

Ch. Fischer called the May 4, 2023 Zoning Commission Regular Meeting to order at 7:04 p.m.

Roll found: Fischer, Crew, Marzullo, Manley, Engleman

In the audience were Alternates Spellman and Aceto, Trustee Augustine and Zoning Inspector Wilson.

Ch. Fischer stated it appears the meeting room recording system was not working, and Zoom was not working properly but they would review the Zoning Commission Regular Meeting minutes from April 7, 2023.

Ch. Fischer asked if everyone had received and reviewed the minutes from the Zoning Commission Regular Meeting on April 7, 2023 and if there were any comments or corrections.

Ms. Engleman asked for clarification on editing marks on page 5 of the minutes and Ch. Fischer explained that those were a result of his review for typographical and grammatical errors and the editing marks should be removed. Discussion followed regarding using "consider" or "outline" and the Board agreed to remove the word "consider".

Ch. Fischer stated he would entertain a motion to approve the April 7, 2023 Zoning Commission Regular Meeting minutes, as modified.

- Ms. Crew moved and Ms. Engleman second.
- There was no further discussion.
- Board was polled, Mr. Manley abstained.
- All others were in favor and minutes were approved as modified.

Ch. Fischer stated that since the virtual option is not available, the Commission needed to decide if they wanted to move forward with old business and new business or if they wanted to adjourn and pick up the agenda at the next meeting. The question arose as to whether there was a requirement for a virtual option. Trustee Augustine stated that the meeting is listed as being available virtually, and they are experiencing technical difficulties. She asked Ch. Fischer if it was mentioned that they were recording for transcription purposes. Ch. Fischer read into the record "This meeting is being recorded for transcription purposes and the written minutes and attachments, if any, will serve as the official record of this meeting".

Discussion followed as to if the meeting was being recorded. Ms. Engleman stated that she did not see anything pressing and felt there was no need to continue. Ms. Crew agreed and the remaining board members agreed.

Ch. Fischer entertained a motion to adjourn the May 4, 2023 Zoning Commission Regular Meeting.

- Ms. Engleman moved and Ms. Crew second.
- No further discussion.
- Board was polled.
- All were in favor.

The Zoning Commission Regular Meeting was adjourned at 7:09 p.m.

Judi Stupka, Recording Secretary

Minutes Approved: _____, 2023

Marcus Fischer, Chair

Michelle Crew, Vice-Chair

Matt Marzullo, Member

Dave Manley, Member

Cindy Engleman, Member