# Minutes Warrensburg Planning Board March 15, 2011

Board Member Present: David Spatz, Alice Farrell, Shale Miller, Laura Moore, Art Healy

Others Present: Sarah Morgan, Jessica Webster, Ken Swinton, Trevor Schmetterer, Gary and Linda Rounds, Lynn Smith (Alternate PB Member), Danielle Robichaud (Alternate PB Member), Patti Corlew, Chris Belden (Zoning Administrator)

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

Mr. Miller - ...to order. It is March  $15^{\rm th}$ . We have quorum. I'm going to... Can I get a motion to approve the minutes from last, from February  $15^{\rm th}$ .

Mr. Healy - I'll make a motion to approve 'em.

Mrs. Moore - I'll second.

Mr. Miller - All those in favor.

Mrs. Moore - Aye.

Mr. Healy - Aye.

Mr. Miller - I have to abstain 'cause I wasn't here.

Mr. Spatz - (Inaudible) I. I abstain.

Mr. Miller - Okay. First order of business is to set a public hearing for subdivision 2011-1, so that makes it our first one.

Mrs. Corlew - Shale, hold on. Hold on. You don't have enough votes to approve the minutes if you two abstain. You need... Lynn was here.

Mr. Miller - Okay.

Mrs. Corlew - She needs to...

Mr. Miller - Alright. Yeah, okay.

Mrs. Corlew - Okay, 'cause Alice wasn't here...

Mrs. Farrell - Right, so I can't...

Mr. Miller - Alright.

Mrs. Corlew - So just for this...

Mr. Miller - So all those in favor.

Mrs. Smith - Aye.

Mrs. Moore - Aye

Mr. Healy - Aye.

#### RESOLUTION #2011-8

Motion by: Art Healy Second by: Laura Moore

**RESOLVED**, to approve Planning Board minutes of February 15, 2011 (without correction).

## DULY ADOPTED ON THIS 15TH DAY OF MARCH, 2011 BY THE FOLLOWING VOTE:

Ayes: Laura Moore, Art Healy, Lynn Smith

Nays: None

Mr. Miller - There. Now we're all set.

Mrs. Corlew - Got to get it right.

Mr. Miller - Okay.

Mr. Miller - Alright. Alright, set a public hearing for subdivision 2011-1, tax map 223.-1-5, Katts Corner Road, the applicant is Trevor Schmetterer. The owner is William Perry, and it's to allow for a two lot subdivision. I don't think anybody's here for that.

Mr. Belden - I don't see him here yet.

Mr. Miller - No? Okay. So our next... Set a public hearing for the next meeting, which is..?

Mrs. Corlew - April 19<sup>th</sup>.

Mr. Miller - April 19<sup>th</sup>?

Mrs. Corlew - Hm hm.

Mr. Miller - 19<sup>th</sup>.

Mrs. Moore - I'll make that motion to set the public hearing for April  $19^{\rm th}$ .

Mr. Healy - I second it.

Mr. Miller - All those in favor.

#### RESOLUTION #2011-9

Motion by: Laura Moore Second by: Art Healy

**RESOLVED**, to set a public hearing for April 19, 2011 at 7:00 p.m. for 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 15TH DAY OF MARCH, 2011 BY THE FOLLOWING VOTE:

David Spatz, Alice Farrell, Shale Miller, Laura Moore, Art Healy Nays: None

Mr. Miller - Any discussion on that one or do we want to just wait?

Mr. Belden - He might show up still. I mean...

Mr. Miller - Alright.

Mr. Belden - (Inaudible).

Mr. Miller - Okay. Okay, next is site plan review SPR 2011-2, we're going to postpone until next month. He has indicated that he wants to make some changes to his ap, right?

Mr. Belden - I, I believe it was that he...

Mr. Spatz - He couldn't make the meeting.

Mr. Miller - Oh, he couldn't make the meeting. Okay. Alright, well, then we'll, alright. Everybody... ...gives more time to review it then, I guess. Okay. Do I need a, do we need a motion for that, to postpone it?

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

Mr. Healy - I second it.

Mr. Miller - All those in favor.

#### RESOLUTION #2011-10

Motion by: David Spatz Second by: Art Healy

**RESOLVED**, to postpone application SPR #2011-2 by Thomas DeCelle, for tax map #211.18-1-6, located at 3675-71 Main Street, for site plan review, to the next meeting of April 19, 2011.

DULY ADOPTED ON THIS 15<sup>TH</sup> DAY OF MARCH, 2011 BY THE FOLLOWING VOTE: David Spatz, Alice Farrell, Shale Miller, Laura Moore, Art Healy Nays: None

Mr. Miller - Alright, we're good. Okay, next is site plan review SPR #2011-3, tax map is 211.13-1-30, 3861 Main Street. The applicant is Sarah Morgan, to allow use of hair salon/barber shop, café and bike shop. (Inaudible) here.

Ms. Morgan - I'm here.

Mr. Miller - You want to give a quick rundown of it?

Ms. Morgan - Do you want me to stand up or just..?

Mr. Miller - Yes, please.

Ms. Morgan - Basically what I want to do is, I'm going to establish two separate businesses. It kind of seems like it's three, but it's actually two. One of them is going to be a barber shop/salon, and the other one is going to be what I refer to as a bike and bean, and that industry, it's a coffee house and bicycle shop paired together as one. So basically you can come in and you can get a sandwich. You can go to the café and you can get, ya know, look around at bicycle retail and repair area all the in the same atmosphere. I am looking at the old Tamarac building to establish that business in. Basically it's going to be, right now it's a, it's a bare space, but it's going to be divided up within the building and I'm just looking for any questions you might have or any, what you want me to do. I actually, I do have my logos for my signs, if you want (inaudible). Mr. Miller - Okay, yeah.

Ms. Morgan - And then it's basically explanation of what the signs are going to be, and those are, those are just preliminary. I don't have them set in stone yet. So, ya know, any suggestions or anything

I need to revise to make that comply with the sign regulation in Warrensburg would be fine.

Mrs. Moore - My odd question is, I don't see like a bike rack or a facility to park your bikes outside, if you're going to do that.

Ms. Morgan - Currently I haven't... I actually haven't had a question about that, but I would probably do, obviously I wouldn't use any of the sidewalks for that. It would be most likely located on the opposite side of the building where the adjacent lot is, in the area. There's just, there isn't ample space on either other side of the building to do that.

Mrs. Moore - Hm hm. Okay.

Mrs. Farrell - (Inaudible) question?

Mr. Miller - Yep.

Mrs. Farrell - Okay. I have a question.

Ms. Morgan - Sure.

Mrs. Farrell - How about parking? That is... That particular area is already somewhat of a traff, interrupting traffic situation, and you're talking about four to five spots on the street and three or four spots off the street.

Ms. Morgan - Hm hm.

Mrs. Farrell - With the apartments that are already up above, how is that..?

Ms. Morgan - I believe there's one car from the upstairs apartment that parks in the side lot and I believe the other car parks on the opposite side of the building. I'm not exactly sure where, where they are, but when I talked to the gentleman that owns my building, he said that basically that's where the other two cars park.

Mrs. Farrell - And the photograph that you have with the picture that you have, the text that you have.

Ms. Morgan - Hm hm.

Mrs. Farrell - When the snow is impacting that area, how is that going to impact the parking?

Ms. Morgan - Basically I would have to pay most likely Bryan Rounds to remove the snow from the front of the building. And I, in order to operate a building, if you look on lower Main Street, where Willow's Bistro and the barber shop down there, there's a lot more buildings there and when I used to work at a hair salon down there and basically you have to shovel out the front of your building and get the snow removed. Currently on lower Main Street, the, they're not doing that, but where I am, in order to maintain business, I know, I mean, as a customer for other businesses, I look for that, and that's what I would do in order to make my business successful in that area and make sure that that curbside snow is removed. Also in the adjacent lot, because right now that building hasn't been used for commercial use in the last two years, they're just plowing that enough for a couple cars to park there, and what would happen... That, that lot is pretty large, I would actually have, ya know... That lot

isn't being plowed for a business currently, so it looks as though there's only two spots there, but if it was being plowed for a business, then there's ample space to have the snow removed and pushed back much farther than it currently is.

Mrs. Farrell - Are you planning on paving that area?

Ms. Morgan - No, I'm not.

Mr. Healy - I have, I have trouble with that parking on that particular building too.

Ms. Morgan - Okay.

Mr. Healy - You have three apartments upstairs and two businesses downstairs. How many employees you gonna have?

Ms. Morgan - I actually will probably have about three to four employees and if you want to know my exact plan on that, I...

Mr. Healy - No, I'd like to know what they're going to park.

Ms. Morgan - I'll explain it to you.

Mr. Healy - Go ahead.

Ms. Morgan - I'm actually very good friends with the people that own the Merrill Magee House, and I was going to ask her... I don't mind walking across the street, so I was actually going to have my employees park there, and then walk across the street, because they have a huge parking lot. In my business, it'd mostly be operated during the daytime and her business is operated during the evening hours. So I was actually... She's one of my friends. I was just going to ask her to have my employees park there and then we'd walk over. So that's where my employees would be parking.

Mr. Healy - In the back?

Ms. Morgan - Yes.

Mr. Healy - Where the shoes used to be?

Ms. Morgan - No, in the back of the Merrill Magee House.

Mr. Miller - Totally offsite.

Mrs. Moore - Yeah, offsite.

Mr. Healy - Oh, offsite.

Ms. Morgan - Yes.

Mr. Spatz - Over at the restaurant, Art.

Mr. Healy - Pardon?

Mr. Spatz - Over at the restaurant.

Mr. Healy - Yeah, but where... What I'm trying to get is the snow removal on the front of the place.

Ms. Morgan - On the front of the place?

Mr. Healy - Yes.

Ms. Morgan - I would have Bryan Rounds...

Mr. Healy - Okay.

Ms. Morgan - ..take that away.

Mr. Healy - Alright.

Ms. Morgan - Yeah, completely take it away.

Mr. Healy - Okay. Very good. Thank you.

Mrs. Farrell - And also in your application, you talk about having a loading area on that little, the trolley street there that's between the, Mr. Brown's building and, and the bandstand there. And again, I, I'm very concerned about the, just the traffic impact in that area. I'm welcoming your business because I ride a bicycle myself and I don't have to go to Saratoga to get my tires anymore, but I'm really concerned about that's a main thoroughfare for emergency vehicles for school buses from other districts. I'm... It would be a shame to have that made more difficult to get into or get through that area than it already is and it, it's not a reflection on you. It's a...

Ms. Morgan - Uh huh.

Mrs. Farrell - ...reflection somewhat on the community that we don't have any municipal parking, but (inaudible) UPS truck in the middle of the road in the middle of the winter.

Ms. Morgan - In the middle of what road?

Mr. Miller - She's going to have... The deliveries are on the side in that little side street.

Mrs. Farrell - But if that's filled with the snow.

Mr. Miller - It shouldn't be. It's supposed to be maintained.

Mr. Healy - No.

Mrs. Corlew - No. I think... I think you were going to plow it, right? (addressing Ms. Morgan)

Ms. Morgan - Yeah. What...

Mr. Miller - That's not a Town road there, that little..?

Mr. Healy - No.

Mrs. Moore - No.

Mrs. Corlew - It's not a Town road. It's town owned, but it's not a town road.

Mr. Miller - So the town doesn't maintain it?

Mrs. Corlew - They don't plow it right now.

Mr. Healy - It's officially a right-of-way. Okay?

Ms. Morgan - I've actually thought about that and I, I was going to approach the town and see if it would be okay with them to maintain that and plow it in the, plow through it in the wintertime, so if I do have a delivery. Obviously, if it's not plowed, I'm going to have a UPS truck stop in front of my building for 15 minutes, and I don't think that 45 minutes out of a entire week is really going to mess up the traffic pattern in Warrensburg.

Mr. Miller - I never realized that that wasn't maintained.

Mr. Healy - That's what I talked about. When you said Bryan Rounds is going to plow, that's where I thought you were going to plow.

Mr. Miller - No, she's...

Mr. Healy - I wasn't talking in the back. I was talking that little road between the, that's where I was talking about.

Ms. Morgan - Oh, okay.

Mr. Healy - Okay, and the front of the, and the side of the building where the little road is.

Ms. Morgan - Yeah.

Mr. Healy - That's owned by the town and like I said, it's a right-of-way. It's not a road.

Ms. Morgan - Yes, I understand that.

Mr. Healy - But you meant, you thought I meant the back.

Ms. Morgan - I thought you meant the front of the ...

Mr. Healy - No, I'm thinking about...

Ms. Morgan - What I would do is whoever's doing my snow removal, obviously whatever makes my business thrive, I'm going to do. I'm not going to leave snow built up on the sidewalk so that people don't stop at my business.

Mr. Healy - I'm not thinking about the sidewalks. I'm thinking about where they're going to park on the side of the buildings.

Mr. Miller - Well, you're not going to have ...

Mr. Healy - Between that...

Mr. Miller - ...parking over there.

Mr. Healy - ...and the insurance.

Ms. Morgan - That's not the (inaudible). Yeah, that's ...

Mr. Healy - You're not going to have that for customers?

Ms. Morgan - By the bandstand? Is that what...

Mr. Healy - No.

Ms. Morgan - ...you're referring to?

Mr. Healy - Now we're over on the other side of the building again.

We're over between the insurance and you're building.

Ms. Morgan - Okay.

Mr. Miller - Yes, she is going to pave, she is going to plow that for parking.

Mr. Healy - Okay.

Ms. Morgan - Yes.

Mr. Healy - And you're also going to plow between the bandstand and you're building?

Mr. Miller - Well, I would recommend...

Ms. Morgan - (Inaudible). ..

Mr. Miller - I'd recommend that you go after the Town for that.

Ms. Morgan - Yeah, I'm actually going to ask the town because that is not a road.

Mr. Healy - No, it's a right-of-way.

Ms. Morgan - Yeah. And that, I mean, that's not necessary for parking for people. That... What I wanted to use that for was if I had a delivery truck come in and then have my deliveries there, because that way it wouldn't be blocking Main Street in any way whatsoever.

Mr. Healy - Yes.

Ms. Morgan - It wouldn't cause my customer parking to be inhibited, and it would, it would be safe for unloading.

Mr. Healy - My purpose is to make you aware it, that's all.

Ms. Morgan - Yeah, yeah. Absolutely.

Mr. Healy - Okay. (Inaudible) park there are people living upstairs. (Tape inaudible).

Mrs. Moore - I know, but they can't. The property owner, she's indicated some of those residents park over here on that vacant lot. Is that correct?

Ms. Morgan - Hm hm. I think only one car parks there currently. And then I think on the other side, I don't know what the... I personally don't know what the situation is for the tenants. I, I haven't discussed that with the landlord. I know that he said that I can use that side parking lot and obviously I can use the front area of Main Street to park. And you can't tell the tenants they can't park on a public street. So if they do park there, they, ya know, that's their right, but like currently I know... I believe there's only two cars that belong to the upstairs.

Mr. Healy - I see only two there now, yeah.

Ms. Morgan - Yeah.

Mr. Healy - That's all I have.

Mrs. Moore - Do you have business hours that you (inaudible)?

Ms. Morgan - I don't have business hours proposed right now, but I can, I can give them to you informally if you like.

Mrs. Moore - You're (inaudible)?

Ms. Morgan - Actually, you know what? I think that I do have them on there. They may... Basically I think maybe at the bottom of the printed, that printed sheet that I gave, the typed sheet. It may say something about business hours. Basically it's going to be normal, normal business hours, not past 7:00 p.m. and maybe sometimes when during the summertime we might have like a, like an open mike night or something like that, a coffee house, but not anything, anything too late.

Mr. Miller - Wednesday nights bandstand (inaudible). Open for coffee there.

Mrs. Moore - You don't anticipate any outdoor storage?

Ms. Morgan - I am... No, not any outdoor storage. I... ...obviously a dumpster. I'm not going to store garbage inside, but that was another concern I had. I didn't know... Somebody had asked me something about garbage but I just plan on having a dumpster obviously for recycles and then for regular garbage.

Mrs. Farrell - Do you have access... You have access to the basement though, don't you?

Ms. Morgan - We're still negotiating that.

Mrs. Farrell - Oh, I see. Okay.

Ms. Morgan - And the other, the other thing I was going to say, this building for myself, like I am going to bring this business to Warrensburg, but this building isn't set in stone. I'm actually looking at another location right now too that has better parking. Mr. Miller - Yeah, we talked about that a little bit before. I think if everybody under, under, is in agreement...

Mr. Healy - Which business?

Mrs. Moore - This whole...

(Tape inaudible).

Mr. Miller - The business itself may relocate.

Mr. Healy - Oh, okay. It's the first I heard it.

Mr. Miller - We'll treat it as this lot for right now.

Mr. Healy - Okay.

Mr. Miller - If her circumstances change, we may either have a special meeting if time is an issue or at the next monthly meeting.

Ms. Morgan - Okay. I didn't know that you, I was allowed to do that.

Mr. Miller - Yeah.

Ms. Morgan - That's good.

Mr. Miller - I mean, it's, it's, you actually have to come in and officially change.

Ms. Morgan - Okay.

Mr. Miller - And we'll do a (inaudible), but we'll be familiar with the project; we'll know what you're offering.

Ms. Morgan - Okay.

Mr. Miller - I think I know where you're going. It's already a better situation. So...

Ms. Morgan - Okay.

Mr. Miller - I don't think that's a big problem.

Mr. Belden - Shale (inaudible) interject. I think she might have to reapply just for the County...

Mr. Miller - Right, officially re, okay. Yeah, okay. Yeah.

Mrs. Corlew - Yeah, we still have to have the same dates because of the County and stuff.

Mr. Miller - Oh, okay.

Mrs. Moore - Could it be a site plan amendment or because it's a change of location.

Mr. Miller - It's a change, yeah, okay.

(Tape inaudible; people speaking at once).

Mrs. Farrell - It'd be a whole new...

Mr. Belden - Yeah, a whole new thing.

Mr. Spatz - That would be the nine, April 19<sup>th</sup>?

Mrs. Corlew - Yes.

Mr. Miller - Well, you'd have to get it in by what date?

Mr. Belden - The 28<sup>th</sup>.

Mr. Miller - Of this month.

Mr. Belden - 28<sup>th</sup> of March, yeah.

Ms. Morgan - That's not a problem.

Mr. Miller - Okay. You'll make a decision by then, you think?

Ms. Morgan - I hope so.

Mr. Miller - Which, which way to go. Okay.

Ms. Morgan - I hope so.

Mrs. Moore - So I'm going to... In the site plan review, there's a list of waivers that have been requested. (Inaudible) gone through

them (inaudible), but I looked at them and I don't see any issues with granting those waivers (inaudible) move forward.

Mr. Miller - Okay.

Mrs. Moore - I just want to make sure everybody's aware that (inaudible) requested.

Ms. Morgan - I'm just hoping for no snow next year.

Mr. Miller - Don't say that; it's been good for business. For other businesses, it's been good.

Mrs. Smith - We need more snow. More, more.

Ms. Morgan - I just want it to come and go quickly. Sorry.

Mr. Miller - Should start selling snowboards.

(Tape inaudible; people speaking at once).

Mr. Healy - Do you think we should table it until our next meeting, then she'll know where she's going?

Mr. Miller - No, because there's a chance that she's going to do this...

Mrs. Moore - This might go through.

Mr. Miller - ...application.

Mrs. Moore - (Inaudible) finish this (inaudible) out and move forward and then we can make the decision.

(Tape inaudible).

Mrs. Moore - We, we can... If Board members don't have questions, I can go through the SEQRA form. Because of this location, it required a Long Form. There's nineteen questions that I'll go through. Generally, the answer is no, but please ask me if you have questions about any part of the SEQRA process and I'll go through it in detail. There's examples that are listed. We don't have to go through each example unless you have a question. I'd be happy to go through it. Everybody ready? (Inaudible).

Mr. Healy - I'm alright.

Mrs. Corlew - You can sit down now (addressing Ms. Morgan).

Mr. Miller - Yeah, Sara, you can sit down. This is going to take a minute.

Mr. Belden - You can stand if you want.

Mrs. Moore - The applicant already completed Part I and our responsibility to complete Part II. (Inaudible). First item is impact on land. Will the proposed action result in a physical change with the project site? No. General consensus.

Mr. Healy - No.

Mrs. Moore - Number two. Will there be an effect to any unique or unusual land forms found on the site?

Mr. Miller - No.

Mrs. Moore - No.

Mr. Healy - No.

Mrs. Moore - Three, will proposed action affect any water body designated as protected under Article 15, 24, 25 of the Environmental Conservation Law ECL?

Mr. Miller - No.

Mr. Healy - No.

Mrs. Moore - Four; will the proposed action affect any non-protected, existing or new body of water?

Mr. Miller - No.

Mr. Healy - No.

Mrs. Moore - No. Five; will the proposed action affect surface or ground water quality or quantity?

Mr. Miller - No.

Mrs. Farrell - No.

Mrs. Moore - Will the proposed action alter drainage floral patterns or surface water runoff?

Mr. Miller - No.

Mrs. Farrell - No.

Mrs. Moore - Impacts on air. Will proposed action affect air quality?

Mr. Miller - No.

Mr. Healy - No.

Mrs. Farrell - No.

Mrs. Moore - Impacts on plants and animals. Number eight; will proposed action affect any threatened or endangered species? No. Mr. Healy - No.

Mrs. Moore - Number nine; will proposed action substantially affect non-threatened or non-endangered species?

Mr. Miller - No.

Mrs. Moore - No.

Mr. Spatz - No.

Mrs. Moore - 10; impact on agricultural land resources. Will proposed action affect agricultural land resources? No.

Mrs. Farrell - No.

Mr. Miller - No.

Mrs. Moore - Impact on aesthetic resources. Number 11, will proposed action affect aesthetic resources? If necessary, use the Visual EAF. No.

Mr. Miller - No.

Mrs. Farrell - No.

Mrs. Moore - Impact on historic and archaeological resources. Number 12; will proposed action impact any site of structure, prehistoric or paleontological importance. Sorry about that. No. Impact on open space and recreation. 13; will proposed action affect the quantity or quality of existing or future open spaces or recreational opportunities? No.

Mr. Miller - No.

Mr. Healy - No.

Mrs. Moore - Impact on critical environmental areas. Number 14; will proposed action impact the exceptional or unique characteristics of a critical environmental area (CEA) established pursuant to subdivision

6NYCRR 617.14 (g)? No. Impact on transportation. Number 15; will there be an effect to existing transportation systems? No.

Mr. Miller - No.

Mrs. Moore - 16; will proposed action affect the community's sources of fuel or energy supplies?

Mr. Healy - No.

Mr. Miller - No.

Mrs. Moore - No. Noise and odor impact. 17; will be there objectional odors, noise or vibration as a result of the proposed action?

Mr. Miller -No.

Mr. Healy - No.

Mrs. Moore - No. Impact on public health. 18; will proposed action affect public health and safety?

Mr. Miller - No.

Mr. Healy - No.

Mrs. Moore - No.

Mr. Spatz - No.

Mrs. Moore - Impact on growth and character of community or neighborhood. 19; will proposed action affect the character of the existing community? No.

Mr. Miller - No.

Mrs. Farrell - No.

Mrs. Moore - 20; is there or is there likely to be public controversy related to the potential adverse environmental impacts?

Mr. Miller - No.

Mrs. Moore - I need a motion the project will not result in any large impact, important impacts and therefore is one which will not have a significant impacts in the environment; therefore a negative declaration will be prepared. And the reason being is that this is a re-use of an existing building. There is no new construction at this site.

Mrs. Farrell - So moved.

Mr. Miller - Second?

Mr. Healy - I second.

Mr. Miller - All those in favor.

#### RESOLUTION #2011-11

Motion by: Alice Farrell Second by: Art Healy

**RESOLVED**, that application SPR #2011-3 by Sarah Morgan, for tax map #211.13-1-30, located at 3861 Main Street, to allow uses of a hair salon/barber shop and café/bike shop, will not result in any large important impacts and therefore is one which will not have a significant impact in the environment; therefore, a negative declaration will be

prepared and the reason being is that this is a re-use of an existing building. There is no new construction at this site.

## DULY ADOPTED ON THIS 15TH DAY OF MARCH, 2011 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Alice Farrell, Shale Miller, Laura Moore, Art Healy

Nays: None

Mr. Miller - So now we need to do the site plan review.

Mrs. Moore - Right.

Mr. Miller - Is there anymore questions for the applicant on the site plan review?

Mr. Healy - None for me.

Mr. Miller - Any discussion?

Mrs. Moore - Well, parking is a key issue. Do you want to see a, a layout within the file that says (inaudible) for par, apartment parking arrangement, the customer parking arrangement and a description of how the employee parking could potentially work? Would that be helpful in the file?

Mr. Miller - As an attachment later? Yeah. Can you do that? I think that would be a good idea. Just to get a little bit better grasp on the parking.

Ms. Morgan - Absolutely.

Mr. Miller - And file that with Patti.

Mrs. Moore - That's not a condition. I just make ...

Mr. Miller - Right.

Mrs. Moore - ...sure that... Okay.

Mr. Belden - Shale, just for your information, the, the applicant that was first on the agenda, Trevor Schmetterer, has...

Mr. Miller - Okay.

Mr. Belden - ...has showed up.

Mr. Miller - Yep.

Mr. Belden - So however you guys want to handle that.

Mr. Miller - (Inaudible).

Mrs. Moore - (Inaudible) make a motion?

Mr. Miller - If there's no more discussion, can I get a motion to approve site plan review 2011-3?

Mrs. Moore - I'll make that motion to approve site plan review #2011-3 for tax map #211.13-1-30. The applicant is Sarah Morgan, to allow uses of hair salon/barber shop, café and bike shop.

Mr. Spatz - I'll second it.

Mr. Miller - All those in favor.

#### RESOLUTION #2011-12

Motion by: Laura Moore Second by: David Spatz **RESOLVED**, to approve application SPR #2011-3 by Sarah Morgan, for tax map #211.13-1-30, located at 3861 Main Street, to allow uses of a hair salon/barber shop and café/bike shop.

## DULY ADOPTED ON THIS 15TH DAY OF MARCH, 2011 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Alice Farrell, Shale Miller, Laura Moore, Art Healy Nays: None

Mr. Miller - All set.

Ms. Morgan - Do you want me to take those papers?

Mr. Miller - Yeah, you can take those.

Ms. Morgan - Thank you.

Mr. Miller - Yep.

Mr. Belden - Thank you, Sarah.

Mr. Spatz - Thanks for coming in.

Ms. Morgan - Thank you very much.

Mr. Miller - Yeah, if you do change, just go through the same motions that you just did as far as filing paperwork with them and ya know, let, let (inaudible) the deadlines, so.

Mr. Belden - Before the  $28^{th}$ . If there's going to be a conflict, just get a hold of me.

Ms. Morgan - No problem.

Mr. Belden - Thank you.

Mr. Miller - Okay. Okay, we're going to go back a little bit to... We set a public hearing for subdivision #2011-1 for Trevor, applicant Trevor Schmetterer. You are now here. Would you like to give us just a brief description of what you're going to do? We're going to be... Obviously we got the public hearing for next month, and we'll...

Mr. Schmetterer - Sure.

Mr. Miller - ...I'm sure we'll have more discussion then, but...

Mr. Schemetterer - It's my cousin's property. It's been in my family since the middle 60's. I just want to cut off that one part that's closest to you, Mr. Miller that, off of the larger parcel, that 15 acres. It conforms with the frontage and minimum square footage as per all the setbacks and whatnot. It's going to be for my own personal, private residence in probably six or seven years from now. My family's owned the property, the entire parcel... Bill Perry is my blood relative. He's the owner of the property. His father bought it in, it was either '67 or '68. I just want a simple subdivision that meets the town's requirements. I'm going to build my own home there, but I live in Queensbury now. It'll be my wife and, our retirement home.

Mr. Miller - Okay.

Mr. Schmetterer - We have a larger home in Queensbury. (Inaudible) out of the house.

Mr. Miller - Yep.

Mr. Schmetterer - That's what's (inaudible). My cousin's going to retain ownership of the rest and he's, he lives in Florida. He's thinking of

wanting to do something for his (inaudible) for himself when he retires too.

Mr. Miller - Right.

Mr. Schmetterer - That's it. (Inaudible), but it's (inaudible).

Mr. Healy - I was up there to look at it and there's not much to see because there was snow. So to be honest with ya, I couldn't see over the snow banks. I don't see no problem with it.

Mr. Schmetterer - Yeah, it's, would be, the home that my wife and I are planning is going to be a very modest, maybe a thousand or 1,100 square foot, single family, two bedroom, two bathroom ranch. Something easy. Not like what we have now. If I could make the properties any smaller, I would.

Mr. Miller - Right.

Mr. Schmetterer - It's, it's... I think, what does it show on the map the size of the parcel where it says lot 1?

Mrs. Moore - 3.

Mr. Miller - 3.26.

Mr. Schmetterer - Right. I think the requirement is 3.23. If I could make it 1.3, I would. I don't... Ya know, I only want what I actually need and if I could get away with, ya know, 100 foot of frontage to, for the driveway, that's what I'd like to do. But ya know, because of the way it's laid out.

Mr. Miller - Yeah.

Mr. Schmetterer - And then in, ya know, six or seven years from now, I'd be in for a building permit to build a single family home.

Mr. Miller - Okay. Well, we scheduled the site plan review, or the public hearing for next month.

Mr. Schmetterer - Okay.

Mr. Miller - And...

Mr. Schmetterer - Is there any other questions on it?

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

Okay. Does he have to see you about the envelopes...

Mrs. Moore - Stamps.

Mr. Miller - ...or anything like that?

Mrs. Corlew - Oh. I put the number in there.

(Tape inaudible).

Mr. Miller - Okay. I think we're all set.

Mr. Schmetterer - No problem. Great, thank you.

Mr. Belden - 10 stamps.

Mrs. Corlew - Not even. Here. It's on here.

Mr. Belden - Oh.

Mrs. Corlew - It's on this one.

Mr. Belden - We just need...

Mrs. Corlew - Eight.

Mr. Belden - ...eight.

Mr. Miller - Okay. Next item...

Mrs. Corlew - Drop 'em off at our office.

Mr. Miller - Site plan review for SPR #2011-4.

Mr. Schmetterer - (Inaudible). Thank you.

Mr. Miller - Okay, SPR #2011-4, tax map #211.13-3-35. It is 4 Horicon Avenue. Applicant is Ken Swinton. And the owner is Westerly...

Unknown Speaker - Acquisitions.

Mr. Miller - Okay. Also known as Able Energy maybe.

Mr. Swinton - Yes.

Mr. Miller - Alright. To allow use of an auto and heavy machinery repair shop. Let's find my paperwork. Okay. How you doing?

Mr. Swinton - Good. How are you?

Mr. Miller - Good. You want to just give us a brief description? I think we all know what, basically what you're going to do, but...

Mr. Swinton - The old B & B garage, just a repair shop and skidder repair and dump trucks, basically.

Mr. Miller - Okay.

Mr. Swinton - Nothing too crazy big. All inside work. And no outside storage. Shouldn't get a lot of parking 'cause most of those jobs take time to do. (Inaudible) you get it in. It...

Mr. Miller - Right.

Mr. Swinton - ...might take a week to do and ...

Mr. Miller - I think there was some concern that, a question of if there is going to be vehicles stored there, that they be off the line of sight for up and down Horicon Ave.

Mr. Swinton - Right. There wouldn't, they would be on the ...

Mr. Miller - On the, on the bank...

Mr. Swinton - Right, on the bank side behind the garage. Not behind the garage, but beside the garage.

Mr. Miller - Beside the garage.

Mr. Swinton - Yeah, keep that whole bank open.

Mr. Miller - Yeah.

Mr. Spatz - Yeah. That was my concern, about...

Mr. Swinton - Yes. Yeah, keep that whole front, 'cause you can't get in and out of the garage if you park anything (inaudible).

Mr. Spatz - Yeah.

Mr. Swinton - (Inaudible).

Mr. Healy - Yeah, I, again, went up there and visited him and the only question I had was the oil, where the oil was going to be done away with and stored and he showed me exactly what he was going to do and I was, I was happy with that. The trucks were parked on the side that he was, that he was going, about to work on, and maybe the only thing I have to say about it is the east side of the driveway, there was a snow bank which we don't get every year, but it's hard seeing those cars coming down from the school.

Mr. Swinton - Oh, it's unbelievable. The Town usually, 'cause there's a road there.

Mr. Healy - There's a road up above you, yes, but that bank between that driveway and that road, I'd like to...

Mr. Swinton - (Inaudible) snow removal, they clean that right out, 'cause

the Town puts all that snow there, but I usually have a backhoe there.

Mr. Healy - Okay.

Mr. Swinton - And I will have a backhoe there ...

Mr. Healy - Well, you know where I'm coming from.

Mr. Swinton - Oh yeah.

Mr. Healy - But we don't have that type of snow every year.

Mr. Swinton - Oh yeah. I pull out of there. I know exactly what you're saying.

Mr. Healy - The way you plow, I thought was right, because it went over towards the bank.

Mr. Swinton - Yeah. I put it up this way and over here and when they pull the road...

Mr. Miller - It comes right down over...

Mr. Swinton - ...it creates a wicked bank there, but the town has been taking really good care of it up until this last storm.

Mr. Healy - I have no other questions.

Mr. Swinton - They've been excellent.

Mrs. Farrell - Because that abuts a residential area...

Mr. Swinton - Hm hm.

Mrs. Farrell - ...I had a question about lighting. Are you going to be putting any security lighting or..?

Mr. Swinton - There is security lighting on the building now. It's always been there. It's on the...

Mr. Miller - So you're not changing it at all?

Mr. Swinton - No, not changing it at all. It's on the side and on the front.

Mr. Healy - And the signage was going to be moved anyway.

Mr. Swinton - Right. As soon as the snow's gone, I'm going to move ...

Mr. Healy - Right. You're going to move the snow.

Mr. Swinton - ...the sign back where the white truck was, white Able truck.

The snow's so deep, I can't...

Mrs. Moore - This is a pole sign?

Mr. Swinton - No. No, it's a...

Mrs. Moore - It's just attached?

Mr. Swinton - ...just a free-standing sign.

Mrs. Moore - Oh, okay. Alright.

(Tape inaudible; people speaking at once).

Mr. Miller - And there's one sign on the building, right?

Mr. Swinton - Yes. The sign on the building says Able, I imagine it was approved, and I'm just going to paint over it.

Mrs. Farrell - And what about..?

Mr. Swinton - (Inaudible) sign.

Mrs. Farrell - ...vehicles that are no longer fixable?

Mr. Swinton - Oh, they go right to the junkyard. No storage. Twenty five dollar... It's a... I've got a policy if it's done, you got 48 hours to pick

it up. After that, it's \$25 a day and then after 30 days, I'll just dispose of it.

Mrs. Farrell - Okay.

Mr. Swinton - I've been in that situation before, so I've got that right on my (inaudible).

Mr. Miller - Any other questions?

Mr. Healy - I have no questions?

Mr. Spatz - No, I'm all set.

Mrs. Moore - There's a short form SEQRA on this one.

Mr. Miller - Okay. It's got your name all over it.

Mrs. Moore - Okay. Let me go through the short form. If you have any questions, please ask as I go through this. The applicant has completed Part I. Our job is to complete Part II. A, does action exceed Type I threshold in 6NYCRR Part I 617.4?

Mr. Miller - No.

Mrs. Farrell - No.

Mrs. Moore - Letter B; will action receive coordinator review as provided for unlisted actions in 6NYCRR Part 617.6? No.

Mr. Miller - No.

Mrs. Moore - C; could action result in any adverse effects associated with the following: C1 existing air quality, surface or ground water quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion drainage or flooding problems? No. Mr. Healy - No.

Mrs. Moore - C2; aesthetics, agricultural, archeological, historic or other natural or cultural resources or community or neighborhood character. No.

Mr. Healy - No.

Mrs. Moore - C3; vegetation or fauna, fish, shellfish or wildlife species, significant habitats or threatened or endangered species. None.

Mr. Healy - None.

Mrs. Moore - C4; community's existing plans or goals as officially adopted or a change in use or intensity of use of land and other natural resources? No.

Mr. Miller - No.

Mrs. Moore - C5; gross subsequent development or related activities likely to be induced by the proposed action.

Mr. Miller - No.

Mr. Spatz - No.

Mrs. Moore - No. C6, long term, short-term, cumulative or other effects not identified in C1 through C5.

Mr. Miller - No.

Mrs. Moore - No. C7; other impacts, including changes in use or either quantity or type of energy?

Mr. Miller - No.

Mrs. Moore - D; will project have an impact in the environmental characteristics that cause the establishment of a critical environmental area CEA? No.

Mr. Miller - No.

Mrs. Farrell - No.

Mrs. Moore - Is there or is there likely to be controversy related to potential adverse environmental impacts?

Mr. Miller - No.

Mrs. Moore - No. This, this proposed action will result in any significant adverse environmental impacts because it's a re-use of an existing building.

Mr. Healy - Yes.

Mrs. Moore - And I need a motion. I'll make that motion that it's, this action will not result in any significant adverse environmental impacts because it's a re-use of an existing building.

Mr. Miller - Need a second.

Mr. Spatz - I'll second it.

Mr. Miller - All those in favor.

#### RESOLUTION #2011-13

Motion by: Laura Moore Second by: David Spatz

**RESOLVED**, to deem application SPR #2011-4 by Ken Swinton for tax map #211.14-3-35, located at 4 Horicon Avenue, for site plan review, as not having any significant adverse environmental impacts under SEQRA review, as it is a re-use of an existing building

## DULY ADOPTED ON THIS 15TH DAY OF MARCH, 2011 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Alice Farrell, Shale Miller, Laura Moore, Art Healy Nays: None

Mr. Miller - That being done, any other questions?

Unknown Speaker - No.

Mr. Miller - Discussion?

Mrs. Farrell - The question of it being a corner lot. Does that hold any special activities as far as fences, plant growth, whatever, on the corner there.

Mr. Belden - Not because it's a corner lot. Because it abuts a residential neighborhood, but the neighborhood, the residential zone that it abuts is behind him and we had discussed that, and kind of gone over that there's significant bank behind the property that kind of acts as a buffer, but I mean, you guys...

Mr. Miller - It's also treed.

Mr. Swinton - Oh yes.

Mr. Miller - Okay.

Mr. Belden - So, if you guys want to imp, if you want, ya know, have (inaudible) screening, it's up to you.

Mrs. Farrell - No, just the question because that's a tough curve there as well.

Mr. Belden - Oh, okay.

Mrs. Farrell - (Inaudible). So you've got Green Terrace coming out; you've got Horicon coming up on the curb. It could be problematic if suddenly there was a, ya know, you wanted to put a fence up to, for storage area or something.

Mr. Swinton - (Inaudible) and it's all bank.

Mr. Miller - Plus it's going to get smashed when it gets, when they plow. There wouldn't be much sense in that, but...

Mr. Spatz - There were trucks coming out of that area for years, so...

Mr. Healy - Oh yeah.

Mr. Miller - Yeah. You actually have a better line of sight than Green Terrace does.

Mr. Swinton - Right. Green Terrace is the road.

Mr. Miller - Yeah.

Mr. Swinton - (Inaudible). (Inaudible) see up in there, but I can see where they have a big problem (inaudible).

Mr. Healy - Well, you sit higher. Being in a truck, you sit higher.

Mr. Miller - Yeah, that's true. Okay. Can I get a motion to, er, yes, can I get a motion to approve site plan 2011-4, for tax map 211.13-3-35? The applicant is Ken Swinton.

Mr. Healy - Do it, Dave.

Mr. Spatz - I'll make a motion that we accept it.

Mrs. Moore - Approve it.

Mr. Miller - Second?

Mrs. Moore - As approved?

Mr. Miller - As approved.

Mrs. Moore - I'll second.

Mr. Healy - I'll second.

Mr. Miller - All those in favor.

#### RESOLUTION #2011-14

Motion by: David Spatz Second by: Laura Moore

**RESOLVED**, to approve application SPR #2011-4 by Ken Swinton for tax map #211.14-3-35, located at 4 Horicon Avenue, for site plan review, to allow use of auto and heavy machinery repair shop.

# DULY ADOPTED ON THIS 15TH DAY OF MARCH, 2011 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Alice Farrell, Shale Miller, Laura Moore, Art Healy

Nays: None

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Mr. Miller - All set.
Mr. Swinton - Thank you.
Mr. Spatz - Thank you.
(Tape inaudible).
Mr. Healy - Thank you.
Mrs. Farrell - Yes, thank you.
(Tape inaudible).
Mr. Miller - Alright, last order of business for tonight is our
organizational meeting. The appointment of Chairperson, Vice Chairperson,
Secretary and designation of meeting nights and times. Let's start with
meeting nights and times. Everybody good with this?
Mrs. Farrell - Yeah.
Mr. Miller - Does it conflict with anybody here new? Is this good for
you?
Mrs. Farrell - It's fine.
Mr. Miller - Okay. Alright.
Mrs. Moore - So the third Tuesday.
Mr. Healy - What did you say?
Mrs. Moore - Designation of meeting nights and times, so it's the third
Tuesday.
Mr. Healy - No problem.
Mr. Belden - We could do it at 4:30.
(Laughter).
Mr. Belden - Works for me.
Mrs. Corlew - Come on guys.
Mrs. Moore - Sorry Chris.
Mr. Healy - Works for me.
Mrs. Moore - (Inaudible) switch places.
Mrs. Mille - Being Chairperson and Vice Chairperson, Laura and I spoke.
We're fine with how it is now. If anybody else wants to change things ...
                                                                          Ι
do not believe we have a secretary at the moment, right?
Mr. Healy - Not at the moment, no. The secretary's gone.
Mr. Spatz - I make a motion we make Alice Farrell the secretary.
Mr. Healy - I second it.
Mrs. Farrell - Wow.
Mr. Miller - (Inaudible).
Mrs. Farrell - Okay.
Mr. Miller - Okay. All those in favor.
RESOLUTION #2011-15
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Motion by: David Spatz Seconded by: Art Healy

RESOLVED, to appoint Alice Farrell as Planning Board Secretary.

DULY ADOPTED ON THIS 15TH DAY OF MARCH, 2011 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Shale Miller, Laura Moore, Art Healy

Nays: None

Abstention: Alice Farrell

Mr. Miller - Okay. Alright, the other things, are we good with... I'm fine staying as Chairperson. If anybody else would like to...

Mr. Healy - I'll make a second on that.

Mr. Miller - 'Kay.

Mrs. Moore - I'll make the motion, I quess.

Mr. Miller - She'll make the motion, then you'll make the second.

Mrs. Moore - I'll make the motion that Shale ...

Mr. Healy - (Inaudible). Okay.

Mr. Miller - Alright.

Mrs. Moore - ...stay as Chairperson, Shale as Chairperson. I'll make that motion.

Mr. Miller - And we'll lump you in Vice Chairperson. If that's okay with everybody? Okay. Alright.

Mr. Healy - You want me to second it now or what?

Mrs. Moore - Someone actually has to...

Mr. Miller - Do we have to do each one individually?

Mrs. Farrell - Yeah, we do.

(Tape inaudible).

Mr. Miller - Alright, then we'll... Alright. Chairperson is motioned, seconded by...

Mrs. Moore - ...Art.

Mr. Miller - Art. All those in favor.

#### RESOLUTION #2011-16

Motion by: Laura Moore Seconded by: Art Healy

RESOLVED, to appoint Shale Miller as Planning Board Chairperson.

## DULY ADOPTED ON THIS 15TH DAY OF MARCH, 2011 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Alice Farrell, Laura Moore, Art Healy

Nays: None

Abstention: Shale Miller

Mr. Miller - Vice Chairperson to stay as Laura Moore. Can I get a motion.

Mr. Spatz - I make the motion we have Laura Moore as Vice Chairperson.

Mr. Miller - Okay. Seconded? Seconded. All those favor.

#### RESOLUTION #2011-17

Motion by: David Spatz Seconded by: Alice Farrell RESOLVED, to appoint Laura Moore as Planning Board Vice Chairperson.

# DULY ADOPTED ON THIS 15TH DAY OF MARCH, 2011 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Alice Farrell, Shale Miller, Art Healy

Nays: None

Abstention: Laura Moore

Mr. Miller - Okay.

Mrs. Moore - Okay.

Mr. Healy - (Inaudible).

Mr. Miller - Alright, communications, we had a couple of notices from the APA; one of which we dealt with. It's the Katts Corner subdivision, which we didn't get a thing. We can, we can actually deal with that next month. What is the story with Ferullo's? They want to...

Mr. Belden - They want to... They, they filed that plat and I think maybe they're in the process of selling the one that you had approved a couple years ago.

Mr. Miller - Hm hm.

Mr. Belden - Looking to do the same thing, so it'd be a three lot subdivision because there's that large, it, it, it's two separate parcels that she owns, both of them. Looking to just cut out a piece out right below the one you guys approved last...

Mr. Miller - Okay.

Mr. Belden - ...a couple years ago, excuse me.

Mr. Miller - But she hasn't filed with us yet.

Mrs. Moore - We're going to see an application?

Mr. Belden - Not yet. I'm assuming that she's waiting for ...

Mrs. Corlew - (Inaudible) first.

Mrs. Moore - Okay.

Mr. Miller - Yeah.

Mr. Belden - ...the word from the APA.

Mrs. Moore - Okay.

Mr. Miller - And then the last one is, I, I guess I don't know where this, this would be between...

Mr. Belden - Urbanski's?

Mr. Miller - LaDuca.

Mr. Belden - They're the, I think, the applicants that are looking to purchase that property.

Mr. Miller - Okay.

Mr. Belden - I think a little bit below Potter Brook Road.

Mr. Miller - Okay. On the river.

Mrs. Farrell - On the river side, on the river side.

Mr. Belden - Yeah.

Mrs. Corlew - Yeah, on the river side.

Mr. Belden - On the river side.

Mr. Miller - Right.

Mr. Belden - They're looking to, I guess, replace an old cabin. I think it was like a one bedroom, and they're looking to put a three bedroom house on there. They have to get a variance from the APA because they want to build closer than the 150 foot setback that's required by them. Mr. Miller - They might want to change their mind on that after this weekend.

(Laughter).

Mr. Healy - What side of the river is that on?

Mr. Miller - It's on our, this side.

Mr. Healy - Our side?

Mr. Miller - Our side of the river.

Mr. Healy - I see Cronin's under water one time.

Mr. Miller - Yeah. It's a little higher than that, but...

Mr. Belden - They want to be really close to the river, I guess. (Tape inaudible).

Mrs. Smith - Everybody that's over there loves that land.

Mr. Healy - Yeah.

Mrs. Smith - I've talked to people up and down (inaudible). They love it up there.

Mr. Miller - Well, it is (inaudible). Before you get to Potter Brook, it flattens out, they're really nice along through there.

Mrs. Farrell - Right.

Mr. Miller - And that's where Tom Drane lives, right?

Mrs. Corlew - Yep.

Mr. Miller - Yeah.

Mr. Belden - There's a bunch of camps along there.

Mr. Healy - Yeah.

Mr. Miller - Yeah. Yeah, they're, they're quite a ways from the river and there's really not... I don't think there's ever been an instance where it's...

Mr. Healy - No.

Mr. Miller - ...been a problem, but...

(Tape inaudible).

Mr. Miller - And there's a, it's a very long, sloping area out to the river, so I don't see it as a big problem, but it's risky. It's risky anytime you go near that stuff.

Mrs. Corlew - Yep.

Mr. Healy - They going to build a new house or they going to pick it up and move it?

Mr. Belden - They're going to take down the old cabin...

Mr. Healy - Oh, okay.

Mr. Belden - ...and put up a new...

Mr. Healy - And they're going to build a new one.

Mr. Belden - Nice big house with a nice deck to overlook the Hudson River, (inaudible) new garage and replace their septic system and the whole shebang.

Mr. Miller - Alright. Any other communications? You got anything (inaudible).

Mrs. Moore - I don't have anything.

Mr. Miller - Okay. Okay, can I get a motion to adjourn?

Mr. Healy - I'll make a motion to adjourn.

Mr. Spatz - I'll second it.

Mr. Miller - All those in favor.

Motion by Art Healy, second by Dave Spatz, and carried to adjourn Planning Board meeting at  $7:45~\mathrm{p.m.}$ 

Respectfully submitted,

Patti Corlew Recording Secretary

Pb03162011

#### RESOLUTION #2011-8

Motion by: Art Healy Second by: Laura Moore

**RESOLVED**, to approve Planning Board minutes of February 15, 2011 (without correction).

## DULY ADOPTED ON THIS 15TH DAY OF MARCH, 2011 BY THE FOLLOWING VOTE:

Ayes: Laura Moore, Art Healy, Lynn Smith

Nays: None

#### RESOLUTION #2011-9

Motion by: Laura Moore Second by: Art Healy

**RESOLVED**, to set a public hearing for April 19, 2011 at 7:00 p.m. for 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 15TH DAY OF MARCH, 2011 BY THE FOLLOWING VOTE:

David Spatz, Alice Farrell, Shale Miller, Laura Moore, Art Healy Nays: None

## RESOLUTION #2011-10

Motion by: David Spatz Second by: Art Healy

**RESOLVED**, to postpone application SPR #2011-2 by Thomas DeCelle, for tax map #211.18-1-6, located at 3675-71 Main Street, for site plan review, to the next meeting of April 19, 2011.

## DULY ADOPTED ON THIS 15TH DAY OF MARCH, 2011 BY THE FOLLOWING VOTE:

David Spatz, Alice Farrell, Shale Miller, Laura Moore, Art Healy Nays: None

#### RESOLUTION #2011-11

Motion by: Alice Farrell Second by: Art Healy

**RESOLVED**, that application SPR #2011-3 by Sarah Morgan, for tax map #211.13-1-30, located at 3861 Main Street, to allow uses of a hair salon/barber shop and café/bike shop, will not result in any large important impacts and therefore is one which will not have a significant impact in the environment; therefore, a negative declaration will be prepared and the reason being is that this is a re-use of an existing building. There is no new construction at this site.

## DULY ADOPTED ON THIS 15TH DAY OF MARCH, 2011 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Alice Farrell, Shale Miller, Laura Moore, Art Healy

Nays: None

#### RESOLUTION #2011-12

Motion by: Laura Moore Second by: David Spatz

**RESOLVED**, to approve application SPR #2011-3 by Sarah Morgan, for tax map #211.13-1-30, located at 3861 Main Street, to allow uses of a hair salon/barber shop and café/bike shop.

## DULY ADOPTED ON THIS 15<sup>TH</sup> DAY OF MARCH, 2011 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Alice Farrell, Shale Miller, Laura Moore, Art Healy

Nays: None

#### RESOLUTION #2011-13

Motion by: Laura Moore Second by: David Spatz

**RESOLVED**, to deem application SPR #2011-4 by Ken Swinton for tax map #211.14-3-35, located at 4 Horicon Avenue, for site plan review, as not having any significant adverse environmental impacts under SEQRA review, as it is a re-use of an existing building

## DULY ADOPTED ON THIS 15TH DAY OF MARCH, 2011 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Alice Farrell, Shale Miller, Laura Moore, Art Healy

Nays: None

#### RESOLUTION #2011-14

Motion by: David Spatz Second by: Laura Moore

**RESOLVED**, to approve application SPR #2011-4 by Ken Swinton for tax map #211.14-3-35, located at 4 Horicon Avenue, for site plan review, to allow use of auto and heavy machinery repair shop.

# DULY ADOPTED ON THIS 15TH DAY OF MARCH, 2011 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Alice Farrell, Shale Miller, Laura Moore, Art Healy

Nays: None

#### RESOLUTION #2011-15

Motion by: David Spatz Seconded by: Art Healy

RESOLVED, to appoint Alice Farrell as Planning Board Secretary.

## DULY ADOPTED ON THIS 15TH DAY OF MARCH, 2011 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Shale Miller, Laura Moore, Art Healy

Nays: None

Abstention: Alice Farrell

#### RESOLUTION #2011-16

Motion by: Laura Moore Seconded by: Art Healy

RESOLVED, to appoint Shale Miller as Planning Board Chairperson.

## DULY ADOPTED ON THIS 15TH DAY OF MARCH, 2011 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Alice Farrell, Laura Moore, Art Healy

Nays: None Abstention: Shale Miller

## RESOLUTION #2011-17

Motion by: David Spatz Seconded by: Alice Farrell

RESOLVED, to appoint Laura Moore as Planning Board Vice Chairperson.

## DULY ADOPTED ON THIS 15TH DAY OF MARCH, 2011 BY THE FOLLOWING VOTE:

Ayes: David Spatz, Alice Farrell, Shale Miller, Art Healy

Nays: None Abstention: Laura Moore