

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

June 21, 2011

The 259th meeting of the Zoning Board of Appeals was called to order at 7:30 PM by Ken Van Tuyl, Vice Chairman followed by the pledge of allegiance.

PRESENT: Ken Van Tuyl, Bob Grimm, Terri Fountain, Dave Leamon, Susan Wade. Lewis T. Powell joined the meeting in session.

OTHERS PRESENT: Jim Akt

READING OF THE MINUTES: Motion made by Bob, seconded by Terri, to approve the minutes of the May 17, 2011 meeting as presented. Unanimously carried.

CORRESPONDENCE: None

NEW BUSINESS: None

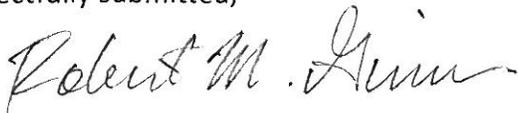
HELD CASES: None

PUBLIC HEARING: None

OTHER BUSINESS: None

ADJOURN: Motion made by Bob, seconded by Dave, to adjourn at 7:35 PM.

Respectfully submitted,



Robert M. Grimm, Secretary