

**Minutes**  
**Warrensburg Planning Board**  
**January 17, 2012**

**Board Members Present:** David Spatz, Shale Miller, Laura Moore, Danielle Robichaud (Alternate)

**Board Members Absent:** Art Healy, Alice Farrell, Lynn Smith (Alternate)

**Others Present:** Patty Monahan, Al Matrose, Patti Corlew

**Meeting Commenced at 7:00 p.m.**

Mr. Miller - Okay. Call the meeting to order, January 17, 2012, Planning Board, Town of Warrensburg. We have quorum. Approval of the previous meeting, meeting minutes. (Inaudible) two people are here that were at that, but if they don't have a problem with it, we'll submit it, or approve 'em as submitted and, and move on.

Mr. Spatz - Fine with me.

Mrs. Moore - That's fine with me.

Mr. Miller - Can I get a motion?

Mrs. Moore - I'll make that motion.

Mr. Spatz - I'll second it.

Mr. Miller - Alright. Old business, I'm going to open the public hearing for subdivision 2011-4, for tax map #224.1-1-6.11, Harrington Hill Road. The applicant is Patricia Monahan, to allow a two lot subdivision. I have the map. It does not appear that there's anybody hear to comment on it. We have to leave it open for a few minutes. I wasn't here last week, so if you want to just give me a quick rundown on it and then...

Mr. Matrose - Yeah, basically we have a 20 lot, lot right now with approximately eight acres of the lot in the Town of Lake George and 12...

Mr. Miller - Hm hm.

Mr. Matrose - ...acres in Warrensburg. So that became an issue with going to both towns.

Mr. Miller - Right.

Mr. Matrose - We went to the APA, got a letter of non-jurisdiction, which you guys have. We went to the Town of Lake George. The back portion of this property was in the 50 acre zone, so we needed to get a variance, so we went and got a variance (inaudible) not going to be building in the Lake George portion. Whatever house does go on, will be in Warrensburg.

Mr. Miller - Okay.

Mr. Matrose - So we went to the Zoning Board in Lake George; got their approval and went to the Town Planning Board in Lake George;

got their approval contingent upon your approval. And here we are here, so APA, Zoning Board of Lake George, Planning Board of Lake George and now the Planning Board in Warrensburg. So four, four groups we've been in front of for this. And it's pretty simple (inaudible). Seven acres of one lot is in Warrensburg. The other five acres... The other five acre... The other lot has five acres in Warrensburg. We have the minimum 150 foot width.

Mr. Miller - Hm hm.

Mr. Matrose - Pretty standard stuff. Just that, where it was located between towns just made it...

Mr. Miller - Yeah.

Mr. Matrose - ...ya know, kind of an issue to get everything done.

Mr. Miller - Okay. We've got a little housekeeping to do if you want to just bear with us. We'll leave the public hearing open for a few minutes, we'll take care of that, and then we'll come back and close it probably. Organization of the Board, appointment of... Well... In the past we haven't done this if not everybody was here. How does everybody feel about that? Do we want to wait until next month? Just keep everything as is now and then reorganize next month? It's really better to have everybody here.

Mrs. Corlew - Yeah.

Mr. Miller - That way if everybody's got any issues or anything, we don't have... I'd like to clear up what the Town Board did too.

Mrs. Corlew - Okay. It's up to you.

Mr. Miller - So let's do that.

Mrs. Corlew - Okay.

Mrs. Moore - (Inaudible).

Mr. Miller - I'd like to have a clear idea of how we're suppose to proceed on this stuff.

Mrs. Corlew - Okay.

Mr. Miller - So, okay. That didn't take any time at all.

(Laughter).

Mr. Miller - Do we have any communications or comments or anything like that? Let's get all that stuff done.

Mrs. Moore - January 25<sup>th</sup> is the Saratoga County Planning and Zoning conference. It's only a day, and it's a good conference to attend.

Mr. Miller - That a weekday, obviously?

Mrs. Moore - Yes. It's on a Wednesday. The other thing is in February, the Town Board will receive the draft version of the zoning, revised zoning regulations and information related to the comp. plan and the zoning. So that will be coming to the Town Board in February, is what we hope.

Mr. Miller - When are we hoping to have all... When is that...

Mrs. Moore - Everything...

Mr. Miller - ...supposedly going to be, take effect?

Mrs. Moore - All adopted?

Mr. Miller - Yeah.

Mrs. Moore - Between the comp. plan and the zoning ordinance? I would say as soon as we can. I would say sometime this Spring, if not by Summer.

Mrs. Corlew - March or April.

Mr. Miller - Right.

Mrs. Corlew - Definitely (inaudible).

Mr. Miller - Good. We'll just give it a couple more minutes. I don't want anybody to say we jumped the gun on 'em or anything, but...

Mr. Matrose - I, I, I have just a question.

Mr. Miller - Sure.

Mr. Matrose - Should you, when you, should you approve this, administratively, how do you... Do you sign the Mylar?

Mr. Miller - Yes.

Mr. Matrose - Okay, just the Mylar is the only thing you're signing?

Mr. Miller - I sign all the copies that you give me, basically.

Mr. Matrose - You just... Okay. Good 'cause that'll save us from having to make more copies 'cause we'll need at least one copy for you guys to keep 'cause we'll, when you sign, we'll take it Lake George and have them sign it; bring it back.

Mr. Miller - So do you have just the Mylar or do you have multiple copies?

Mr. Matrose - I have one, I have one paper copy and the Mylar here.

Mr. Miller - Okay. So I'll sign both of those.

Mrs. Corlew - You, you actually need... Well, you're going to... (Tape inaudible; people speaking at once).

Mr. Miller - Tell you what...

Mrs. Corlew - If they don't mind, you can have them back. You need to have signed, three paper copies and one Mylar total.

Mr. Miller - Which I think we can do.

Mr. Matrose - For just Warrensburg?

Mrs. Corlew - Yeah.

Mr. Matrose - Oh, okay. That's what I...

Mrs. Corlew - 'Cause you need to leave one with us.

Mr. Matrose - Right.

Mrs. Corlew - File, keep one for yourself, file one at the County and the other paper goes to other office at the County, the mapping office.

Mr. Matrose - Right. Yeah, when I did mine, they, they...

Mrs. Corlew - (Inaudible) each town.

Mr. Matrose - But then I'm going to need one for Lake George also.

Mrs. Corlew - Whatever... I don't know what they need, so.

Mr. Matrose - I'm going to have to take your copy to give to Lake George.

Mr. Miller - That's fine. If you drop off...

Mrs. Corlew - Yeah. Then you can...

(Tape inaudible).

Mr. Matrose - And then bring back, give you guys a copy.

Mrs. Corlew - That's...

Mr. Matrose - Of their...

Mrs. Corlew - Of their signature too.

Mr. Matrose - Right.

Mrs. Corlew - Yeah.

Mr. Matrose - That's why I'm saying if I could have like, the Mylars you could sign here and then sign like five paper copies, I'll get Lake George to sign them.

Mrs. Corlew - However many copies you want signed.

Mr. Miller - Yeah, I think we only have three, two here right now. Does the copier work, Patti?

Mrs. Corlew - It's not going to copy this.

Mr. Miller - Oh.

Mrs. Corlew - But we have one here too.

Mr. Miller - Okay, we got three.

Mr. Matrose - Okay, and mine makes four. Yeah. I think that should work.

Mrs. Corlew - And that's all you need total.

Mr. Matrose - And then the Mylar.

Mrs. Corlew - Well, I don't know. I guess you'd need another one for the Planning Office...

Mr. Matrose - You know what? They made a copy for me.

Mrs. Corlew - Okay.

Mr. Matrose - So they can make a copy (inaudible).

Mr. Miller - If, if you have to, just drop off a couple copies. I'll stop in and sign 'em and..

Mr. Matrose - I think, when I went down there. I said I didn't have a copy, they just copied it for me.

Mr. Miller - Right.

Mr. Matrose - So I think (inaudible).

Mr. Miller - Yeah.

Mr. Matrose - (Inaudible) the Mylar.

Mr. Miller - Does anybody have any questions for the applicant?

Mr. Spatz - I don't.

Mrs. Corlew - Did you do this (referring to SEQRA)?

Mrs. Moore - I did not, but we can. Do you want me to?

Mrs. Corlew - If you want to. Do you have to? If you have to, then yes.

Mrs. Moore - If the APA has jurisdiction, we typically have not done, or not jurisdiction, but if it's within the APA...

Mr. Miller - If it's outside the hamlet.

Mrs. Moore - It's outside the hamlet, the APA takes precedent, but I can read through it though.

Mrs. Corlew - (Inaudible) jurisdiction, so. Right? You went to the APA?

Mr. Matrose - Yeah, they, (inaudible).

Mrs. Corlew - Oh, they had no jurisdiction.

Mr. Matrose - Yeah, it's in the APA. It's the park.  
 Mrs. Corlew - But they had no, they declared no jurisdiction.  
 (Tape inaudible).  
 Mr. Miller - So I don't think... We don't have to do it then, do we?  
 Mrs. Moore - (Inaudible).  
 Mr. Matrose - I know Lake George did it.  
 Mr. Miller - Lake George did one?  
 Mr. Matrose - I think it was unlisted action.  
 Mrs. Corlew - Did they do it? Okay.  
 Mr. Matrose - I think it was an unlisted action when they did it.  
 Mrs. Moore - So it's coordinated review.  
 Mrs. Corlew - As long as somebody did it.  
 Mr. Matrose - (Inaudible).  
 Mr. Miller - Alright. Okay, I'm going to close the public hearing.  
 Mrs. Moore - I'll make a motion.  
 Mr. Spatz - I'll second.  
 Mr. Miller - All those in favor.

**RESOLUTION #2012-1**

Motion by: Laura Moore  
 Seconded by: David Spatz

**RESOLVED**, to close the public hearing for application SUB #2011-4 by Patricia Monahan, for tax map #224.1-1-6.11, Harrington Hill Road, for a two lot subdivision.

**DULY ADOPTED ON THIS 17<sup>TH</sup> DAY OF JANUARY, 2012 BY THE FOLLOWING VOTE:**

Ayes: David Spatz, Shale Miller, Laura Moore, Danielle Robichaud  
 Nays: None

Mr. Miller - Okay, so there was no, no comments from the public. Can I get a motion to approve subdivision 2011-4?  
 Mr. Spatz - I'll make a motion we approve subdivision 2011-4.  
 Mr. Miller - Second?  
 Mrs. Robichaud - Aye.  
 Mr. Miller - Second, okay. All those in favor.

**RESOLUTION #2012-2**

Motion by: David Spatz  
 Seconded by: Danielle Robichaud

**RESOLVED**, to approve application SUB #2011-4 by Patricia Monahan, for tax map #224.1-1-6.11, located on Harrington Hill Road, to allow a two lot subdivision.

**DULY ADOPTED ON THIS 17<sup>TH</sup> DAY OF JANUARY, 2012 BY THE FOLLOWING VOTE:**

Ayes: David Spatz, Shale Miller, Laura Moore, Danielle Robichaud

Nays: None

Mr. Miller - Alright. You're good.

Mr. Matrose - Okay. Thank you.

Ms. Monahan - Thank you.

Mr. Miller - We'll...

Mr. Matrose - She can pick that any...

Mr. Miller - I can do it right now.

Mr. Matrose - Okay.

Mr. Miller - Just do it right now and then you can...

Mrs. Moore - Do you want to close our meeting?

Mr. Miller - Oh yeah. 'Kay, yep. Can I get a motion to close the hearing, the public, or close the meeting?

Mr. Spatz - I make a motion we close the meeting.

Mrs. Robichaud - I second it.

Mr. Miller - All those in favor.

**Motion by David Spatz, second by Danielle Robichaud and carried to adjourn Planning Board meeting at 7:07 p.m.**

Respectfully submitted,

Patti Corlew  
Recording Secretary

Pb01172012

**RESOLUTION #2012-1**

Motion by: Laura Moore  
Seconded by: David Spatz

**RESOLVED**, to close the public hearing for application SUB #2011-4 by Patricia Monahan, for tax map #224.1-1-6.11, Harrington Hill Road, for a two lot subdivision.

**DULY ADOPTED ON THIS 17<sup>TH</sup> DAY OF JANUARY, 2012 BY THE FOLLOWING VOTE:**

Ayes: David Spatz, Shale Miller, Laura Moore, Danielle Robichaud  
Nays: None

**RESOLUTION #2012-2**

Motion by: David Spatz  
Seconded by: Danielle Robichaud

**RESOLVED**, to approve application SUB #2011-4 by Patricia Monahan, for tax map #224.1-1-6.11, located on Harrington Hill Road, to allow a two lot subdivision.

**DULY ADOPTED ON THIS 17<sup>TH</sup> DAY OF JANUARY, 2012 BY THE FOLLOWING VOTE:**

Ayes: David Spatz, Shale Miller, Laura Moore, Danielle Robichaud  
Nays: None