

**Village of Penn Yan Zoning Board of Appeals**

**Meeting Minutes February 22, 2021**

**TRANSCRIBED via ZOOM Recording**

**7:00 pm**

**PRESENT:** Steve Owens-Chairman, Art Pike, Barbara Stewart, Gary Reagan, Kevin M<sup>c</sup>Loud – VB Liaison, Jamie Kincaid-Code, Lynn Duryea-Secy. Gary Meeks-Zoom Host.

**ABSENT:** Ruth Davis

**PUBLIC PRESENT:** No one.

Steve- Okay, let's get started. This is a meeting of the Zoning Board of Appeals for the Village of Penn Yan. My name is Steve Owens and I'm the chairman. We do have a quorum for tonight's meeting. We just have business that needs to be taken care of. Art's on. Gary, our newest member's on. Barb Stewart is on and myself. Ruth Davis is currently not on and Lynn Duryea is here. Ok, has everybody had a chance to look at there minutes of our last meeting of November 30<sup>th</sup> ?  
Art, Gary – Yes.

Steve – Were there any changes or corrections that need to be done to those minutes?

Art, Gary, Barbara – no.

Steve – Then do I have a motion to accept the minutes as presented?

**A MOTION** by Art Pike and a **SECOND** from Barbara Stewart to approve the November 30, 2020 minutes.

**Art Pike – aye. Barbara Stewart – aye. Gary Reagan – aye. Motion carried.**

Steve – I just want to make a comment that Gary Reagan is our newest member. He was at our last meeting to see how everything went and he still joined. Good man!

**FIRST ITEM:** Budget review of last year's numbers to see if any changes will be necessary.

Steve - Okay, on our agenda tonight we have a budget review of last year's numbers. Does everybody have that?

Art, Gary, Barb – Yes.

Steve do I have a motion to bring that to the floor?

**A MOTION** by Art Pike and a **SECOND** from Barbara Stewart.

Steve – Okay, is there any.. you know it's going to be kind of a weird year because of the whole Covid thing. They won't be holding any in person, that I know of, really any in-person trainings. Are they going to doing them on-line, Lynn. Have they mentioned anything? I saw some stuff.

Lynn - Yeah, I sent you something recently. Last year they pretty much cancelled everything. This year it looks like they're jumping on board with all these webinars. So far, there been one and I distributed it to you guys in an email, I think it was last week.

Barb – It didn't really pertain to zoning. It was mostly for planning.

Steve – Yeh.

Lynn – There'll be more. There'll be more.

Steve- Right, okay. I know they lost the place that they used to hold it in the River Basin there. They closed up.

Lynn – Oh, they did?

Steve – From what I understand they closed up because they had a great offer because it's right along the river. I read a thing that was sent out that the Basin up in Morris is pretty much out of the picture now. Okay, based on the numbers from last year nobody sees any reason for any increases?

Art – Probably not. Nobody's going anyplace.

Steve – So, I think..

Barb – How about you, Lynn, do you see any reason for an increase?

Lynn – No, the only thing you guys have in your budget, I think, is just training and training is going to be mostly free this year because it'll be webinars.

Steve – We do have contractual services so if we need to bring in an expert or somebody.

Lynn – Just on case there a really difficult variance. With the DRI money you never know.

Steve – Yes. Okay, so based on the numbers from last year do we approve that budget for this year?

**A MOTION** by Art Pike and a **SECOND** from Gary Reagan.

**Art Pike – aye. Barbara Stewart – aye. Gary Reagan – aye. Motion carried.**

Lynn – I'll put it through as a 'no change'.

Steve – You got it. Okay is that it. Is there any other business?

Lynn – I have something. The seat expires.. that are the typical thing at the end of March. Steve – yours rolls over ever year. Do you want to be reappointed for another year? I have to give the mayor these/

Steve – I thought I just signed that thing? That was last year?

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Lynn – Well, it probably wasn't. It was probably October because they didn't do it in April.

Steve – Okay yeah, I'll do it again.

Lynn – next year your 5-year term expires so then you'll be doing a yes to a 5-year, just to let you know.

Steve – Oh wow. I'll be 67 when that one expires and I can outa this thing.

Lynn – Barbara, you said yes to another 5 years?

Barbara – Yes. Do I have to sign something?

Lynn – She'll send you a letter to sign the oath book.

Steve – If that's it, do I have a motion to adjourn?

**A MOTION** by Art Pike and a **SECOND** from Barbara Stewart to adjourn the meeting at 7:10pm.

**Art Pike – aye. Barbara Stewart – aye. Gary Reagan – aye. Motion carried.**



Submitted by Secretary:

Lynn Duryea