

**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 20, 2016

**NEW BUSINESS:**

**File 2016-01 CU**  
**Tax Map # 55.-2-6**  
Brant Lake Farm – David and Kirsten Carmel  
19 Lake House Road  
Brant Lake, NY 12815

Conditional Use approval to add an addition in a flood plain

**PUBLIC HEARING:**

**File 2016-01 SD**  
**Tax Map # 88.10-1-53**  
Bernie Hill  
6514 State Rte. 8  
Brant Lake, NY 12815

Proposed 2 lot Subdivision

**UNFINISHED BUSINESS:**

**File 2016-01 SD**  
**Tax Map # 88.10-1-53**  
Bernie Hill  
6514 State Rte. 8  
Brant Lake, NY 12815

Proposed 2 lot Subdivision

**UNFINISHED BUSINESS:**

**File 2015-16**  
**Tax Map # 70-2-32.1**  
Anthony and Susan Beadnell  
East Schroon River Road

**TABLED**

Proposed 5 lot (cluster) Major Subdivision

**REMINDER:**

**CORRESPONDENCE:**

**PUBLIC COMMENTS:**

**BOARD MEMBER COMMENTS:**

**ADJOURN:**

**Next Meeting:** March 16, 2016