

**Minutes
Warrensburg Planning Board
January 19, 2010**

Board Members Present: Danielle Robichaud (Alternate), Laura Moore, Shale Miller, Joyce Harvey, Art Healy

Board Member Absent: David Spatz

Others Present: Patti Corlew, Lynn Smith (Alternate PB Member)

Meeting Commenced at 7:10 p.m.

Mr. Miller - So we'll call to order the January 19, 2010 Warrensburg Planning Board meeting. It is 7:10. Quorum.

Ms. Harvey - We need somebody here. (Pointing to seat next to her).

Mr. Miller - We don't absolutely have to have anybody here, but we can if somebody wants to sit.

Mrs. Corlew - Art's supposed to sit.

Mr. Healy - I'm sitting down here. That's all.

Ms. Harvey - Well, get up here in your own, the right seat.

Mrs. Corlew - You're throwing her off, Art.

Mr. Miller - First order of business; approve minutes from previous meeting, which is November 17th. Anybody have any mark, remarks on that?

Mr. Healy - I make a motion we accept 'em.

Mrs. Robichaud - Second.

Ms. Harvey - I'll second.

Mr. Miller - All those in favor.

RESOLUTION #2010-1

Motion by: Art Healy

Seconded by: Danielle Robichaud

RESOLVED, to approve Planning Board meeting of November 17, 2009 (without correction).

DULY ADOPTED ON THIS 19TH DAY OF JANUARY, 2010 BY THE FOLLOWING VOTE:

Ayes: Danielle Robichaud, Laura Moore, Shale Miller, Joyce Harvey, Art Healy

Nays: None

Mr. Miller - Okay. New business, subdivision 2010-1 has been withdrawn. So we'll deal with that some other day. We need to move into our organizational meeting. First order of business is

Minutes, Warrensburg Planning Board, January 19, 2010

establish the meeting night and time. Everybody good with where we're at right now? No conflicts?

Ms. Harvey - Yes, I...

Mr. Healy - I make a motion we stay as we are.

Mr. Miller - Okay.

Mrs. Moore - I'll second.

Mr. Miller - All those in favor.

RESOLUTION #2010-2

Motion by: Art Healy

Seconded by: Laura Moore

RESOLVED, to hold Planning Board meetings every third Tuesday at 7:00 p.m.

DULY ADOPTED ON THIS 19TH DAY OF JANUARY, 2010 BY THE FOLLOWING VOTE:

Ayes: Danielle Robichaud, Laura Moore, Shale Miller, Joyce Harvey, Art Healy

Nays: None

Mr. Miller - Okay. And the second part is elect the Planning Board Chairman and Vice Chairman and Secretary. Laura and I spoke briefly earlier today. We're fine with where we're at. If anybody else would like to give it a wing, we could talk about that or if...

Mr. Healy - I'd like to make a motion that Laura Moore become Chairman. You switched last year. I figure you switch back this year.

Mrs. Moore - I'm just... I'm going to defer to let Shale do it this year. I've changed positions and it would probably be easier if, this year, if Shale continued as...

Mr. Healy - I'm just going along with what you did last year.

Mrs. Moore - I know. I agree, but...

Mr. Healy - Ya know?

Mrs. Moore - ...ya know, this, this... I have a... This year's a big change, so.

Mr. Miller - Yeah.

Mrs. Moore - It would just be helpful to me.

Mr. Healy - You decline, okay.

Mrs. Moore - I decline. Thank you.

Mr. Miller - So we're at with me staying as Chairperson, Laura as Vice Chairperson and I believe you are the Secretary, correct?

Ms. Harvey - Oh yeah.

Mr. Miller - Okay.

Minutes, Warrensburg Planning Board, January 19, 2010

Mr. Healy - I make a motion we accept the offices that we have now, per say.

Mr. Miller - I need a second.

Mr. Robichaud - I second.

Mr. Miller - All those in favor.

RESOLUTION #2010-3

Motion by: Art Healy

Seconded by: Danielle Robichaud

RESOLVED, that Planning Board officers remain the same; with Shale Miller being Chairperson, Laura Moore as Vice Chairperson and Joyce Harvey as Secretary.

DULY ADOPTED ON THIS 19TH DAY OF JANUARY, 2010 BY THE FOLLOWING VOTE:

Ayes: Danielle Robichaud, Laura Moore, Shale Miller, Joyce Harvey, Art Healy

Nays: None

Mr. Miller - Okay.

Mrs. Moore - Thank you.

Mr. Miller - We're done. Communications, we got some Towns and Topics and do you have anything for us?

Mrs. Moore - Next Monday, January 25th, there's a Planning and Zoning Conference in Saratoga County. It's a one day conference.

Mr. Miller - Is that a Friday, by any chance?

Mrs. Moore - No, it's Monday. I'm sorry.

Mr. Miller - I've got Fridays off.

Mrs. Corlew - Do you?

Mr. Miller - Yeah.

Mrs. Corlew - Do you have to work ten hour days or something?

Mr. Miller - No.

Mrs. Corlew - Oh.

Mr. Miller - We're on shared work.

Mrs. Corlew - Oh.

Mr. Miller - Yeah. For, hopefully just for a couple months or a month or so, but...

Mrs. Corlew - Oh.

Mrs. Moore - I don't know what the registration fee is on site, but advanced registration of 55 or \$65... Oh registration fee is, after January 11th, is \$75. And if you're interested in attending, I would suggest you contact the Supervisor just to confirm that you can go and I would recommend it. I'm speaking on the Planning Board Round

Minutes, Warrensburg Planning Board, January 19, 2010

Table discussion and I'm working a Planning and Zoning jeopardy activity. So...

Ms. Harvey - Is that the same they had last year?

Mrs. Moore - Yeah, (inaudible) snowstorm?

Ms. Harvey - Yeah, and I couldn't make it.

Mrs. Moore - Yes.

Ms. Harvey - After they paid for me. I don't dare to do it again.

Mrs. Moore - Alright. It's, I mean, it's... I will definitely cover the fours of training required, so I would recommend again it this year. So if anybody is interested, I can leave this with Patti and then she can copy it and forward it to those who need it. And that's the only one that I have.

Mr. Miller - I guess the only other thing we had here was the notice from the APA about Fred's, Warrensburg Car Care's... Well, not Warrensburg Car Care, but Fred Witz' project up across from Anderson Welding. And he's going to be coming, I assume, I don't know...

Mrs. Corlew - He's putting on additions...

Mr. Miller - Yes.

Mrs. Corlew - ...on the two sides and the rear and it's quite a big addition, so he's going to have to come in for site plan review because...

Mr. Miller - Yeah.

Mrs. Corlew - ...because of that fact.

Mrs. Moore - It's over 50%... Okay.

Mr. Miller - Yeah, okay. Alright.

Mr. Healy - I'd like to request one more thing. From the Chairman, I'd like to know, do you we, do you have a contact number?

Mr. Miller - Do I have a contact number?

Mr. Healy - Either in the day or at night?

Mr. Miller - Oh sure. Yeah. You have that right?

Mr. Healy - That's answers your question.

Mrs. Corlew - I have your home number and I don't know if I have your work number still.

Mr. Miller - Okay.

Mrs. Corlew - I had your work number.

Mr. Miller - Yeah. It's...

Mrs. Corlew - Has it changed?

Mr. Miller - Well, it did last year, but I thought I had updated you on that, but, and if that's...

Mrs. Corlew - I'm pretty sure I have it.

Mr. Miller - Mine, my work number, which is the best time to get me if you want to talk about something here is 824-2150.

Mr. Healy - That's during the work day?

Mr. Miller - Yeah.

Ms. Harvey - And it's...

Minutes, Warrensburg Planning Board, January 19, 2010

Mr. Healy - At night?

Mr. Miller - I'm not (inaudible) that one.

Mr. Healy - No, if you don't want to give it out, that's fine.

Laura? I'd like to have yours.

Mrs. Moore - The best time is, right now, is to reach me at home until I know otherwise and my home number is 623...

Mr. Healy - I have your home number.

Mrs. Moore - You have my home number. That's fine.

Ms. Harvey - Shale, what's the...

Mr. Healy - (Inaudible) right? At night only?

Mrs. Moore - At the moment, at night only, yeah.

Mr. Healy - Okay. I'm done.

Ms. Harvey - Shale, what's the best time to call you during the day?

Mr. Healy - Oh, it's 8:00 to 4:30. Well, right now, it's 8:00 to 3:30.

Mr. Healy - Everyday?

Mr. Miller - Yeah, except Friday.

Mr. Healy - (Inaudible) what?

Mr. Miller - Friday.

Mr. Healy - Oh.

Mr. Miller - Well, we're not getting paid for it. But...

Mr. Healy - Thank you.

Mr. Miller - Yep. Any comments? I already spoke about what we spoke about earlier, about the keeping what's going on with, with's what going to be coming up with, yeah, Main Street, ahead of us here, so. Anything else?

Mrs. Moore - Our Comp. Plan meeting is going to be next Tuesday, the 26th at the elementary school, and the consultant that was hired will be present, so people will be introduced to the consultant and we will start moving forward with completing the task of...

Mr. Miller - Who did we hire?

Mrs. Moore - We hired ELAN, that's Lisa Nagel and some others. I forgot their staff names.

Mrs. Corlew - Chris will be there too.

Mrs. Moore - Oh good. Excellent. That's good to know. The other thing that I have is the Planning Board record sheet that I'm going to give to Patti for file and I need to talk to Lynn, so just to confirm her, what would be considered her hours for the (inaudible). So that's all I have.

Mr. Healy - I would like you to... Excuse me. Go ahead.

Mr. Miller - I'm just going to make a motion to adjourn.

Mr. Healy - Do you talk to Mark that much? Schachner?

Mrs. Moore - Mr. Schachner?

Mr. Healy - Yes.

Mrs. Moore - Only on occasion.

Minutes, Warrensburg Planning Board, January 19, 2010

Mr. Healy - Okay. He teaches in school that there's no politics with this Board. We learned in Bolton Landing... We learned in Queensbury this week, if you watch the Queensbury Board...

Mrs. Moore - Hm hm.

Mr. Healy - ...meeting, the politics has nothing to do with it.

Mrs. Moore - The Town Board or the Planning Board?

Mr. Healy - Town Board.

Mrs. Moore - (Inaudible).

Mr. Healy - They wouldn't reinstate somebody that was on the board for over seven years.

Mrs. Moore - Hm hm.

Mr. Healy - And they did...

Mr. Miller - Well...

Mr. Healy - They did the same thing in Bolton Landing.

Mr. Miller - Well, they already tried to do that once here.

Mrs. Moore - Right.

Mr. Healy - Yeah, I know. They did the last time with me, but...

Mr. Miller - But, and to me.

Mr. Healy - Yeah, and me too.

Mr. Miller - But it is there prerogative as to who is on the Board.

Mr. Healy - Well, the only thing I'm saying, Shale, is they teach us in this...

Mr. Miller - Yeah, I think he means that as you're, as a sitting board, as, when you're on the board and you're, and you're dealing with, face to face with people and you're doing projects, there is no politics.

Mr. Healy - Right.

Mr. Miller - It, and the Board cannot weigh in on anything that we do.

Mr. Healy - I agree.

Mr. Miller - Right. But...

Mr. Healy - Go ahead.

Mr. Miller - ...the reality of it is that the Board, we serve at the Board, for the Board...

Mrs. Moore - For the Board, hm hm.

Mr. Miller - Ya know, so...

Mr. Healy - That's right.

Mr. Miller - Ya know. So, but they, they don't have any control over us, other than the fact that who's sitting on there and they really only can do that in a reinstatement thing.

Mr. Healy - That's right. And that's where, this is what happens. What happened is the guy's an engineer, an environmental engineer and they wouldn't reinstate him. Even though people came in front of 'em to say what are you doing? This guy... And it was politics. Same with the woman in Bolton. They didn't put her on because she was too

Minutes, Warrensburg Planning Board, January 19, 2010

friendly with the APA, they state in the paper. You can't always believe the paper, but she wasn't reinstated. That's all I'm bringing up. That's all.

Mrs. Moore - Okay.

Mr. Healy - Ya know I wish he, you would say something to him about that. When he teaches the class, it does come up.

Mrs. Moore - It...

Mr. Healy - And when you reinstate somebody, there are politics.

Mrs. Moore - Well, that's where in certain training sessions, you want your elected officials to go. So I would encourage elected officials...

Mr. Healy - They don't go.

Mrs. Moore - ...to go to training to understand what some of the opportunities that they have, that are afforded to them. Ya know, you can't make 'em do training, but the State Law requires that Planning Board members and Zoning Board members get four hours of training.

Mr. Healy - Now, they're seven years. We're five.

Mrs. Moore - That's because of the number of the members on a Board. It dependent on the, the number of the...

Mr. Healy - Is that right?

Mrs. Moore - Yes.

Mr. Healy - If there's only three, it'd be three years. Is that what you're saying?

Mrs. Moore - I think, I believe so.

Mr. Healy - No, I'm asking you. I don't know.

Mrs. Moore - I believe it is. It's, I forgot what it is, but that's...

Mr. Healy - I just wanted a discussion. That's all.

Mr. Miller - You're talking about the Zoning Board is seven years?

Mr. Healy - No. Planning Board.

Mr. Miller - Oh, Queensbury Planning Board?

Mr. Healy - Yes.

Mrs. Moore - Yes, they have more members.

Mr. Healy - We watch, I watch the meetings, as I put on the sheet that you asked for.

Mrs. Moore - Hm hm.

Mr. Healy - I watch the meeting and that's what took place. It was quite an argument.

Mrs. Moore - I'm sure.

Mr. Healy - Okay. That's all I had.

Mr. Miller - Can I get a motion to adjourn?

Mrs. Moore - I'll make that motion.

Mr. Healy - Second it.

Mrs. Robichaud - I'll second it.

Mr. Miller - All those in favor.

Minutes, Warrensburg Planning Board, January 19, 2010

**Motion by Laura Moore, seconded by Art Healy and carried to adjourn
Planning Board meeting at 7:22 p.m.**

Respectfully submitted,

Patti Corlew
Recording Secretary

pc01192010

RESOLUTION #2010-1

Motion by: Art Healy
Seconded by: Danielle Robichaud

RESOLVED, to approve Planning Board meeting of November 17, 2009
(without correction).

DULY ADOPTED ON THIS 19TH DAY OF JANUARY, 2010 BY THE FOLLOWING VOTE:

Ayes: Danielle Robichaud, Laura Moore, Shale Miller, Joyce Harvey,
Art Healy
Nays: None

RESOLUTION #2010-2

Motion by: Art Healy
Seconded by: Laura Moore

RESOLVED, to hold Planning Board meetings every third Tuesday at 7:00
p.m.

DULY ADOPTED ON THIS 19TH DAY OF JANUARY, 2010 BY THE FOLLOWING VOTE:

Ayes: Danielle Robichaud, Laura Moore, Shale Miller, Joyce Harvey,
Art Healy
Nays: None

RESOLUTION #2010-3

Motion by: Art Healy
Seconded by: Danielle Robichaud

RESOLVED, that Planning Board officers remain the same; with Shale
Miller being Chairperson, Laura Moore as Vice Chairperson and Joyce
Harvey as Secretary.

DULY ADOPTED ON THIS 19TH DAY OF JANUARY, 2010 BY THE FOLLOWING VOTE:

Ayes: Danielle Robichaud, Laura Moore, Shale Miller, Joyce Harvey,
Art Healy
Nays: None