

Village of Fort Edward
PLANNING BOARD SPECIAL MEETING
August 7, 2017
5:30 pm, Fort Edward Village Hall
(transcribed from notes taken at meeting)

Meeting called to order at 5:30pm. Roll call taken. Chairman Roche led those present in the Pledge of Allegiance.

Roll Call	Absent	Attorney	Code Enforcement	Public Attendees
James Brooks		Matthew F. Fuller, Esq.	n/a	Mary-Ellen Russo
Joe Carroll				Fred Wehner
Bernie Taylor				Janice Skelly
Tom Roche, Chairman				Mr., Skelly
				Joanne Fuller
				William LaPann
				Steve Davie

**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.

A motion to **approve** the **June 14, 2017** meeting minutes was made by **B. Taylor**, seconded by **J. Carroll**. All Ayes. Motion carried.

PUBLIC HEARING

1. SITE PLAN REVIEW

JAN'S CANS
70 BROADWAY
TAX MAP NO. 171.6-3-51

FROM THE JULY 18, 2017 MEETING MINUTES: THE APPLICANT HAS SUBMITTED A **SITE PLAN REVIEW** APPLICATION TO OPEN A NYS BOTTLE DEPOSIT REDEMPTION CENTER AT 70 BROADWAY, FORMERLY KNOWN AS THE FAMILY DINNER.

Applicant asked if she could move the sign from the building to the existing sign post. Instead of hanging the proposed sign between the existing brackets, the applicant asked if she could hang the sign on the lower bracket; by doing this the sign will be visible from the road. Currently there are limbs that would block the sign.

Board Discussion

The Board briefly discussed the sign and agreed to contact Code Enforcement Officer, Dave Armando to discuss the requested change in location to ensure the proposed is in compliance with the current sign codes.

After informing the public to state their name and address for the record, Chairman Roche opened the public hearing.

Public Comments

Fred Wehner
 40 Broadway

Mr. Wehner stated that at the intersection of Argyle Road/Broadway bottles are frequently tossed on the side of the road. Since Jan's Cans joined the community, this seems to be less of an issue. Resident stated that he is in full support of the Mrs. Skelly's business.

Joanne Fuller
 12 Old Fort Street

Mrs. Fuller stated that as a nearby resident, she is in support of the application.

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

SEQR, Unlisted Action

The Board discussed and declared that based on the information and analysis and all supporting documentation the proposed Type II action will not result in any significant adverse environmental impacts.

County Planning Agency

The County Planning Agency reviewed the application and considered it a matter of local concern.

There being no further business, a motion to accept and approve the **Site Plan Review** application from **Janice Skelly** for property located at **70 Broadway** based on the below listed conditions relative to the Board's discussion was made by **B. Taylor**, seconded by **J. Carroll**. All Ayes. Motion carried.

Conditions are as follows:

- ✓ The applicant will wait to install the sign at the proposed location. This is to ensure that the updated location will meet the standards outlined in the current sign code.

2. DANIEL DUDLEY

134 BROADWAY

TAX MAP NO. 171.6-1-4.1

THE APPLICANT HAS SUBMITTED A **SITE PLAN REVIEW** APPLICATION TO OPEN A PUB AND GRILL WITH INDOOR AND OUTDOOR SEATING; BEER AND WINE AND LIVE MUSIC INSIDE WITH A ONE MAN ACOUSTIC ENTERTAINMENT.

A motion to open the public hearing was made by J. Carroll, seconded by B. Taylor. All ayes. Motion carried.

Public Comments

A motion to open the public hearing was made by J. Carroll, seconded by B. Taylor. All ayes. Motion carried

William LaPann

Trustee Village Baptist Church

131 Broadway

Mr. LaPann asked if he could take a look at the application to see what was being proposed. Chairman Roche went through the proposed application with the public.

Mr. LaPann stated that he has some concerns, specifically with parking and with the possibility that the applicant would apply for a liquor license. Currently there are meetings on Monday and Thursday evenings at Church. These meetings tend to run from 6:00pm-9:00pm and those in attendance use parking. On Sundays, parking would be very tight in the winter as service starts at 11:15am.

Steve Davie

Trustee Village Baptist Church

131 Broadway

Mr. Davie reiterated the parking concerns. He asked if the village could put up "reserved for Church parking" signs. Chairman Roche advised the applicant to make that request to the Village Board.

The Board discussed the August 15, 2017 meeting and expressed concerns that they would not have a quorum. The Board agreed to cancel the August 15, 2017 meeting. There being no one present to represent the application, a motion to **table** the **Site Plan Review** application for **Daniel Dudley** for property located at **134 Broadway** to the next Planning Board meeting and to cancel the August 15, 2017 regular monthly meeting and move any agenda items to the September 19, 2017 at 6:30pm was made by **B. Taylor**, seconded by **J. Brooks**. All ayes. Motion carried.

There being no further business, a motion to close the meeting at **6:00 pm** was made by **B. Taylor**, seconded by **J. Carroll**.
All ayes. Motion carried.

Respectfully Submitted,
Liann M. Lyons
Planning Board Clerk

DRAFT