Village of Hilton Zoning Board Meeting Minutes of October 13, 2009

Member's Present: Chairman Richard Bjornholm, Richard LaForce, Pat

Holenbeck, Bob Cusenz, Jim Bimmler

Administration Present: Debbie Jones; Recording Secretary

Administration Absent: Mike Lissow; Code Enforcement Officer, Larry Speer;

Liason/Trustee

The meeting was called to order with the pledge of allegiance to the flag at 7:00 p.m.

DISCUSSION

a) Board member Cusenz stated this would be his last meeting until May due to his time in Florida.

b) Note correction on agenda under "Minutes", should read "Approve the minutes of September 8, 2009."

REPORTS

Liaison's Report - Larry Speer absent – no report

Zoning Code Officer's Report - Mike Lissow absent – no report

Chairman's Report - Chairman Bjornholm gave his report.

MINUTES

Motion to approve the September 8, 2009 minutes as submitted, motion made by Jim Bimmler, seconded by Richard LaForce. **Motion** approved 4-0-1 (Bob Cusenz abstained due to his absence from the September meeting.)

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:10~p.m. **Motion** made by Richard LaForce, seconded by Jim Bimmler .

Respectfully Submitted,

Debbie Jones, Recording Secretary