Town of Northumberland Zoning Board of Appeals Meeting Minutes Wednesday, February 4, 2015 7:00 pm Subject to correction by the Zoning Board Page 1 of 1

Zoning Board Members Present: Carl Harrison, David Gougler, Aimee Gates, Gary Applegate and Mark Boyce,

Chairperson.

Members Absent: Bruce Bemis, Hugo Leone, Jeremy DeLisle, Julie Trollip, Vice-Chairperson

Town Employees Present: Richard Colozza, Code Enforcement Officer & Tia Kilburn, Zoning Board Clerk

Chairperson, Mark Boyce called the Monthly Meeting to order at 7:02 PM. All in attendance stood and recited the Pledge of Allegiance.

Mr. Boyce stated there was no agenda and asked if there were any new business for the Board? None was noted. He then asked if there were any recommendations for Chairperson and Vice Chairperson.

Mr. Harrison made a motion for Mark Boyce to remain Chairperson,

Mr. Applegate 2nd the motion,

All in attendance unanimously agreed.

Mr. Boyce stated Ms. Trollip has requested to no longer be Vice-Chairperson and suggested Jeremy DeLise become Vice Chairperson, he then asked if anyone else was interested in the position of Vice-Chairperson? No other member expressed interest.

Mr. Boyce made a motion to recommend Jeremy DeLise for Vice Chairperson,

Ms. Gates 2nd the motion,

All in attendance unanimously agreed.

Mr. Boyce asked the Clerk to submit these recommendations to the Town Board, he then asked if there were any additional business for this Board, none was noted.

Mr. Boyce made a motion to adjourn the monthly meeting at 7:09 PM,

Mr. Applegate 2nd the motion,

All in attendance unanimously agreed.

FURTURE MEETINGS

March 4, 2015 - As Needed

Respectfully submitted, Tia Kilburn, Zoning Board Clerk