

**Saratoga County Planning Board
Meeting Minutes
July 16, 2009**

The meeting held at the office of the Saratoga County Planning Department located at 50 West High Street in Ballston Spa was called to order at 4:00 p.m.

The following members, staff and guests were present:

Members Present: Tom Lewis; Chairman, Edwin Vopelak, Beth Liebich, Michael Miller, Robert Hall, Christopher Barclay

Guests: Stephen Williams, Daily Gazette, Ted Serbalik, DPW

Staff: Jason Kemper; Director of Planning, Michael Valentine; Senior Planner, Jaime O'Neill; Planner and Cyndi Nick; Secretary

Approval of Minutes:

A motion for approval of the June 18, 2009 meeting minutes was made by Ms. Liebich and seconded by Mr. Miller. The motion was unanimously approved.

Referrals:

09-84 Town of Malta PB

Recusal: Tom Lewis

Mr. Kemper presented an application for a Site Plan Review previously submitted by Stewart's Shops Corp in 2006 for a potential tenant for a vacant rental facility on NYS Route 67. The previous application was approved No Significant County Wide or Inter Community Impact, however it has since expired. Mr. Kemper recommended re-approval.

09-86 Town of Wilton ZBA

Mr. Valentine presented an application for Area Variances for Signage submitted by Saxton Sign Company/Aspen Dental to increase the square footage of signage, number of signs and extension of awning on NYS Route 50, south side, in the strip mall East of Price Chopper. Mr. Valentine explained they would like to add a second sign and awning on the signage. Mr. Valentine stated there was No Significant County Wide or Inter Community Impact.

09-87 Town of Wilton TB

Mr. Valentine presented an application for a Zoning Amendment for a Planned Development District on Maple Avenue-NYS Route 9, approved as a PUD. The amendment would allow an ophthalmologist to occupy the vacant space and future construction of the 15,000 square foot building behind it. All previous concerns were resolved. Mr. Valentine recommended approval with no comments.

A motion to approve Planning Department recommendations for the referrals as presented was made by Ms. Liebich. The motion was seconded by Mr. Barclay and unanimously approved.

Subdivisions

09-A-27 Town of Malta PB

Mr. Kemper presented a Sub-division Review in the name of Salvatore. Previously submitted in 2006 to combine six lots into two on Salvatore Court. Mr. Kemper recommended re-approval.

09-A-28 Town of Malta PB

Mr. Kemper presented a Sub-division Review in the name of Faraone. The subdivision of land on East High Street 1.9 acres into 1.3 and .55 previously approved in 2006 however final maps were never filed. Mr. Kemper recommended re-approval.

09-A-29 Town of Milton PB

Ms. O'Neill presented a Subdivision Review in the name of Kaydeross Village on Geyser Road. (CR#43) The applicant would like to divide the site plan; acreage 122.71 into four lots. Ms. O'Neill recommended approval.

09-A-30 Town of Corinth PB

Ms. O'Neill presented a Subdivision Review for Demarsh on Antone Mountain Road. The subdivision involves two lots; Lot #1: 4+ acres in the Town of Hadley and Lot #2: 6.8+ acres in the Town of Corinth. Ms. O'Neill recommended approval.

09-A-31 Town of Malta PB

Mr. Kemper presented a Subdivision Review for a land transfer in the name of Miller on Route 9. The 120' x 13' strip of land is to be sold to the Miller's to attach to the rear of their property. Mr. Kemper recommended approval.

09-A-32 Town of Saratoga PB

Ms. O'Neill presented a Subdivision Review in the name of Yellen on Swamp Road (Agriculture District.) This is a two lot subdivision of 4+1 acres. Ms. O'Neill recommended approval.

A motion to approve the Planning Department recommendations for the subdivisions as presented was made by Mr. Vopelak. The motion was seconded by Mr. Barclay and unanimously approved.

Conference Update:

Mr. Valentine presented an update on the Conference meeting. Mr. Valentine met with the sales manager from the Hilton. The sales manager is very eager to work with the County. The tentative date for the conference will be Monday, January 25, 2010 and may be subject to change. There may be complications due to the fact that it is on Monday but the Hilton will make accommodations to make it work. A public notice will need to be sent out as well as a "Save the Date Memo", subject to change.

Mr. Lewis will phone the speaker, Patty Salkin with the tentative date and information with the possibility subject to change.

Mr. Lewis spoke to Mark Schachner who agreed to do two presentation sessions. Mr. Lewis will relay the tentative date and possibility of subject to change.

Zim Smith Multi-Use Trail

Mr. Kemper presented an update on the Zim Smith Trail. Mr. Kemper stated that we are in the end phase of the Zim Smith trail. Mr. Kemper stated the funding for the railroad property portion of the trail was lost. The county will fund the Oak Street portion of the trail. The trail goes to bid in September, construction will begin in the fall and the trail will be completed May 31, 2010.

Adjournment

On a motion made by Ms. Liebich and seconded by Mr. Miller, the meeting was adjourned, with all in favor.

Respectfully submitted by,

Cynthia T. Nick, Secretary