Birkett nominated Karin Thone as Vice-Chair and was accepted; AYE CARRIED

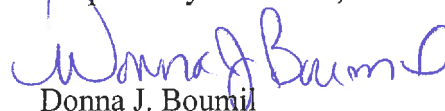
SCHEDULE OF MEETINGS:

Joe Treadwell made a motion to accept the Schedule of Zoning Board Meetings as presented (attached); Pam Gadway seconded; AYE CARRIED

ADJOURNMENT:

Joe Treadwell made a motion to adjourn at 4:40pm; Seconded by Karin Thone. AYE CARRIED

Respectfully submitted,



Donna J. Boumil
Zoning Board Secretary