TOWN OF GAINES ZONING BOARD OF APPEALS MEETING
June 20, 2012 7:00 P.M

Members Present: Chairman Michael Grabowski, Members Raymond Burke, Marilynn Miller, Curtis Strickland, and David Thom

Others Present: Carol Culhane, Douglas Syck

Chairman Grabowski called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the Flag.

On October 31, 2011, the Zoning Board adopted a resolution to grant a use variance to David and Jennifer Allchin to operate a market at 14877 Ridge road. While the resolution was passed, the final draft was not signed and formally filed with the Town Clerk.

Chairman Grabowski listened to the recording from the meeting on October 31st, 2011 and noted that Member Strickland made the motioned to pass the resolution and Member Syck second it. The vote was done as a roll-call and was as follows: Carol Culhane -aye, Raymond Burke- aye, Douglas Syck- aye, and Curtis Strickland-aye. It was a supermajority which was needed to pass the resolution. All conditions and terms appear to be present in the resolution, the only error noticed was on number 4 of page 3. It should say "significant" rather than "insignificant".

Approval to Retroactively Sign Allchin/Beam Resolution
On a motion of Member Burke, seconded by Member Miller, the following was

Carried	Ayes	5	Burke, Grabowski, Miller, Strickland, Thom
	Nays	0	

The Resolution originally adopted in October 2011, but never finished, signed, and filed with the Town Clerk can now have missing information filled in (the motions and roll-call of the vote) and retroactively signed with the date it was passed, October 31, 2011, and filed.

It was noted by Chairman Grabowski, that signing the document retroactively was the recommendation of Town Attorney Andrew Meier. The board is not changing information or approving anything new, just doing some housekeeping of already resolved issues.

With no further business on a motion from Member Burke, seconded by Member Thom the meeting was adjourned at 7:20 P.M.

Respectfully Submitted,

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Mary Pettit
Secretary, Zoning Board of Appeals