

**TOWN OF LUMBERLAND
ZONING BOARD OF APPEALS**

1054 Proctor Road
Glen Spey, NY 12737
(845) 856-8600, x424

Lewis T. Powell – Chairman
Kenneth Van Tuyl – Vice Chairman
Robert M. Grimm – Secretary

Terri Fountain - Member
Susan Wade - Clerk

Martin S. Miller – Attorney

December 21, 2010

The 254th meeting of the Zoning Board of Appeals was called to order at 7:30 PM by Lewis T. Powell, Chairman followed by the pledge of allegiance.

PRESENT: Lewis T. Powell, Terri Fountain, Bob Grimm, Charlie Strom, Ken Van Tuyl, Susan Wade

OTHERS PRESENT: Jim Akt

READING OF THE MINUTES: Motion made by Bob, seconded by Ken, to approve the minutes of the November 16, 2010 meeting as presented. Unanimously carried.

CORRESPONDENCE: None

HELD CASES: None

PUBLIC HEARING: None

OTHER BUSINESS:

- Board members signed their vouchers of payment for services rendered during 2010.
- The members acknowledged Charlie Strom's nearly 14 years of service to the ZBA.

ADJOURN: Motion made by Charlie, seconded by Bob, to adjourn at 7:40 PM.

Respectfully submitted,



Robert M. Grimm, Secretary