

**MINUTES OF A SPECIAL MEETING OF THE TOWN OF ELLICOTT ZONING BOARD OF APPEALS HELD AT THE ELLICOTT ADMINISTRATION BUILDING, 215 SOUTH WORK STREET, FALCONER, NY 14733 ON AUGUST 30, 2017 AT 3:41 P.M.**

**PRESENT:** Chairman Steve Hoglin, John Merchant, Ken Lyon, Ang Cimo, William Pentheny, Code Enforcement Officer Dave Rowe

**ABSENT:** Jean Holton

Chairman Hoglin opened the meeting at 3:41 PM. Code Enforcement Officer Dave Rowe called the roll.

**Motion made by Ken Lyon, seconded by William Pentheny to approve the minutes of the July 31, 2017 meeting.**

**Carried.            Ayes – 5                      Noes – 0                      Absent – 1**

**Motion made by Ang Cimo, seconded by John Merchant to adjourn the meeting at 3:43 PM.**

**Carried.            Ayes – 5                      Noes – 0                      Absent – 1**

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**Valerie Pierce, Secretary**