## Village of Hilton Zoning Board of Appeals minutes of January 8, 2013 Approved April 9, 2013

Members Present: Chairman Bjornholm, Richard LaForce, Pat Holenbeck, Bob

Hunte, Shannon Zabelny

Others Present: Mike Lissow, Code Enforcement Officer

Recording Secretary, Amy Harter

Chairman Bjornholm called the meeting to order at 6:30 with the pledge of allegiance.

There was no formal business for the agenda.

Mike Lissow explained that after discussion with the Village Board it has been decided that he will act as Vice Chairman of the Zoning Board of Appeals in Chairman Bjornholm's absence only, with no voting rights.

At this time, the Zoning Board of Appeals is a five member board with no alternates. There is no decision at this time to advertise for alternates.

Changes within the Village Office personnel were explained. Village Manager Janet Surridge will be retiring in June 2013. Shari Pearce will be assuming Janet's duties as Village Clerk/Manager. Amy Harter will be moving to the Deputy Clerk position and will no longer be assisting the Zoning Board. Debbie Jones will be returning to the Zoning Board as Recording Secretary. The Board wishes the staff well in all their new endeavors.

Mr. Lissow explained that plans have been received for Dr. Overholt's project at 10 Canning Street. There was discussion that Tom Ban may come before the board in February and Gary Inzana may appear in the next few months.

Mr. Lissow asked the board for their intentions on attending the NYPF Conference in April. Chairman Bjornholm, Member LaForce and Member Hunte expressed their desire to attend. Reservations will be made by the office staff.

## **Minutes**

Chairman Bjornholm asked for a motion to approve the November 12, 2012 meeting minutes as amended; Bob Hunte made the motion, seconded by Richard LaForce, approved, 5-0.

There being no further business, the meeting was adjourned at 8:14 p.m.

Respectfully Submitted,

Amy Harter, Recording Secretary