

MINUTES

Town of Mayfield Board of Appeals March 27, 2012

Present:

___ **Richard Dixon**
___ **James Cownie**
___ **Peter Tautznik**
___ **Jack Putman**

Michael Stewart

1. Call Meeting To Order:

The meeting was called to order at 7 p.m.

2. Approve Minutes of Last Meeting:

Discussion: None

Motion: To approve minutes of October 26, 2011 meeting.

Made By: James Cownie

Seconded By: Peter Tautznik

Vote: All in favor

3. Choose Board Chairman:

Discussion: The Board was informed that David Sammons would be willing to serve as Vice Chairman but not Chairman

Motion: To nominate Richard Dixon as Chairman of the Board of Appeals for 2012.

Made By: James Cownie

Seconded By: Peter Tautznik

Vote: All in favor

4. Choose Board Vice-Chairman:

Discussion: None

Motion: To nominate David Sammons as Vice-Chairman of the Board of Appeals for 2012.

Made By: James Cownie

Seconded By: Richard Dixon

Vote: All in favor

5. Set Public Hearing For Gary Hennel Variance:

Discussion: The paper work and location of variance was reviewed with no additional information being requested.

Motion: To set a public hearing on the variance request for Gary Hennel , 115 Mariners Rd, to be held April 25, 2012 at 7:05 p.m..

Made By: Peter Tautznik

Seconded By: Jack Putman

Vote: All in favor

6. Other Business:

An update on the status of the Salton Article 78 was given stating that there has been no decision made by the Court yet.

7. Close Of Meeting:

Motion: To close the meeting a 7:19 p.m.

Made By:James Cownie

Seconded By: Peter Tautznik

Vote: All in favor