

**TOWN OF LUMBERLAND
ZONING BOARD OF APPEALS
1054 Proctor Road
Glen Spey, NY 12737
(845) 856-8600, x229**

Lewis T. Powell – Chairman
Robert M. Grimm -- Vice Chairman
Terri Fountain – Secretary

Scott Van Tuyl – Member
Susan Wade -- Clerk

January 15, 2013

The 278th 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: Lew Powell, Bob Grimm, Terri Fountain, Susan Wade

OTHERS PRESENT: Jim Akt

READING OF THE MINUTES: A motion made by Bob, seconded by Terri, to approve the minutes of the December 18, 2012 meeting as presented, and was unanimously carried.

CORRESPONDENCE: A letter from Caroline Akt was received, expressing interest in the open position on the ZBA. The clerk was directed to request that Ms. Akt meet with the Board at the next regularly scheduled meeting.

PUBLIC HEARINGS: None

HELD CASES: None

NEW BUSINESS: None

OLD BUSINESS: None

OTHER BUSINESS: None

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

Respectfully submitted,



Terri Fountain, Secretary