

**Minutes
Warrensburg Planning Board
April 19, 2011**

Board Members Present: David Spatz, Alice Farrell, Shale Miller, Laura Moore, Lynn Smith (Alternate)

Board Members Absent: Art Healy

Others Present: Damian Hayes, Sarah Morgan, Jessica Webster, Trevor Schmetterer and guest, Tom DeCelle, Reinhold Rock and Mrs. Rock and daughter, Patti Corlew, Chris Belden (Zoning Administrator)

Meeting Commenced at 7:00 p.m.

Mr. Miller - Okay. I call this meeting to order April 19, 2011. We have quorum, and we need to get approvals of the meetings from the previous, or the minutes from the previous meetings. Anybody got any comments on those?

Mrs. Moore - I'll accept them as, the March 22(15), 2011 meeting minutes, I'll accept them as prepared.

Mr. Spatz - I'll second those.

Mr. Miller - All those in favor.

RESOLUTION #2011-18

Motion by: Laura Moore

Seconded by: David Spatz

RESOLVED, to approve Planning Board minutes of March 22, 2011 (without correction).

DULY ADOPTED ON THIS 19TH DAY OF APRIL, 2011 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Alice Farrell, Shale Miller, Laura Moore, Lynn Smith

Nays: None

Mr. Miller - Okay. Old business, we have a public hearing for subdivision 2011-1, for tax map 223.-1-5, for Katts Corner Road. Applicant is Trevor Schmetterer, and it's to allow a two lot subdivision. We'll start the public hearing right now. Is there anybody that has any input or, or would like to comment on that, from the public?

Mr. Rock - (Inaudible).

Mr. Miller - Sure.

Mr. Rock - (Inaudible).

Mr. Miller - Can you, can you state your name for the record.

Mr. Rock - Rock, Reinhold Rock.

Mr. Belden - Rock?

Mr. Rock - Rock.

Mr. Belden - Rock, okay.

Mr. Rock - (Inaudible).

Mr. Miller - Okay.

Mr. Rock - (Inaudible) permit from the Adirondack Park Agency and we had to submit our plans and where we gonna get our water from and where the septic tank would be located.

Mr. Miller - Hm hm.

Mr. Rock - (Inaudible) my only question.

Mr. Miller - I'll let Mr. Schmetterer address those issues. He's the applicant.

Mr. Schmetterer - Do I stand?

Mr. Miller - Sure. Come on up and just..

Mr. Schmetterer - Okay. As I mentioned when I was here last time, my family's owned that property since the last 60's. The location of the well will be whatever the Town or County requires and the distance from anyone else's water supply. Same thing with the septic. If the APA requires that the septic, or the County requires that the septic be minimum, I know in Queensbury you have to be 100 minimum, the septic, from your neighbor's well. I have no problem complying with that. The distance where the Rock's own that property, the adjacent property, there's ample room to be probably more than 300 feet away from them (inaudible). And as people know, a septic system is an evaporation system. Not a free-flowing system. Water is supposed to evaporate. Not, ya know, wells are typically 100 feet or 50 feet where, a septic is a few feet just below the surface.

Mr. Miller - Right. Do you know where your status is with the APA right now or?

Mr. Schmetterer - It was my understanding, as per the surveyor, that he's already submitted the paperwork to the APA and the APA gave their approval, but one of their requests is.. It's my understanding that they applied to the Town (inaudible) and then applies to the APA. This is the one of the first questions the APA requests is, have you applied to the Town?

Mrs. Moore - (Inaudible) checked this box.

Mr. Schmetterer - Right. Check this box, right. So as far as.. I know I believe all that information has been done. The APA kind of gave their blessing and said, don't, that's up to the County or (inaudible).

Mr. Miller - Right. Chris, do you have?

Mr. Belden - I believe it was grant.. I believe the permit was granted. (Inaudible) files here.

Mr. Miller - Letter of non-jurisdiction or something or?

Mr. Belden - I believe it did require a permit.

Mrs. Corlew - It did, from what I remember. Just having trouble locating it.

Mr. Belden - Think it's in here?

(Tape inaudible).

Mrs. Corlew - He should have it too.

Mr. Schmetterer - I have a letter, Chris, dated February 15th.

Mr. Belden - Yeah.

Mr. Schmetterer - Again, it says, "the purpose of this notice is to inform you that the permit application described below was received by the APA".

Mr. Belden - Yeah.

Mr. Schmetterer - "Notice is hereby sent to this location (inaudible). It is not necessary to respond to the letter unless you want to do so if you wish to provide written comments. The application was received by the APA February 14th, Katts Korner Road.. It goes on something other.. The tax map shows the approximate location of project (inaudible). The agency is currently reviewing the application for completeness. Project is.. I haven't received anything else other than a subsequent letter that talked about the conveyance of property from my uncle to Frank Oliver in 1971.

Mr. Belden - Okay.

Mr. Schmetterer - To..

Mrs. Corlew - He, he might've been thinking of something, somebody else's.

Mr. Schmetterer - Well, right. So other than that, then they sent a retraction letter to me, saying.. 'Cause first they said oh we don't know. There was some informal subdivision conveyed to Frank Oliver in 1971, which I think may even pre-date the APA. I don't know. But then they sent a retraction letter saying oh, no, everything's in order. I mean, I have copies of the letters here. I was copied; my cousin, the owner, Town Supervisor, APA, Adirondack Park, local government and John Berth. I don't know who John Berth is.

Mr. Miller - I don't. Do you know?

Mrs. Moore - No.

Mr. Schmetterer - The Town Supervisor, so I'm, I don't know if that comes into you or..?

Mr. Belden - I'm not sure.

Mr. Schmetterer - 'Cause it was a retraction regarding the one thing, so I didn't receive anything from the APA to the contrary. But whatever the Town requires.. I mean, as I mentioned..

Mr. Miller - So you're going through the proper channels and it's being..

(Tape inaudible).

Mr. Schmetterer - ...my family's owned the property since the middle 60's even when the Crafts owned the proper prior to the Rock's next door. And the, my plan is to simply build my retirement home, which

is probably going to be in eight or ten years from now. Whatever the permitting requirement is going to be at that time...

Mr. Miller - Hm hm.

Mr. Schmetterer - ...I'll comply with.

Mr. Miller - On the lot that you're not retaining, your cousin is?

Mr. Schmetterer - My cousin's going to retain 2.

Mr. Miller - And there's no plans to build on that right now, right?

Mr. Schmetterer - Not that I'm aware of. I mean, there was... Chris knows we have applied for a demolition permit. There was an older home there that was in a state of disrepair. When my father was alive and my uncle was alive and we were younger, the maintenance was done, but as the family had grown up and everyone's scattered, the house went into disrepair and my last conversation with my cousin in the summertime was I thought that we should take it down. So we went through the proper channels, got a demolition permit and brought the house to the ground and took care of it. My cousin may very well want to build and that's the retaining, remaining portion is over 11 acres.

Mr. Miller - Yeah.

Mr. Schmetterer - So he might decide to build a single family home which would be in his right to do so at a future time.

Mr. Miller - And you, their property's on...

Mr. Schmetterer - Rock's property is right next to the little subdivision and my...

Mr. Miller - Okay.

Mr. Schmetterer - ...cousin owns to, to the...

Mr. Miller - Okay.

Mr. Schmetterer - Ya know, if you were to stand in the street and look, the Rock's on the, one home set back and then another home.

Mr. Miller - Hm hm.

Mr. Schmetterer - And then there's the property line. The newer, proposing this other...

Mr. Miller - Right.

Mr. Schmetterer - ...portion which goes (inaudible) pretty much straight back to the river whatever the minimum is. I think it's 3.2 acres and that, and the rest of my cousin's going to leave alone.

Mr. Miller - Right.

Mrs. Moore - Does that address your question, that he is going through APA process? Okay.

Mr. Rock - Yes, yes.

Mr. Schmetterer - And again, whatever, whatever the requirement when I decide to build in the future and those codes could potentially change as time goes along.

Mr. Miller - Right.

Mr. Schmetterer - Whatever it is when I go to apply for my permit, I'll have to adhere to.

Mr. Miller - Yep.

Mr. Rock's daughter - I (inaudible) question.

Mr. Miller - Sure.

Ms. Oger - I'm Reinhold Rock's daughter. My name is Renata Oger. Is there any kind of ordinance at all as far as...? I know we were talking about the septic tank and the well as far as being certain (inaudible).

Mr. Miller - Hm hm.

Ms. Oger - Is there any kind of ordinance as far as the actual building itself, like the home?

Mr. Miller - There are side lot setbacks and front and back lot setbacks that you have to stay within on your property.

Ms. Oger - Okay.

Mr. Miller - And the side out there is 15?

Mr. Belden - I believe it's 15 on the side, 10 in the rear and 35 in the front.

Mr. Miller - Yeah.

Ms. Oger - You're saying 15 feet?

Mr. Miller - From his...

Mr. Belden - 15 feet from the...

Mr. Miller - ...property line.

Mr. Belden - ...property line.

Mr. Miller - Yep.

Ms. Oger - (Inaudible).

Mrs. Corlew - That's the Town's ordinance.

Mr. Belden - That's the Town's, yeah.

Ms. Oger - Right.

Mr. Schmetterer - You can be rest assured that we're going to (inaudible) my retirement home. I'll want just as much privacy. Ya know, the reason why that we're subdividing this property is to keep it within our family and my cousin... I want the same thing that you guys have enjoyed for the last 35 years. My family's been going to that location since I was 5. (Inaudible) kept in my family (inaudible).

Mr. Miller - Any other comments from the public? No? How much longer are we going..?

Mr. Belden - What's that?

Mr. Miller - If there's no comments, we can close right?

Mrs. Corlew - Yep. You don't have to... There's no required...

Mr. Belden - (Inaudible) do SEQRA.

Mrs. Moore - I'll make a motion to close the public hearing.

Mrs. Corlew - They're just closing the public hearing.

Mrs. Smith - I second.

Mr. Miller - All those in favor.

RESOLUTION #2011-19

Motion by: Laura Moore

Second by: Lynn Smith

RESOLVED, to close the public hearing for application SUB #2011-1 by Trevor Schmetterer for tax map #223.1-5 for a two lot subdivision.

DULY ADOPTED ON THIS 19TH DAY OF APRIL, 2011 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Alice Farrell, Shale Miller, Laura Moore, Lynn Smith

Nays: None

Mr. Miller - Okay. I don't have anything else for him. Does anybody else?

Mrs. Moore - No.

Mr. Miller - Anybody else have any more comments or questions?

Mrs. Moore - There's no environmental review since it's in the APA, is that correct? Or is there a short form?

Mr. Belden - It's just a short form.

Mrs. Moore - Okay. I don't happen to have it on me. So, and I...

Mr. Miller - Is there a blank copy of that short form?

(Tape inaudible).

Mrs. Moore - Right.

Mrs. Corlew - We don't have to...

Mrs. Moore - So we don't have to complete a short form.

Mrs. Corlew - If APA's the lead agency...

Mr. Miller - Yeah.

Mrs. Corlew - ...then we don't have to do SEQRA.

Mrs. Moore - Okay.

Mr. Miller - Okay.

Mrs. Moore - (Inaudible) questions or comments, so...

Mr. Miller - Okay. So we're all set then, right. We don't have to do anything else? (Inaudible) a motion?

(Tape inaudible).

Mr. Miller - Okay. Can I get a motion to approve the sub, two lot subdivision?

Mrs. Moore - I'll make a motion to approve subdivision 2011-1 for tax map 223.-1-5 for Katts Corner Road. The applicant is Trevor Schmetterer, to allow a two lot subdivision, as submitted.

Mr. Spatz - I'll second that.

Mr. Miller - All those in favor.

RESOLUTION #2011-20

Motion by: Laura Moore

Second by: David Spatz

RESOLVED, to approve application SUB #2011-1 by Trevor Schmetterer for tax map #223.-1-5, located at Katts Corner Road, for a two lot subdivision.

DULY ADOPTED ON THIS 19TH DAY OF APRIL, 2011 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Alice Farrell, Shale Miller, Laura Moore, Lynn Smith

Nays: None

Mr. Miller - Okay. You're all set. We'll need Mylar maps to sign, right?

Mrs. Corlew - One Mylar and three paper copies.

(Tape inaudible).

Mr. Belden - Okay.

Mr. Schmetterer - Is there a period of time (inaudible).

Mr. Belden - It needs to be filed within 60 days.

Mr. Schmetterer - Okay.

Mr. Belden - So as soon as possible so you don't forget.

Mr. Schmetterer - Yeah, 'cause it takes time for it to get signed.

Mr. Miller - For me to get in.

(Tape inaudible).

Mr. Belden - Yeah, you gotta, you gotta have him sign off on it and then you bring it down to the County.

Mr. Schmetterer - At least the surveyor knows (inaudible).

Mr. Belden - Okay.

Mr. Schmetterer - I'll tell him that the Town approved it, (inaudible).

Mrs. Corlew - Right.

Mr. Schmetterer - Okay.

Mr. Miller - Okay. Next business. Site plan review for SPR 2011-2. The tax map number is 211.18-1-6 and it is 3675 through 71 Main Street. The applicant is Thomas DeCelle. Did I pronounce that right?

Mr. DeCelle - Yeah.

Mr. Miller - Okay. And it's to allow a new use of a popcorn and ice cream sales in rear of building. I don't have any... My plans are getting drawn up by my engineer, my site, floor plans. I've got a basic draft of what I'm doing, but I'm really not building any new structures. I'm pretty much just giving everything a facelift. What I do need to... I don't know the whole sign permit process. I got a sign...

Mr. Miller - Well, there's sign, there's... We'd like to see where the sign's going to be and everything, but there are sign codes that...

Mr. DeCelle - Okay.

Mr. Miller - ...you'd have to adhere to, so Chris can give you those outlines.

Mr. Belden - That's just an administrative thing.

Mr. DeCelle - Okay.

Mr. Miller - Excuse me. Okay. So you don't have a site plan review, or the site plan right now.

Mr. DeCelle - No, not right now.

Mr. Miller - More than what we had before, right? 'Cause we just had a, kind of a scratched out one.

Mr. DeCelle - (Inaudible) sign I was going to put up in the three locations. I was going to put it similar, ya know, along those lines... I want it on the right side of my property and before my contractor pours my piers, I was just going to, I don't know, who approves that or (inaudible).

Mrs. Moore - So you don't, right now, you don't know exactly where you're going to, you said you're...

Mr. DeCelle - I (inaudible) put it. I just don't want to go ahead and put it, ya know...

Mrs. Moore - Don't put it yet.

Mr. DeCelle - So we're just, ya know... (Inaudible).

Mrs. Moore - So you don't have the site plan that you originally, that you submitted originally?

Mr. DeCelle - I gave it to Chris.

Mr. Belden - Do you have your copy with you?

Mr. Miller - She's got a copy.

Mrs. Farrell - I have a copy.

Mr. Miller - Okay.

Mr. DeCelle - It pretty much shows in there where the (inaudible) is. (Tape inaudible).

Mr. Miller - How do you plan to light the sign?

Mr. DeCelle - Just a backlit LU...

Mr. Miller - It's a backlit?

Mr. DeCelle - Well, it's up to you. I mean, I can front light it or back light it; whatever you prefer.

Mrs. Farrell - You're talking, in your original plan, about parking for 15 cars, how did you come to that conclusion? If there's room enough for 15 cars.

Mr. DeCelle - (Inaudible). Ya know, you, well, I'm (inaudible) there's a fire hydrant right here (inaudible) four cars in front here, five, six, seven.

(Tape inaudible).

Mrs. Farrell - Because one of the concerns that I have is that this is in a major ingress and egress from the community for all kinds of vehicles, both automotive and emergency, school buses, all that type of thing. That's a big thing that... This could become... One has to be cognizant of the fact that this could become a bottleneck with left and right-hand turns coming, going in and coming out of this...

Mr. Miller - Do you think you could have this site plan by next month?

Mr. DeCelle - Oh yeah. Oh, absolutely.

Mr. Miller - Okay. I think what we'll do is, we're going to...

Mrs. Farrell - Table it?

Mr. Miller - Yeah, I think, until... I hate to go a whole another month on ya but we'd really like to see a scaled plot plan.

Mr. DeCelle - What time?

Mr. Miller - Probably... What is your time-frame on that? Are you..?

Mr. DeCelle - (Inaudible).

Mr. Miller - Is that going to put you in jeopardy or?

Mr. DeCelle - No, but we'll... Yeah, I mean, I didn't want to open until mid June anyways.

Mr. Miller - Okay.

Mr. DeCelle - So, my, my thing's, I'm also, this is, we're rehabbing the residence.

Mr. Miller - Hm hm.

Mr. DeCelle - And so we're just getting (inaudible) #1 (inaudible). But, but, yeah, I can have it, I can have a copy to Chris in a couple weeks.

Mr. Miller - Okay.

Mr. DeCelle - If you want to schedule it for next month, that's fine. (Inaudible). I just, I just moved, closed on the property.

Mr. Miller - Sure.

Mr. DeCelle - Sold on the house. I've been going like... Ya know...

Mr. Miller - Yeah. You said you have somebody in mind to make your sign? You've got a..?

Mr. DeCelle - Yes.

Mr. Miller - Okay. Can we get some examples of something similar to that?

Mr. DeCelle - (Inaudible).

Mr. Miller - Well, an actual, not a rendering, an actual photograph of a similar sign.

Mr. DeCelle - Oh, okay. Yeah.

Mr. Miller - Just to see how the lighting is and everything, ya know.

Mr. DeCelle - Okay. I mean, are you okay with a backlit sign or would you prefer a front lit?

Mr. Miller - I think probably most of 'em would prefer a back, a front lit.

Mr. DeCelle - Front lit?

Mrs. Moore - And more of a monument. I think that's what, what we're trying to maintain on Main Street (inaudible).

Mr. Miller - Yeah.

Mrs. Moore - But...

Mr. DeCelle - Like, like, something like...

Mrs. Moore - It's not a requirement. It's just...

Mr. DeCelle - No, that's fine. Like, like the log look.

Mrs. Moore - I've seen those.

Mr. DeCelle - Something along those lines?

Mr. Miller - Yeah.

Mrs. Moore - That's up to you. I'm just thinking that...

Mr. Miller - Stick with something maybe a little more rustic.

Mr. DeCelle - It'll be very professional.

Mr. Miller - Sure, yeah.

Mr. DeCelle - (Inaudible) very, very professional.

Mrs. Moore - And I do... I mean, the sign codes I have here but I'd suggest you just grab a copy from Chris when you get a chance. Call him up just to confirm what the, what the standards are.

Mr. DeCelle - Okay, that's fine.

Mrs. Farrell - Another question that I would have in regard to this is, as you pave these areas...

Mr. DeCelle - Hm hm.

Mrs. Farrell - ...the runoff, because it's so close to the river.

Mr. DeCelle - Hm hm.

Mrs. Farrell - If you're going to have that amount of cars, there exists the potential for having car leakage.

Mr. DeCelle - Sure (inaudible).

Mrs. Farrell - And, so that the runoff from those areas into the river, are you planning on addressing that?

Mr. DeCelle - Yeah, I'm a master at storm water management. I can implement a sediment control system, all filter fabric, because I don't want to kill my grass as well. So I'm going to have a whole, ya know, this area right here... Well, yeah, this area's going to be all grass, so (inaudible) I can have him throw it on the plan, but it'll show filter fabric and stuff so (inaudible) with the crushed stone to filter out the storm water. Yeah, if someone has a leaky radiator...

Mrs. Farrell - Right.

Mr. DeCelle - ...(inaudible) absolutely (inaudible).

Mrs. Farrell - It's more than a creek. It's a river.

Mr. DeCelle - River, right. No, I understand. Right, right. I totally understand.

Mr. Spatz - And your popcorn stand, ice cream stand is going to be in the garage in the very back?

Mr. DeCelle - Yes.

Mr. Spatz - Okay.

Mr. DeCelle - Yes. Yes, sir.

Mr. Spatz - And the building in the front, it used to be the power equipment place, it's just going to be vacant at this point?

Mr. DeCelle - Yeah, that's Phase II. That's another whole hearing. I don't want to have a heart attack dealing with two things at once. I just want to get this thing going. (Inaudible), but this is... Obviously, this is one seasonal thing. That'll be another seasonal thing. So, ya know, I don't think I'll, (inaudible)... Do you think that many parking spots is going to pose a problem?

Mrs. Farrell - I think you're going to have a problem with 15 cars if, in there, yeah.

Mr. DeCelle - Okay.

Mrs. Farrell - Because the, the previous business that was in there had difficulty with ingress and egress.

Mr. DeCelle - Okay.

Mrs. Farrell - Particularly if they were (inaudible), they were in the artistic venue and there were stacks of wood behind the house and

...

Mr. DeCelle - Right.

Mrs. Farrell - ...there was the only one driveway that came in and out.

Mr. DeCelle - Alright.

Mrs. Farrell - And that was difficult to access and would sometimes create a, a sight problem also. If someone was pulling out of the carwash...

Mr. DeCelle - Sure.

Mrs. Farrell - ...that you would have two cars sometimes making opposite turns at the same time there. So you have...

Mr. DeCelle - (Inaudible) have any suggestions?

Mr. Miller - Well, I... Let me just...

Mrs. Farrell - Yeah.

Mr. Miller - I think we ought to wait until he has his professional engineer, do the site plan review and we can do it then. And there's regulations that he'll have to adhere to.

Mrs. Farrell - Right.

Mr. Miller - ...as far as sight lines go. As far as number of parking lots, parking spots per the, the square footage of area and all that. So once that comes in, we'll have a better idea of what that's going to look like and...

Mr. DeCelle - Okay.

Mr. Miller - ...and so... Ya know, obviously you have an idea of how many people you want to be able to put in there to be profitable.

Mr. DeCelle - Sure.

Mr. Miller - It just has to be... It has to make sense.

Mr. DeCelle - Sure.

Mr. Miller - Ya know, from a traffic standpoint and everything.

Mr. DeCelle - (Inaudible) problem, if you see a problem down the road, I mean...

Mr. Miller - I know. I'd like to see that, ya know, I mean, obviously we don't want people parking on the street.

Mr. DeCelle - Right.

Mr. Miller - So, ya know, if you figure that, ya know, if your ice cream's better than Martha's and you get that many people in there, then...

(Tape inaudible).

Mr. Miller - ...ya know, that's going to be a problem, but I, I think we'll, we'll just wait and see how many cars he can fit in there.

Mr. DeCelle - Okay.

Mr. Miller - I mean, there's...

Mrs. Farrell - When you do the measurements there.

Mr. Miller - We don't... Do we have a... I know Queensbury does, but do we have an actual..?

Mr. Belden - Access management or anything?

Mr. Miller - Yeah, we don't, right?

Mr. Belden - No.

Mr. Miller - Yeah, okay.

Mr. Belden - We're old school.

Mr. Miller - Yeah. Which is fine, as far as I'm concerned. But, yeah, we'll just... As long as it makes sense when we see it to scale, I think...

Mr. DeCelle - So whatever you guys want to do, I... We don't want any problems. I even, I already dealt with the APA on my other property and it'll kill me, so just whatever, I'll comply, whatever you guys want me to do. Okay?

Mr. Miller - I think what we want to do is, is we'll table it until next month.

Mr. DeCelle - That'd be better for me. Just, ya know...

(Tape inaudible).

Mr. Miller - Sure. Yep.

Mr. DeCelle - I'll be alright. I'll get the (inaudible). I'll see you next month and I'll have all professional engineered drawn plans.

Mr. Miller - Okay. Alright. So...

Mr. DeCelle - I have Chris a copy in the meantime.

Mr. Miller - Yeah and he'll get it out to us as soon as the... We usually get a packet, ya know, a week or so before, so.

Mr. DeCelle - Very good. Alright?

Mr. Miller - Okay?

Mr. DeCelle - Alright.

Mr. Spatz - Thanks for coming in.

Mr. DeCelle - Yeah, thank you.

Mrs. Farrell - Thank you, yeah.

Mr. DeCelle - I look forward to...

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

Mrs. Farrell - So moved.

Mr. Spatz - I'll second.

Mr. Miller - Okay. All those in favor.

RESOLUTION #2011-21

Motion by: Alice Farrell

Second by: David Spatz

RESOLVED, to table application SPR #2011-2 by Thomas DeCelle, for tax map #211.18-1-6, located 3675-71 Main Street, for site plan review to allow new use of popcorn and ice cream sales.

DULY ADOPTED ON THIS 19TH DAY OF APRIL, 2011 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Alice Farrell, Shale Miller, Laura Moore, Lynn Smith

Nays: None

Mr. Spatz - And thank you for bringing your business to Warrensburg.

Mrs. Farrell - Yes.

Mr. Miller - Yes.

(Tape inaudible).

Mr. DeCelle - Thank you very much. Nice meeting you guys.

Mr. Miller - Yep.

Mr. DeCelle - Chris, thanks.

Mr. Belden - We'll see ya. We'll see ya.

Mr. Miller - Okay. New business, site plan review for SPR 2011-5, tax map number is 211.9-4-5, 3897 Main Street. The applicant is Sarah Morgan, to allow use of a barber shop/hair salon and bike shop/café. It's awful familiar.

Mrs. Corlew - You can't possibly remember this.

Ms. Morgan - Hello.

Mr. Miller - Hi. So we are, same concept, different spot.

Ms. Morgan - Exactly.

Mr. Miller - A better spot, as far as I'm concerned.

Ms. Morgan - Basically, I know you're all familiar with it, so if you have any questions, just feel free to ask.

Mrs. Moore - 'Kay. I know, you're only leasing this. Is that correct?

Ms. Morgan - Hm hm.

Mrs. Moore - Okay. So in regards to the environmental issues that may or may not be on Mineo's, then it doesn't affect you with your lease?

Ms. Morgan - It doesn't affect me, but I did discuss it with David Mineo and he said that he did have those tanks removed and he can get verification from the...

Mrs. Farrell - DEC.

Ms. Morgan - DEC.

Ms. Moore - Okay. Alright. Okay.

Mr. Miller - I would, yeah. I don't know about that.

Ms. Morgan - That's what he told me.

Mr. Miller - Yeah.

Ms. Morgan - He said he could get paperwork that says that he got that removed.

Mr. Miller - Yeah. There was a sale awhile that didn't go...

Ms. Morgan - Yeah, I'm familiar with that.

Mr. Miller - ...through. Yeah. That actually should not affect anybody that's leasing, really, I wouldn't think. It's strictly a bank issue for somebody that wants to buy.

Ms. Morgan - (Inaudible).

Mrs. Farrell - (Inaudible).

Ms. Morgan - Yeah. I'm not planning on (inaudible) parking lot.

Mrs. Moore - I don't have any other questions. I, I enjoyed looking at the site plan because I can identify everything that we asked last time, so it was very helpful.

Mrs. Smith - Yeah.

Mrs. Morgan - Thank you.

Mrs. Smith - (Inaudible).

Ms. Morgan - I know on the, you're facing the building on the right-hand side there, there are like some, that can be used as a full circular driveway and it's just, basically I plan on going in there and cleaning out all of the leaves and the branches (inaudible).

Mr. Miller - Oh, that's right. Yeah, there is a little access there.

Mrs. Farrell - Right.

Ms. Morgan - Just trimming that back, so that's about the only thing on the exterior that... I mean, obviously I'm going to paint the front of it when I get my building permits and all the great stuff. Just some paint touch-ups and cutting (inaudible) brush on that side and there's plenty of room for parking and..

Mr. Miller - Yeah.

Ms. Morgan - And it's handicap accessible and everything, so it should be fairly (inaudible).

Mr. Miller - Yeah, (inaudible) building.

Mr. Spatz - Nice to see some lights in that building.

Mrs. Farrell - Yes.

Mrs. Smith - Yeah.

Ms. Morgan - Eventually. I, I'm waiting on my Warren County red tape to fall down, so after that we can..

Mrs. Moore - Are you going to leave an..? Right now, I believe, and correct me if I'm wrong. It's still, It's one large curb cut?

Ms. Morgan - It's what?

Mrs. Moore - Is it one large curb cut on that site?

Mr. Miller - Yeah.

Mrs. Moore - Or is it..?

Mrs. Farrell - Yes.

Ms. Morgan - Yes.

Mrs. Farrell - It's a big driveway.

Mr. Miller - (Inaudible) mess around, change the curb cuts (inaudible).

Mrs. Moore - I didn't know if it would be... I know she's proposing landscaping towards the front of the building.

Mrs. Morgan - I'm not necessarily doing landscaping.

Mrs. Moore - Well, the planters.

Mrs. Morgan - I'm just doing, ya know, some planters, which, I mean, that building, I think, is set back, I don't know, I said that on there. I'm pretty sure it says it's set back maybe 40 feet or

something. So there's, there's plenty of space for people to park in there and have an (inaudible) there as well.

Mr. Miller - That's the, that's the frontage.

Mrs. Smith - That's the frontage, okay.

Ms. Morgan - And honestly I, I didn't do parking spots to scale on the front of that.

Mrs. Moore - That's what I'm counting.

Ms. Morgan - Yeah, I saw you just doing that. I didn't do the parking spots to scale but I was actually trying to estimate when I submitted this, there was still like two thirds of the parking lot was covered with snow at that point in time, so I couldn't really put cars in there and figure it out. But I'm thinking there should be about seven spots across the front of that building.

Mr. Miller - Yeah, 'cause if you figure a good size parking spot is nine feet.

Ms. Morgan - Yeah.

Mr. Miller - Ten feet, so...

Ms. Morgan - Plus on, plus there's parking in the back, plus there's street parking there. There's across the street parking. There's plenty of parking.

Mrs. Moore - My concern is, is how traffic enters and exits your...

Mrs. Smith - Right.

Mrs. Moore - ...property with those parking spaces right there.

Ms. Morgan - That should be fine because there's so much. Like, I've been parking there for the last three weeks. There's so much space, that if you just park one vehicle there, there's still plenty of room to back up and I've had people in there with trailers...

Mrs. Moore - Okay.

Ms. Morgan - ...and everything. So there's plenty of room to back up within the parking spot without even backing into the road.

Mrs. Moore - That's what I wanted to know. Okay.

Mr. Spatz - Your signage is going to be on the building?

Ms. Morgan - That's correct. As of right now, my signage, I am, I'm keeping it on the building. I'm, ya know, everybody's within a budget and so am I, so for now that's, that's about how I want to do it. At the time, I wasn't sure... I think I actually might have put it on there, to have to flags...

Mrs. Farrell - Right.

Mr. Spatz - Yes.

Ms. Morgan - ...(inaudible) side of the building. And actually, I did purchase those and that'll be, ya know, probably seasonal 'cause I won't want them up in the winter time to get ruined. So, ya know... That, but as far as that, there is a sign post there and maybe as time goes on, I may, I may utilize that, but I'm, I'm trying to just stick with simple for now.

Mr. Spatz - Very good.

Ms. Morgan - 'Cause I have a lot of work ahead of myself, so.

Mr. Spatz - Yes, you do.

Mr. Miller - Anything else?

Mrs. Moore - Are there any other questions before I do the, go through the SEQRA form?

Mr. Belden - If I could just speak up for one second. Something in relation to sewage disposal on site, there's no letter from the Sewer Department or anything, but the Sewer Department and I discussed with Sarah, they're kind of requiring, requiring her to install a grease trap for the food.

Mr. Miller - Well, it's the Health Department requires that, don't they?

Mr. Belden - I...

(Tape inaudible).

Mr. Miller - That's what I... I didn't ask... I figured that was a given, so.

Mrs. Moore - Okay. Alright, in regard to SEQRA, the Planning Board will complete Part II. I'll start with impact on land and if any board members have any questions, please ask. Impact on land, 1) will the proposed action result in the physical change to the project site?

Mr. Miller - No.

Mrs. Moore - No. 2) Will there be an effect to any unique or unusual land forms found on the site? No.

Mr. Miller - No.

Mrs. Moore - Impact on water. Will proposed action... This is number 3. Will action affect any water body designated as protected under Article 15, 25, 25 of the Environmental Conservation Law? No.

Mr. Miller - No.

Mrs. Moore - 4. Will proposed action affect any non-protected existing or new body of water? Number 5. Will the proposed action affect surface or groundwater quality or quantity? Number 6. Will proposed action alter drainage flow or patterns, or surface water runoff? No.

Mr. Miller - No.

Mrs. Moore - Impact on Air. 7. Will proposed action affect air quality? No.

Mr. Miller - No.

Mrs. Moore - Impacts on Plants and Animals. 8. Will proposed action affect any threatened or endangered species? No.

Mr. Miller - No.

Mrs. Moore - 9. Will proposed action substantially affect non-threatened or non-endangered species? No.

Mr. Miller - No.

Mrs. Moore - Impact on Agricultural Land Resources. 10. Will proposed action affect agricultural land resources? No. Impact on Aesthetic Resources. 11. Will proposed action affect aesthetic resources? No. Impact on Historic Archaeological Resources. 12.

Will proposed action affect any site or structure or historic, prehistoric or paleontological importance? No.

Mrs. Farrell - No.

Mrs. Moore - Impact on Open Space and Recreation. 13. Will proposed action affect the quantity or quality or existing or future open spaces or recreational opportunities? No. Impact on Critical Environmental Areas? 14. Will proposed action impact the exceptional or unique characteristics of a critical environmental area (CEA) established pursuant to subdivision 6NYCRR 617.14? No.

Mr. Miller - No.

Mrs. Moore - Impact on Transportation. 15. Will there be an effect to existing transportation systems? No. Impact on Energy. 16. Will proposed action affect the community's sources of fuel or energy supply? No. Noise and Odor Impact. 17. Will there be objectionable odors, noise or vibration as a result of the proposed action? No. Impact on Public Health. 18. Will proposed action affect public health and safety? No. Impact on Growth and Character or Community or Neighborhood. 19. Will proposed action affect the character of the existing community? No.

Mr. Miller - No.

Mrs. Moore - 20. Is there or is there likely to be public controversy related to potential adverse environmental impacts? No.

Mr. Miller - Okay.

(Tape inaudible).

Mrs. Moore - Well, I can read it from here instead of trying to make it up in my head. Make a motion that the project will not result in any large and important impacts and therefore is one which will not have a significant impact in the environment. Therefore, a negative declaration will be prepared. And this is due to the application is located within a historic district and the project will not have an impact on the historic district.

Mr. Miller - Can I get a second?

Mr. Spatz - Second.

Mr. Miller - Okay. All those in favor.

RESOLUTION #2011-22

Motion by: Laura Moore

Second by: David Spatz

RESOLVED, to deem application #2011-5 by Sarah Morgan for tax map #211.9-4-5 located at 3897 Main Street, for site plan review, as a not having any significant environmental impact under SEQRA review; therefore a negative declaration will be prepared.

DULY ADOPTED ON THIS 19TH DAY OF APRIL, 2011 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Alice Farrell, Shale Miller, Laura Moore, Lynn Smith
 Nays: None

Mr. Miller - Alright. That's for that. We still have to approve the actual site plan. Okay. Does anybody have any further questions or comments on this site plan itself?

Unknown Speaker - No.

Mr. Miller - No? Negative? Okay. Can I get a motion to approve SPR 2011-5?

Mrs. Farrell - So moved.

Mr. Spatz - I'll second that.

Mr. Miller - All those in favor.

RESOLUTION #2011-23

Motion by: Alice Farrell

Second by: David Spatz

RESOLVED, to approve application #2011-5 by Sarah Morgan for tax map #211.9-4-5 located at 3897 Main Street, for site plan review, to allow new use of barber shop/hair salon and bike shop/café.

DULY ADOPTED ON THIS 19TH DAY OF APRIL, 2011 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Alice Farrell, Shale Miller, Laura Moore, Lynn Smith

Nays: None

Mr. Miller - You're all set.

Mr. Spatz - Again, thank you for bringing your business to Warrensburg.

Mrs. Moore - Thank you.

Mr. Belden - Thank you.

Mr. Miller - Okay. Next, site plan review for SPR 2011-6, tax map is 211.13-4-9, 3785 Main Street. The applicant is Damian Hayes, to allow the operation of a hotdog stand. How ya doing?

Mr. Hayes - Good evening.

Mrs. Moore - Do you want to provide us with a brief description of the project?

Mr. Hayes - Well, this, I have a mobile hotdog cart, a little pull behind unit with an umbrella.

Mr. Miller - Hm hm.

Mr. Hayes - I would like to set up for business on the south corner of Pat's property here next door.

Mrs. Moore - Are you leasing the space from...

Mr. Hayes - Yes.

Mrs. Moore - ...the owner?

Mr. Hayes - Yeah.

Mrs. Moore - Are you leasing a specific sized space or just...

Mr. Hayes - No.

Mrs. Moore - Okay.

Mr. Miller - Is this the approximate location?

Mr. Hayes - Yep.

Mr. Spatz - So picnic tables and that kind of thing?

Mr. Hayes - Probably, my cart... I have two six foot tables that I have coolers on or whatever and I have a little round, like bistro table with two chairs. Usually (inaudible) most of that stuff to drive away and be, ya know, so there's (inaudible) space there, ya know, as far as that. Maybe, ya know, if it's, if it's alright to maybe have an easy-up 10 by 10 on a rainy day to put the, put the table underneath in case someone wants to sit down, and that's pretty... It's pretty small and it's pretty, it's all mobile, so it breaks down at the end of day and I cart it away.

Mr. Spatz - So you don't... You don't use any of the facilities in the commissary or anything like that?

Mr. Hayes - No.

Mrs. Farrell - Which brings me to my question, what of litter and...

Mr. Hayes - I will provide my own litter barrel and again, take that away everyday.

Mrs. Moore - How many, just... I don't know much about hotdog stands. Do you have... I mean, what's the traffic pattern like?

Mr. Hayes - In, in my experience, which is not a lot, but...

Mrs. Moore - Okay.

Mr. Hayes - ...having worked with a gentleman last season down in Queensbury, they're typically on Route 9 down there, it wasn't more than two or three people stopped at a time, specifically for that. I mean ideally it's steady, but it's not something where there's, like I say, typically there's going to be 20 cars pulled in for something like that.

Mrs. Moore - Hours of operation, ten to four, ten to five?

Mr. Hayes - I'm going to go, yeah, probably 11 to five. Maybe, maybe, extend it through bike week or something like that, but I'd like to be in there seven days a week and, and it's really the lunch crowd that (inaudible) appeals to.

Mrs. Farrell - Because this is the, the main thoroughfare through Warrensburg...

Mr. Hayes - Hm hm.

Mrs. Farrell - ...I'm sort of a bug on traffic.

Mr. Hayes - Hm hm.

Mrs. Farrell - From my experience of many years in the back of the ambulance, I know what traffic can, can do. This has, you, you've got access in and out of the Pillars complex there and the access in and out of the, the gas station, which is adjacent to that, flags,

(inaudible) ya know, whatever flying, is there any plan for that type of thing?

Mr. Hayes - No.

Mrs. Farrell - No, okay.

Mr. Hayes - No. The only signage that I have... I mean, the cart, with these things the cart is, is kind of the sign and the draw. I have... The only signage I have is either attached to the cart or I have some ones that hang from my umbrella, but it's all within that, that little area.

Mrs. Farrell - Okay.

Mr. Hayes - I would like to be, ya know, adjacent to the, the sidewalk on that... In that area, there's sidewalk, then there's a, a ramp that's 18 inches wide or something like that, and it goes into that gravel area, and I'd like to be as, ya know, kind of as close to the sidewalk as I can to be visible from the intersection, ya know, the 418 intersection.

Mrs. Farrell - But your umbrella won't impact sight lines out of the Pillars or out of the gas station? Okay.

Mr. Hayes - And I don't know about tr, ya know... I don't imagine that they'll be much traffic from the gas station.

Mrs. Farrell - No, but I'm just wondering if someone is stopped in front of your hotdog cart and someone is trying to exit from the gas station at that, at the Main Street...

Mr. Hayes - (Inaudible) sight?

Mrs. Farrell - Yeah. That it would, that you could possibly have a problem there with parked cars, umbrellas, things like that blocking the sight line?

Mr. Hayes - I... And again, to be, to have a cart as close to the sidewalk as I can and have kind of a serving area around the back of it (inaudible) the side, you can't park at the street there and they kind of pull it (inaudible) close to the other building where Courtly Music is or something like that...

Mrs. Farrell - Hm hm.

Mr. Hayes - So I don't think that there would be anyone in, ya know, blocking that site at all there.

Mr. Miller - Any other questions for the applicant?

Mr. Spatz - I don't.

Mrs. Moore - Chris, do you have any comments or suggestions about location from your aspect of, ya know, people call and say ya know, (inaudible), he's in my way?

Mr. Belden - No. I mean, he's not really. I wouldn't really apply the setback, the 20 foot setback requirement to him because it's not really a structure. It's a card.

Mrs. Moore - Okay.

Mr. Belden - So...

Mr. Miller - I would say, there's a big white boulder right there. See that?

Mrs. Farrell - Hm hm.

Mr. Miller - That white boulder right there?

Mr. Hayes - Hm hm.

Mr. Miller - The front of your stand was at that point.

Mr. Hayes - Okay.

Mr. Miller - Do you agree with that?

Mr. Belden - You're talking on..?

Mr. Miller - At the corner of that, of that..

Mrs. Farrell - The grassy area.

Mr. Miller - ...grassy area, there's a white boulder at the edge of the driveway.

Mr. Belden - Just past the property or just..

Mr. Miller - Yep. Right at the, yeah. Just on the other side of the property line. If he was to this, the inside of that with the front of his cart, that would be a safe location for him.

Mr. Hayes - (Inaudible) boulder's on the sidewalk just about, so.

Mr. Miller - Right, so you would be on the backside of my boulder.

Mr. Hayes - Yep.

Mr. Miller - That would be plenty, as long as nobody complained and then...

Mr. Belden - Yeah.

Mr. Miller - ...ya know.

Mr. Belden - I'm sure if there was an issue, (inaudible) go over and.. (Tape inaudible; people talking at once).

Mr. Miller - Right, yes. Yep. Do you... Ya know, this is established some sort of line that we can..

Mr. Belden - Sure, yeah.

Mrs. Moore - Chris, do you need more information on the site plan about it's, the size of the leased space and things like that or is that enough?

Mr. Belden - The size of the what space?

Mrs. Moore - He's taking a leased space from this individual and there's dimensions on it and I'm just curious if you need, for records, to have that in the dimension format.

Mr. Belden - I don't need it.

Mrs. Moore - Okay.

Mr. Belden - Yeah, I mean, it was... Yeah, he, (inaudible) probably just a simple area where he intended to be.

Mr. Miller - Yeah.

Mr. Belden - But no, I don't need a (inaudible) leased space, I don't think. I think it's kind of understandable that he's going to be in one spot with his, with his cart and then people are probably going to park somewhere close to the cart if they're...

Mr. Miller - Yeah.

Mr. Belden - Tables'll be around the cart, so I don't need it unless you guys would like to, like it there (inaudible).

Mr. Spatz - Are you leasing the area from the edge of the building to the, to the sidewalk? That, that entire area there? Is that going to be, for your use?

Mr. Hayes - It's really kind of a handshake agreement with Pat, but it's, yeah, yeah. I've talked, ya know, potentially I may be interested in that, that end unit of hers is available and I may be interested in that for storage or whatever, but, yeah, pretty much...

Mr. Spatz - Okay.

Mrs. Moore - Okay.

Mr. Spatz - Cars can park there and get out.

Mr. Hayes - Yeah. (Inaudible) she, the only thing that (inaudible) she had was if she leased that space. So I said, well, I want, I might have to move to a different spot, I guess. So if something like that does happen, then I'll certainly let you know and we'll need to discuss it again.

Mr. Spatz - Very good.

Mrs. Farrell - Clean-up and all of that takes place off site?

Mr. Hayes - Yes.

Mrs. Farrell - Okay.

Mr. Hayes - Yep.

Mrs. Farrell - ' Cause the reason I ask 'cause we... The reason I ask that is we have a, somewhat interesting problem with stray cats in Warrensburg.

Mr. Hayes - Yeah.

Mrs. Farrell - And I don't want anything to encourage anymore.

Mr. Hayes - There really isn't, (inaudible) say I provide my own barrel for garbage...

Mrs. Farrell - Hm hm.

Mr. Hayes - ...pack that away and it really isn't, there isn't a lot of, there isn't anything that really hits the ground. I mean, there's a, ya know, there's a grill that I, ya know, that I use. It's attached to the cart but that's...

Mr. Miller - (Inaudible) a steamer.

Mrs. Farrell - Is there a steam table on it. It's not..?

Mr. Hayes - There's a steam table and there's a (inaudible). But it's all, the unit's all self-contained.

Mrs. Farrell - Yeah.

Mr. Hayes - It's pretty, it's pretty clean. We operate... I mean, we, I was with a guy that was, that was operating on the Home Depot down in Queensbury. I don't know if you go down there, but it's a (inaudible) operation that you can have right in front of a paved business like that and, ya know, theirs isn't, there isn't mice all over the place.

Mrs. Moore - Okay. I just want to list what we understand as the Planning Board... Operation includes a hotdog cart, seating that includes potentially two tables and one bistro table. The idea of a 10 by 10 tent. Trash can and signs attached to the cart and

operation seven days a week. I don't think those are the conditions. I just want to make sure that we understood that.

Mr. Miller - That's good.

Mrs. Moore - Okay.

Mr. Miller - 'Kay. Can I get a motion to approve?.

Mr. Spatz - I make a motion we approve it.

Mrs. Farrell - I second it.

Mr. Miller - All those in favor.

RESOLUTION #2011-24

Motion by: David Spatz

Second by: Alice Farrell

RESOLVED, to approve application #2011-6 by Damian Hayes for tax map #211.13-4-9, located at 3785 Main Street for site plan review to allow operation of a hot dog stand.

DULY ADOPTED ON THIS 19TH DAY OF APRIL, 2011 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Alice Farrell, Shale Miller, Laura Moore, Lynn Smith

Nays: None

Mr. Miller - All set.

Mr. Hayes - Thank you very much.

Mr. Spatz - Thanks for bring, bringing your business to Warrensburg. We appreciate it.

Mr. Miller - Communications; we have a Planning Board and Zoning Board of Appeals training Thursday, May 5th, at 6 to 9 p.m. at the Washington County Municipal Center. Are you aware of that?

(Tape inaudible).

Mr. Miller - Yeah, \$20. When does that have to be in by?

Mr. Spatz - As soon as possible.

Mr. Belden - Yeah.

Mrs. Corlew - It's limited, right?

Mr. Belden - Yeah. I got an e-mail today; seats are go, going quick, so if you're interested, jump on that bandwagon.

(Tape inaudible).

Mr. Miller - No other...?

(Tape inaudible; people speaking at once).

Mr. Miller - Okay. Can I get a... Is there anything else? Does anybody else have anything that they want to talk about or touch or or..?

Mrs. Moore - No.

Mr. Miller - No.

Mrs. Moore - I don't have anything else.

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

Mr. Spatz - I make a motion we adjourn.

Mr. Miller - Seconded?

Mrs. Farrell - Second.

Mr. Miller - All those in favor.

Motion by David Spatz, second by Alice Farrell to adjourn Planning Board meeting of April 19, 2011 at 7:55 p.m.

Respectfully submitted,

Patti Corlew
Recording Secretary

Pb04192011

RESOLUTION #2011-18

Motion by: Laura Moore
Seconded by: David Spatz

RESOLVED, to approve Planning Board minutes of March 22, 2011
(without correction).

DULY ADOPTED ON THIS 19TH DAY OF APRIL, 2011 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Alice Farrell, Shale Miller, Laura Moore, Lynn
Smith
Nays: None

RESOLUTION #2011-19

Motion by: Laura Moore
Second by: Lynn Smith

RESOLVED, to close the public hearing for application SUB #2011-1 by
Trevor Schmetterer for tax map #223.1-5 for a two lot subdivision.

DULY ADOPTED ON THIS 19TH DAY OF APRIL, 2011 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Alice Farrell, Shale Miller, Laura Moore, Lynn
Smith
Nays: None

RESOLUTION #2011-20

Motion by: Laura Moore
Second by: David Spatz

RESOLVED, to approve application SUB #2011-1 by Trevor Schmetterer
for tax map #223.-1-5, located at Katts Corner Road, for a two lot
subdivision.

DULY ADOPTED ON THIS 19TH DAY OF APRIL, 2011 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Alice Farrell, Shale Miller, Laura Moore, Lynn
Smith
Nays: None

RESOLUTION #2011-21

Motion by: Alice Farrell
Second by: David Spatz

RESOLVED, to table application SPR #2011-2 by Thomas DeCelle, for tax map #211.18-1-6, located 3675-71 Main Street, for site plan review to allow new use of popcorn and ice cream sales.

DULY ADOPTED ON THIS 19TH DAY OF APRIL, 2011 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Alice Farrell, Shale Miller, Laura Moore, Lynn Smith
Nays: None

RESOLUTION #2011-22

Motion by: Laura Moore
Second by: David Spatz

RESOLVED, to deem application #2011-5 by Sarah Morgan for tax map #211.9-4-5 located at 3897 Main Street, for site plan review, as a not having any significant environmental impact under SEQRA review; therefore a negative declaration will be prepared.

DULY ADOPTED ON THIS 19TH DAY OF APRIL, 2011 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Alice Farrell, Shale Miller, Laura Moore, Lynn Smith
Nays: None

RESOLUTION #2011-23

Motion by: Alice Farrell
Second by: David Spatz

RESOLVED, to approve application #2011-5 by Sarah Morgan for tax map #211.9-4-5 located at 3897 Main Street, for site plan review, to allow new use of barber shop/hair salon and bike shop/café.

DULY ADOPTED ON THIS 19TH DAY OF APRIL, 2011 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Alice Farrell, Shale Miller, Laura Moore, Lynn Smith
Nays: None

RESOLUTION #2011-24

Motion by: David Spatz
Second by: Alice Farrell

RESOLVED, to approve application #2011-6 by Damian Hayes for tax map #211.13-4-9, located at 3785 Main Street for site plan review to allow operation of a hot dog stand.

DULY ADOPTED ON THIS 19TH DAY OF APRIL, 2011 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Alice Farrell, Shale Miller, Laura Moore, Lynn Smith

Nays: None