

December 5, 2011

Village of Cayuga Heights
Special Meeting – Marcham Hall 9AM

Minutes

Present: Mayor Supron, Trustees: Crooker, Riesman, Szekely, Deputy Clerk Podufalski
Absent: Trustees Hamilton, Andolina, Karns Guest: A. Baker, M. Mindlin

Mayor Supron called the meeting to order at 9:05AM

Motion: Trustee Szekely, with sincere regret
Second: Trustee Crooker

Resolution #6986 to accept the resignation of Peter McClelland as a member of the Zoning Board of Appeals.

Discussion: none

All approve – no nays – no abstains – Motion carried

Motion: Trustee Riesman
Second: Trustee Crooker

Resolution #6987 the Board approved the appointment of Alison Shull as a full member of the Zoning Board of Appeals to finish the vacant seat term ending 4/2012.

Discussion: none

All approve – no nays – no abstains – Motion carried

Motion: Trustee Riesman
Second: Trustee Szekely

Resolution #6988 the Board approved the appointment of Rosemary Parker as the new Zoning Board of Appeals Alternate.

Discussion: none

All approve – no nays – no abstains – Motion carried

Motion: Trustee Szekely
Second: Trustee Riesman

Resolution #6989 the Board approved the re-appointment of Bob Powers as a member of the Zoning Board of Appeals.

Discussion: none

All approve – no nays – no abstains – Motion carried

Meeting adjourned at 9:12AM

Submitted by:
Deputy Clerk Podufalski