

Board Members:

- Bill McGhie, Chairperson
- Dan Freebern, Vice-Chairperson
- Mike Raymond
- William Siegle
- Joe Turcotte
- Georgia McMeekin, Alt #1

Others Present: _____, Town Legal Counsel, Jim Steen, ZA. and _____

Chairman Appoints _____ as voting member in absence of _____

Meeting Called to Order: _____ PM

Pledge

Review of Minutes: December 19, 2018

NEW BUSINESS:

- File 2019-01 BLA**
- Tax Map # 1: 56.5-1-1**
- Cynthia F. Gensheimer Living Trust
- 7711 State Route 8
- Brant Lake, NY 12815
- Tax Map # 2: 56.5-1-2**
- Abigail Ford, Benjamin Lewit, Phoebe Olhava
- 7721 State Route 8
- Brant Lake, NY 12815

Requesting a Boundary Line Adjustment in order to remove an existing ROW, provide kayak and boat space for Parcel 2 and ensure septic on Parcel 2 does not encroach on Parcel 1.

PUBLIC HEARING:

- File 2018-03 CU/SPR**
- Tax Map # 122.-3-3 and 122.-3-2**
- 95 Riding Hy Ranch Road

Requesting a Conditional Use and Site Plan Review to remove an existing rental house and replace with a Tourist Accommodation connected to the Main Lodge.

UNFINISHED BUSINESS:

- File 2018-01 BLA**
- Tax Map # 122.-3-3 and 122.-3-2**
- 95 Riding Hy Ranch Road

Requesting a Boundary Line Adjustment in order to remove the need for a side line setback variance for the new structure.

REMINDER:

CORRESPONDENCE: Updated Planning and ZBA meeting schedules for the calendar year 2019. Changes only to the ZBA meetings.

PUBLIC COMMENTS:

BOARD MEMBER COMMENTS:

ADJOURN:

NEXT MEETING: February 20, 2019