Town of Northumberland Zoning Board of Appeals Meeting Minutes Wednesday, January 3, 2013 7:00 pm Corrected by the Zoning Board of Appeals Page 1 of 1

Zoning Board Members Present: Julie Trollip, Vice-Chairperson, Carl Harrison, Jeremy DeLisle, Bruce Bemis, David Gougler and Mark Boyce, Chairperson.

Members Absent: Hugo Leone and Rebecca Hodgson

Town Employees Present: Tia Kilburn, Zoning Board Clerk

Julie, Vice-Chairperson called the Monthly Meeting to order at 7:05 PM. All in attendance stood and recited the Pledge of Allegiance.

Ms. Trollip asked the Board to take a moment to remember Mr. Barber. Mr. Barber was a member of the Zoning Board of Appeals for 22 years.

NEW BUSINESS

None Noted

OLD BUSINESS

None Noted

Ms. Trollip reminded the Board the annual Planning and Zoning Conference will be held January 26, 2013 at the City Center in Saratoga Springs again this year and the registrations are due to the Clerk of this Board by January 16, 2013.

CHAIRPERSON RECOMMENDATIONS

Mr. Harrison made a motion to recommend to the Town Board that Mr. Boyce remain Chairperson of this Board.

Ms. Trollip 2nd the motion,

All in attendance unanimously approved.

Mr. Boyce asked for a recommendation for Vice-Chairperson or if anyone wanted to volunteer.

Ms. Trollip made a motion to recommend she remain Vice-Chairperson for another year,

Mr. Harrison 2nd the motion,

All in attendance unanimously approved.

Ms. Trollip asked if there were any additional business for the Board, none was noted.

Mr. Boyce made a motion to close the monthly meeting at 7:06 pm,

Mr. Harrison 2nd the motion,

All in attendance unanimously approved

FURTURE MEETINGS

February 6, 2013 - As Needed

Annual Planning and Zoning Conference, January 30, 2013 - City Center

Respectfully submitted,

Tia Kilburn, Zoning Board Clerk