

PRESENT: Katharine Praczkajlo, Chair
Tracy Hirsch
Bethany Pryor
Robert Woodring

ABSENT: Courtney Yoviene

ALSO PRESENT: Sean Costello
Thelma Faulring
Allison Koczur

Town Attorney
Secretary to the Boards and Committees
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Mrs. Praczkajlo read the Public Hearing notice and opened the Work Session at 7:04 PM. There was a moment of silence in memorial for Town of Boston resident Conor Long. Attendance was taken by Allison Koczur, Secretary to the Boards and Committees, and is noted above.

Minutes

A motion to approve the July 2018 minutes was made by Mrs. Praczkajlo, and seconded by Ms. Pryor. Secretary Koczur asked for approval to sign Mrs. Praczkajlo’s name on the approved minutes to submit to the Town Clerk, Mrs. Praczkajlo said yes and that permission for that will carry over from Ms. Faulring to Ms. Koczur. All members were in favor.

Correspondence

There was a department head meeting on August 2, 2018 at 12pm. department heads need to submit their budget by August 20, 2018. Mrs. Praczkajlo asked for suggestions on items that the Zoning Board of Appeals may want to purchase, including a suggestion for water bottles and name plates.

Discussion of this evening’s requests

There were no discussions for petition #534.

Mrs. Praczkajlo invited Lisa Rood up to the microphone to introduce herself and state her reasoning for applying for a position on the Zoning Board of Appeals.

Interview of Prospective ZBA Member – Lisa Rood

- Resided in town for 36 years
- Involved in: 4H (19 years), Cub Scouts, Conservation Advisory Council, Councilwoman (2 years), and Supervisor.
- After going through the Zoning Board of Appeals process and knowing that the board was looking for people to be involved, I believe it will be interesting and that I can use my background to the benefit of the board and the town.

Mrs. Praczkajlo: You would be aware that meetings are the first Tuesday of each month.

Mrs. Rood: Yes.

Mrs. Praczkajlo: And that there are also state laws stating that there are 4 hours of required training each year.

Mrs. Rood: Absolutely, I love to learn.

No one else had any questions for Mrs. Rood.

Mrs. Praczkajlo: I'll make a motion to close the Work Session and open up an executive session following the public hearings for tonight.

Ms. Pryor: I'll second.

All were in favor of the motion.

Work session was reopened at approximately 7:25 PM. Members first went into an executive session.

Mr. Woodring made a motion to send a recommendation to the Town Board that Lisa Rood be appointed as a Zoning Board of Appeals alternate member; seconded by Mrs. Praczkajlo. The next Town Board meeting is August 13. The Town Board will notify Mrs. Rood of their decision, and if approved, will have 30 days to sign the oath book at the Town Clerk's office.

The next ZBA meeting is September 6th at 7:00 PM.

Ms. Pryor made a motion to close the meeting, seconded by Mr. Hirsch. All members were in favor.

Signed: _____
Katharine Praczkajlo, Chairman

Dated: _____
August 2, 2018