TOWN OF SARATOGA PLANNING BOARD DRAFT MINUTES September 28, 2011

Chairman Ian Murray called the meeting to order at 7:33 p.m.

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

Also attending: Town Engineer Ken Martin (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 August 24, 2011 meeting as written. Chairman Ian Murray – aye, Robert Park – aye, Laurie Griffen – absent, Jennifer Koval – aye, Patrick Hanehan – absent, Robert McConnell – aye, Joseph Lewandowski – absent, Alt. Brandon Meyers – absent. Approved 4-0 Approved

Chairman Ian Murray stated the public hearing for the Taras sand mine has been postponed at the request of the Applicants. Chairman Ian Murray then stated we have a Special Use Permit renewal for the following Applicant under **Old Business:**

Dennis Brida, Mango 29 Deli #09-05 1023 Rt. 29 Schuylerville, NY 12871 S/B/L 156.-1-10

Chairman Ian Murray stated he received a report from Zoning Officer/Building Inspector Gil Albert recommending a one year renewable special use permit. Chairman Ian Murray stated it has taken a great deal of work on Zoning Officer/Building Inspector Gil Albert's end to get Mr. Brida to comply, but progress has been made and Mr. Brida is now in compliance.

Chairman Ian Murray made a motion, seconded by Robert McConnell to grant a one year renewable special use permit. Chairman Ian Murray – aye, Robert Park – aye, Jennifer Koval – aye, Robert McConnell – aye, Laurie Griffen – absent, Patrick Hanehan – absent, Joseph Lewandowski – absent, Alt. Brandon Meyers – absent. Approved 4-0 Granted

New Business: Members of the Board questioned if the Taras sand mine will be on next month's agenda and Chairman Ian Murray responded supposedly. He added he talked to Lisa Taras and she said they didn't want to come to the Planning Board meeting scheduled for 9/28/11 because she had a death in the family. This call was on Mon. 9/19/11, the week of the SEQR workshop meeting, so he asked her if they were attending the SEQR meeting and she said maybe they better not make it to that meeting either. Robert Park asked if they should schedule another SEQR workshop meeting and Chairman Ian Murray stated there's a meeting scheduled

for next week that the Taras' have set up with the Town Supervisor, Town Engineer, Town Attorney and Town Zoning Officer; it was a meeting they scheduled for Thursday, 9/29/11, then they changed it for today, 9/28/11, and now have cancelled it until next week. Board members questioned the nature of the meeting and were told no one knows.

Chairman Ian Murray made a motion, seconded by Robert Park, to adjourn the meeting at 7:40 p.m. Chairman Ian Murray – aye, Robert Park – aye, Jennifer Koval – aye, Robert McConnell – aye, Laurie Griffen – absent, Patrick Hanehan – absent, Joseph Lewandowski – absent, Alt. Brandon Meyers – absent. Approved 4-0 Meeting Adjourned

The next meeting will be held October 26, 2011 at 7:30 p.m.

Respectfully submitted,

Linda A. McCabe Planning Clerk