

**TOWN OF MANLIUS
ZONING BOARD OF APPEALS
January 18, 2018**

The Town of Manlius Board of Appeals assembled at the Town Hall, 301 Brooklea Drive, Fayetteville New York at 6:30 PM with the following Board members present:

Chairman Henry	McIntosh
Member	T. R. Schepp
Member	Jim Campbell

The Pledge of Alliance was recited

Approval of Minutes:

Member Schepp made a motion, seconded by Member Campbell to approve the minutes of December 21, 2017 and it was carried unanimously.

Chairman McIntosh proceeded with the first item on the agenda, the Organizational Meeting for the Zoning Board of Appeals for year 2018:

1. The Town Board on January 3, 2018 appointed Henry McIntosh as a member of the Zoning Board of Appeals for a period of 5 years to expire on 12/31/2022.
2. The Town Board on January 3, 2018 appointed Henry McIntosh Chairman of the Zoning Board of appeals for a period of 1 year to expire on 12/31/2018.
3. The Town Board on January 3, 2018 appointed Frateschi Law Firm as the Attorneys for the Zoning Board of Appeals.
4. The Zoning Board of Appeals appointed K.P Kelly as Deputy Chairman for a period of 1 year to expire on 12/31/2018.
5. The Zoning Board of Appeals appointed Deborah Witzel as Clerk for a period of 1 year to expire on 12/31/2018.
6. The Zoning Board of Appeals 2018 Meetings are to be held on the 3rd Thursday of every month at 6:30 PM at the Manlius Town Hall.

Zoning Board of Appeals Meeting Dates

January 18, 2018	July 19, 2018
February 15, 2018	August 16, 2018
March 15, 2018	September 20, 2018
April 19, 2018	October 18, 2018
May 17, 2018	November 15, 2018
June 21, 2018	December 20, 2018

Member Schepp made a motion to accept and Member Campbell seconded the organizational structure as above for 2018 and it was carried unanimously.

Chairman McIntosh distributed a copy of the Town of Manlius Draft Minutes of December 21, 2017 to the members present. The Town had a presentation on the proposed development “Woodlands at Limestone Lakes”. The presentation was out lined in the minutes and as this issue could come to the Zoning Board, the Chairman wanted the Board aware of the issue. Chairman McIntosh stated that he attended the Planning Board on January 8th as it was on their agenda. Presentation was given but no discussion by the Board. Chairman McIntosh stated he would forward the Town Minutes to Member Kelly and Member Ruthig for their information.

Adjournment:

With there being no other business, Member Campbell made a motion, seconded by Member Schepp, and carried unanimously, to end the meeting at 6:44 PM

Respectfully submitted,

Henry McIntosh, Chairman
Zoning Board of Appeals