

**Board Members Present:**

- Bill McGhie
- Teri Schuerlein
- Mike Raymond
- William Siegle
- Dan Freebern
- Georgia McMeekin, Alt #1
- Joe Turcotte, Alternate #2

**Others Present:** \_\_\_\_\_, Town Counsel, Jim Steen, ZA. and \_\_\_\_\_

Chairman Appoints \_\_\_\_\_ as voting member in absence of \_\_\_\_\_

Meeting Called to Order: \_\_\_\_\_ PM

Pledge

Review of Minutes: January 18, 2017

**PUBLIC HEARING:**

**File # 2017-01 CU**

**WITHDRAWN BY APPLICANT**

**Tax Map # 72.13-2-48**

Brant Lake Heights Homeowner's Association  
Route 8 and Grassville Road  
Brant Lake, NY 12815

**Seeking a Conditional Use to extend an existing Multiple Access Dock ("Butler Loop" Dock) an additional 52' for a total of 111' into Brant Lake in order to move dock out of wetlands.**

**UNFINISHED BUSINESS:**

**File # 2017-01 CU**

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**PUBLIC HEARING:**

**File # 2016-08 CU**  
**Tax Map # 72.-1-59**  
Island Pond Corp.  
7201 St. Route 8  
Brant Lake, NY 12815

**STILL OPEN**

**Seeking a Conditional Use of a 100 acre vacant parcel for a parking lot to provide extra parking to the Camp and Jimbo's.**

**UNFINISHED BUSINESS:**

**File # 2016-08 CU**  
**Tax Map # 72.-1-59**  
Island Pond Corp.  
7201 St. Route 8  
Brant Lake, NY 12815

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**REMINDER:**

**CORRESPONDENCE:**

**PUBLIC COMMENTS:**

**BOARD MEMBER COMMENTS:**

**ADJOURN:**

**Next Meeting:** March 15, 2017