

## **Minutes**

### **Town of Mayfield Board of Appeals**

**January 2, 2013**

**7:00 p.m.**

**Present:** Richard Dixon, James Cownie, Peter Tautznik, David Sammons, Jack Putman, Michael Stewart

#### **1. Call Meeting To Order:**

The meeting was called to order at 7:00 p.m.

#### **2. Approve Minutes of Last Meeting:**

**Discussion:** None

**Motion:** To approve minutes of November 28, 2012 meeting.

**Made By:** James Cownie

**Seconded By:** Peter Tautznik

**Vote:** All in favor

#### **3. Set Public Hearing Derocker-7:05 p.m.**

**Discussion:** None

**Motion:** To set Public Hearing January 23, 2013 at 7:05 p.m.

**Made By:** Peter Tautznik

**Seconded By:** Jack Putman

**Vote:** All in favor

#### **4. Other Business**

#### **Chairperson and Vice Chairperson:**

**Discussion:** None

**Motion:** To appoint Richard Dixon as Chairperson and David Sammons as Vice Chairperson

**Made By:** James Cownie

**Seconded By:** Peter Tautznik

**Vote:** All in favor

**Training:** It was noted that training was being offered at Saratoga the end of January.

## **5. Close Of Meeting:**

**Motion:** To close the meeting at 7:37 p.m.

**Made By:** Peter Tautznik

**Seconded By:** Jack Putman

**Vote:** All in favor