

**TOWN OF LUMBERLAND  
ZONING BOARD OF APPEALS**

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

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

David Leamon -- Member  
Susan Wade -- Clerk  
Martin S. Miller -- Attorney

January 17, 2012

The 266th 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:** Motion made by Bob, seconded by Terri, to approve the minutes of the December 20, 2011 meeting as presented. Unanimously carried.

**CORRESPONDENCE:** See below.

**NEW BUSINESS:** A letter of interest was received from Hall Smyth regarding vacancy on the Board. The Board will see if any additional letters of interest are received prior to scheduling interviews.

**PUBLIC HEARING:** None

**HELD CASES:** None

**OLD BUSINESS:** It was noted that Dave Leamon's repeated absences have been due to out-of-town business needs, but that he intends to be present for the February meeting.

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

Respectfully submitted,

  
Terri Fountain, Secretary