TOWN OF SARATOGA PLANNING BOARD DRAFT MINUTES

December 13, 2011

Chairman Ian Murray called the meeting to order at 7:30 p.m.

Planning Clerk Linda McCabe called the roll: Chairman Ian Murray – present, Laurie Griffen – absent, Patrick Hanehan – present, Robert McConnell – present, Jennifer Koval – present, Joseph Lewandowski – present, Alternate Brandon Myers – present.

Due to the recent loss of one of our Board Members and the absence of another Board Member, Chairman Ian Murray elevated Alternate Brandon Myers to full voting status.

Also attending: Mr. & Mrs. DiSiena and Tom Drew. (Sign-in sheet is on file in the Planning Clerk's office)

Approval of Minutes: A motion was made by Robert McConnell and seconded by Jennifer Koval to accept the minutes of the September 28, 2011 meeting as written. Chairman Ian Murray – aye, Laurie Griffen – absent, Jennifer Koval – aye, Patrick Hanehan – abstained due to being absent at the Sept. meeting, Robert McConnell – aye, Joseph Lewandowski – abstained due to being absent at the Sept. meeting, Brandon Meyers –aye. Approved 4-0
Approved

Chairman Ian Murray asked for a moment of silence in honor of our friend and fellow Board Member, Bob Park, who passed away this past Sunday.

Sketch Plan for Minor Subdivision

Board Member Joseph Lewandowski recused himself from the Board for the duration of this application.

Joseph Lewandowski #11-10 124 DeGarmo Rd. Schuylerville, NY 12871 S/B/L 156.-4-25.111 Rural Residential

Applicant proposes to subdivide his 100 acre parcel into two lots; Lot 1 will be a 70 acre parcel and put up for sale and Lot 2 will be retained by the owner. The property is located on DeGarmo Rd.

Applicant Joseph Lewandowski appeared before the Board stating he would like to subdivide his 100 acre parcel into two lots; Lot 1 will be 70 acres and put on the market for sale and Lot 2 will be retained by the Applicant. He added that Jim Vianna is surveying the property.

Chairman Ian Murray questioned if he is proposing to leave Lot 1 as agricultural use for now and the Applicant responded correct. Chairman Ian Murray stated the Applicant needs to be sure the realtor specifies to the potential buyer/s that they would have to get a building permit and have the land perc tested before building on it because it is not an approved "building lot" right now; it's still an agricultural lot. The Applicant replied he hopes it stays in agriculture, but will be sure to notify the realtor of this.

Chairman Ian Murray asked if there were any questions from the Board; there were none.

Chairman Ian Murray then stated we will advertise for a public hearing for our January meeting and go forward. The Applicant thanked the Board.

Returning

Board Member Joseph Lewandowski returned as a voting member of the Board.

Sketch Plan for Special Use Permit

Sal DiSiena/Rick Anderson #11-11 1314 Rt. 9P Saratoga Springs, NY 12866 S/B/L 193.10-1-20 Lake Residential

Returning applicant seeks a Special Use Permit in order to keep a Residential 30'Vertical Axis Wind Turbine that was installed without a permit, located at 1314 Rt. 9P.

The Applicant, Mr. DiSiena, appeared before the Board. Chairman Ian Murray stated that even with the amendment to local law # 3 of 2011 the Applicant's property doesn't meet the required setbacks, so the Planning Board cannot approve their application for a Special Use Permit as proposed.

The Applicant stated that Mr. Anderson was unable to attend tonight's meeting and they would like a continuance. Chairman Ian Murray asked if the Applicant would like to table this until next month and the Applicant replied yes.

Tabled

Old Business: Special Use Permit Renewals:

Beth Woodard, Hair Divas 139 Rt. 338 Schuylerville, NY 12871 S/B/L 157.-1-49.2

Location: 1164 Rt. 29

Chairman Ian Murray stated that Zoning Officer Gil Albert has received no complaints and all is in compliance. Patrick Hanehan suggested this be made a permanent permit

and after a brief discussion, the Board agreed. **Patrick Hanehan made a motion,** seconded by Robert McConnell, to make this a permanent Special Use Permit. Chairman Ian Murray – aye, Laurie Griffen – absent, Jennifer Koval – aye, Patrick Hanehan – aye, Robert McConnell – aye, Joseph Lewandowski – aye, Brandon Meyers –aye. **Carried 6 - 0 Approved**

Kimberly Wilbur & Donald Neubauer, Marina 57 Pryn Hill Rd. Schuylerville, NY 12871 S/B/L 183.-1-30.1 Location: 882 Rt. 4 S.

Patrick Hanehan questioned if they've requested to serve alcohol out there and to date they have not, although Zoning Officer Gil Albert believes they may be back before the Board at some time in the future with requests. Chairman Ian Murray stated that Zoning Officer Gil Albert has received no complaints and they are in compliance. The Board had a brief discussion of the original permit and they were in agreement that the Applicants have remained compliant.

Patrick Hanehan made a motion, seconded by Jennifer Koval, to renew this permit for one year. Chairman Ian Murray —aye, Laurie Griffen — absent, Patrick Hanehan — aye, Robert McConnell — aye, Jennifer Koval — aye, Joseph Lewandowski - aye, Brandon Myers — aye. Carried 6 - 0

Approved

New Business: Chairman Ian Murray and the Board discussed the 2012 Meeting dates. The Board decided to change the January 25th meeting due to the Saratoga County Planning Board holding its annual training classes on that date. The January meeting will now take place on January 18, 2012.

Patrick Hanehan made a motion, seconded by Robert McConnell to adjourn the meeting at 8:27 p.m. Chairman Ian Murray – aye, Jennifer Koval – aye, Robert McConnell – aye, Laurie Griffen – absent, Patrick Hanehan – aye, Joseph Lewandowski – aye, Brandon Meyers – aye. Carried 6-0

Meeting Adjourned

The next meeting will be held January 18, 2012 at 7:30 PM.

Respectfully submitted,

Linda A. McCabe Planning Clerk