

**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**

February 21, 2012

The 267th 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, David Leamon, Susan Wade.

**OTHERS PRESENT:** Jim Akt, Caroline Akt, David Sparling, Hall Smyth, Scott Van Tuyl

**READING OF THE MINUTES:** Motion made by Bob, seconded by Lew, to approve the minutes of the January 17, 2012 meeting as presented. Unanimously carried.

**CORRESPONDENCE:** An invitation to the "Working with the River Management Plan" workshop on March 24, 2012 at the Tusten Town Hall was discussed. If any members are interested in attending this workshop, they can notify the Clerk to make reservations.

**NEW BUSINESS:** None

**PUBLIC HEARING:** None

**HELD CASES:** None

**OTHER BUSINESS:**

There was general discussion about the progress of the Zoning Rewrite Committee and particularly of the upcoming public meeting to be held on February 25.

The regular meeting was adjourned at 7:40 and the Board went into executive session to interview the two candidates who presented themselves to fill the unexpired position on the Board.

At 7:55 the regular session was reconvened. After some discussion, the vote was unanimous to recommend to the Town Board that Scott Van Tuyl be appointed to fill the Board position expiring on December 31, 2013.

**ADJOURN:** Motion made by Bob, seconded by Dave, to adjourn at 8:05 PM.

Respectfully submitted,



Terri Fountain, Secretary