

**Village of Fort Edward**  
**PLANNING BOARD MEETING**  
**June 14, 2017**  
**6:30 pm, Fort Edward Village Hall**  
*(transcribed from notes taken at meeting)*

Meeting called to order at 6:30pm. Roll call taken. Chairman Roche led those present in the Pledge of Allegiance.

Roll Call	Absent	Attorney	Code Enforcement	Public Attendees
James Brooks	Tom Roche	Mary-Ellen Stockwell, Esq.	Dave Armando	Ann Stumvoll*
Joe Carroll				
Bernie Taylor, Acting Chair				

\*Agenda Item

**THESE ARE NOT OFFICIALLY ADOPTED MINUTES AND ARE SUBJECT TO BOARD AND STAFF REVISIONS. ANY REVISION WILL APPEAR ON THE FOLLOWING MONTHS MINUTES AND WILL STATE SUCH APPROVAL OF SAID MINUTES.**

Meeting called to order at 6:30pm. Roll call.

A motion to **approve** the **May 16, 2017** meeting minutes was made by **J. Brooks**, seconded by **J. Carroll**. All Ayes. Motion carried.

**PUBLIC HEARING**

- SITE PLAN REVIEW**  
**ANN STUMVOLL, STUMPY'S PIZZERIA**  
**165 BROADWAY**  
**TAX MAP No. 171.5-2-5**

FROM THE MAY 16, 2017 MEETING MINUTES: THE APPLICANT HAS SUBMITTED AN APPLICATION TO OPEN A PIZZERIA SHOP AT THE ABOVE STATED LOCATION. THE PROPOSED EXTERIOR CHANGES ARE AS FOLLOWS: ADDING A SIGN TO THE FACE OF THE BUILDING, PAINT THE SILVER WINDOW FRAMES BLACK, PUTTING GRAPHICS IN THE WINDOWS, ADD HORNS ON THE FRONT DOOR, AND REMOVE THE WHITE PAINT OFF THE BRINK.

A motion to open the public hearing was made by J. Brooks, seconded by J. Carroll. All ayes. Motion carried. There being no questions from the public, the board moved to discuss the application. J. Brooks asked the applicant if the paint had been tested for lead. The applicant stated that the paint had been tested and the results showed lead in the paint. As of now, the applicant stated that she isn't sure how she is going to address this. She is deciding between resurfacing with a thin brick or repainting. A discussion was held.

**SEQR, Unlisted Action**

Attorney Stockwell lead the board through Part II of the SEQR. A motion was made by J. Carroll, seconded by J. Brooks declaring the Fort Edward Planning Board as lead agent and that based on the information and analysis of the Board, and all supporting documentation the proposed Type II action will not result in any significant adverse environmental impacts and adopted a Negative Declaration as it relates to SEQRA. All ayes. Motion carried.

There being no written or public comments, a motion to close the public hearing was made by J. Carroll, seconded by J. Brooks. All ayes. Motion carried.

There being no further business, a motion to accept the **Site Plan Review** application from **Ann Stumvoll** for property located at **165 Broadway** based on the below listed conditions relative to the Board's discussion was made by **J. Brooks** seconded by **B. Taylor**. All Ayes. Motion carried.

Conditions are as follows:

- ✓ The exterior of the building will be a neutral color.
- ✓ The exterior of the building will either be resurfaced using a brick covered façade, repainted or restored to its original brick. Any work relative to the exterior of the building will be done following NYS code, specifically as it pertains to the proper handling of lead paint.
- ✓ The hours of operation will be Tuesday-Thursday 11:00-9:00, Friday-Saturday 11:00-10:00 and Sunday 12:00-8:00. Closed on Mondays.
- ✓ In twelve (12) months, if work as approved thru the Site Plan Review (SPR) process is uncomplete, applicant may apply for an extension as allowed by SPR local law.

**2. SITE PLAN REVIEW....CONTINUATION**

**JANICE SKELLY – JAN’S CANS**

**13-15 EAST STREET**

**TAX MAP No. 163.18-1-38**

THE APPLICANT HAS SUBMITTED A **SITE PLAN REVIEW** APPLICATION TO OPEN A NYS BOTTLE DEPOSIT REDEMPTION CENTER AT 13-15 EAST STREET.

There being no one present to represent the application, a motion to table the **Site Plan Review** application was made by **J. Brooks**, seconded by **B. Taylor**. All ayes. Motion carried.

There being no further business, a motion to close the meeting at **6:25 pm** was made by **J. Carroll**, seconded by **J. Brooks**. All ayes. Motion carried.

Respectfully Submitted,  
Liann M. Lyons  
Planning Board Clerk

DRAFT