

Board Members Present:

- \_\_\_\_\_ Cheryl Erickson, Chairperson
- \_\_\_\_\_ Scott Olson, Vice-Chairperson
- \_\_\_\_\_ Pat Farrell,
- \_\_\_\_\_ Gary Frenz
- \_\_\_\_\_ James Dewar
- \_\_\_\_\_ Rich Nawrot, Alternate # 1
- \_\_\_\_\_ Ross Schoembs, Alternate # 2

Others Present: \_\_\_\_\_ Esq., Town Attorney

Chair appoints \_\_\_\_\_ as a voting member in absence of \_\_\_\_\_

Call to Order at \_\_\_\_\_ p.m.

Pledge

**Minutes review:** September 25, 2018

**PUBLIC HEARING:**                    **File 2018-14 AV (After the fact variances) (Still Open)**  
**Tax Map #: 39.13-1-4.2**  
Tim Barber  
22 Horicon Birches Extension  
Brant Lake, NY 12815

Requesting after the fact variances from **Zoning Code 6.10** for a Shoreline setback for a retaining wall and patio to sit 6' from the shoreline where 50' is required and a side yard setback for a wall to sit 4' from the side yard where 15' is required.

**UNFINISHED BUSINESS:**                    **File 2018-14 AV (After the fact variances)**  
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**Reminder:**

**Correspondence:** Supreme Court's preliminary decision concerning Howells v ZBA, et al. Supreme Court wants further clarity from the ZBA on how it reached the conclusion that the variances were the minimum necessary. Supreme Court orders further deliberation by the ZBA on this matter.

**Public Comments:**

**Board Comments:**

**Adjourn:** \_\_\_\_\_ PM

**Next meeting date:** November 27, 2018