
Town of Lansing

Tuesday, December 7, 2010 4:30 PM, Zoning Board of Appeals Meeting

ZONING BOARD OF APPEALS MEMBERS

(*Denotes present)

*	Gregg Travis, Chairman	*	David Dittman
*	Linda Hirvonen		Dan Konowalow
	Ronald Bricker, Alternate Member	*	Henry (Hurf) Sheldon
	Jeffrey Overstrom, Engineer & Planning Coordinator		
*	Kathryn Miller, Town Board Liaison		
	Lorraine Moynihan Schmitt, ZBA Attorney		

PUBLIC PRESENT

None

GENERAL BUSINESS

Linda Hirvonen made a motion to open The Town of Lansing Zoning Board of Appeals Meeting at 4:40 PM. David Dittman seconded.

VOTE AS FOLLOWS:

David Dittman - Aye
Linda Hirvonen - Aye
Henry (Hurf) Sheldon - Aye
Gregg Travis - Aye

MOTION CARRIED.

Recommendation to the Town Board to renew Zoning Board Member Henry (Hurf) Sheldon term for an additional 5 yrs.

Henry (Hurf) Sheldon indicate to the Board that he is willing to serve on this Board for an additional term of five years.

Linda Hirvonen made a motion to accept Mr. Sheldon's appointment and recommend to the Town Board that his term be extended for an additional 5 years. David Dittman seconded.

VOTE AS FOLLOWS:

David Dittman - Aye
Linda Hirvonen - Aye
Henry (Hurf) Sheldon - Aye

APPROVED

Gregg Travis - Aye

MOTION CARRIED.

Nomination of Chairman & Vice Chairman -For Recommendation to the Town Board for Appointment

Linda Hirvonen requested to nominate Gregg Travis for the Chairman of The Zoning Board of Appeals for the calendar year 2011. David Dittman seconded.

VOTE AS FOLLOWS:

David Dittman - Aye

Linda Hirvonen - Aye

Henry (Hurf) Sheldon - Aye

Gregg Travis - Aye

MOTION CARRIED.

Linda Hirvonen made a motion to nominate David Dittman as Vice Chairman for the Zoning Board of Appeals for the 2011 calendar year. Gregg Travis seconded.

VOTE AS FOLLOWS:

David Dittman - Aye

Linda Hirvonen - Aye

Henry (Hurf) Sheldon - Aye

Gregg Travis - Aye

MOTION CARRIED.

Discussion on replacement of Ronald Bricker as Alternate Member of the Zoning Board of Appeals

Henry (Hurf) Sheldon made a motion to accept Ronald Bricker's resignation as the Alternate Member of the Lansing Zoning Board of Appeals effective immediately. Linda Hirvonen seconded.

VOTE AS FOLLOWS:

David Dittman - Aye

Linda Hirvonen - Aye

Henry (Hurf) Sheldon - Aye

Gregg Travis - Aye

MOTION CARRIED.

Replacement Discussion

After a brief discussion, a couple of Members stated they have acquaintances that may be interested in the position however, they would like to speak with them

APPROVED

prior to providing the Board with their names. If the people are interested, they will be advised to apply to the Town Board.

Approval/Denial of August 17, 2010 Minutes

David Dittman made a motion to approve as presented. Linda Hirvonen seconded.

VOTE AS FOLLOWS:

David Dittman - Aye
Linda Hirvonen - Aye
Henry (Hurf) Sheldon - Aye
Gregg Travis - Aye

MOTION CARRIED.

Linda Hirvonen made a motion to adjourn the Meeting at 4:55 PM. David Dittman seconded.

VOTE AS FOLLOWS:

David Dittman - Aye
Linda Hirvonen - Aye
Henry (Hurf) Sheldon - Aye
Gregg Travis - Aye

MOTION CARRIED.