

Village of Fort Edward
 PLANNING BOARD REGULAR MEETING
 June 19, 2018
 6:30 pm, Fort Edward Village Hall
 (transcribed from notes taken at meeting)

MEETING CALLED TO ORDER AT 6:43PM. ROLL CALL TAKEN. CHAIRMAN ROCHE LED THOSE PRESENT IN THE PLEDGE OF ALLEGIANCE.

Roll Call	Absent	Attorney	Code Enforcement	Public Attendees
Joe Carroll		Mary Ellen Stockwell, Esq.	N/A	Bill Rourke
Bernie Taylor				
Tom Roche, Chairman				

*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 March 20, 2018 meeting minutes was made by **B. Taylor**, seconded by **J. Carroll**. All Ayes. Motion carried.

OLD BUSINESS

1. **SUBDIVISION**

OAK RIDGE SUBDIVISION

BILL ROURKE

NYS ROUTE 197

TAX MAP No. 171.11-1-3.1

THE APPLICANT HAS SUBMITTED A LETTER STATING HE WOULD LIKE TO SELL 25 ACRES FROM THE ORIGINAL PHASE ONE (EAST SIDE OPEN FIELDS). APPLICANT WAS ASKED TO ADD ADDITIONAL INFORMATION FROM PREVIOUS MEETING. MAPS, CONTOURS AND 100FT OF ROAD FRONTAGE AS WELL AS ADDED ACREAGE.

T. ROCHE OPENED DISCUSSION ASKING **W. ROURKE** TO PRESENT THE ADDITIONAL INFORMATION REQUESTED.

APPLICANT DISCUSSED THE CHANGE IN CONTOURS, ROAD FRONTAGE AS WELL AS ADDED ACREAGE.

D. ARMANDO EXPLAINED THAT AS PROPOSED, THE APPLICATION AND MAPS MEET THE REQUIREMENTS AND IS IN COMPLIANCE.

BOARD DISCUSSION BOARD AND ATTORNEY REVIEWED REVISED MAPS AND DISCUSSED.

APPLICANT STATED HE HAS BEEN TRYING TO SUBDIVIDE FOR 20YRS AND IS VERY SURPRISED THE BOARD HAS NOT APPROVED AS IT WOULD RESULT IN ADDING TO TAX ROLL FOR VILLAGE

The board, attorney and applicant reviewed and discussed the subdivision map submitted by the applicant with the additional information requested in previous meeting. The applicant provided map showing an adjusted road frontage to comply with current zoning standards. The change to the maps consist of 100ft of road frontage. The board and attorney requested the applicant for a final map (mylar) including the remaining land as a two (2) lot subdivision. Map notes must include the total parcel being split into two lots with measurements of each parcel after divided. Map must also state both parcels are owned by Rourke.

There being no further business, a motion to accept the application and refer to Washington County Planning Department was made by **B. Taylor**, seconded by **J. Carroll**. All ayes. Motion carried.

A second motion to set a public hearing for July 17, 2018 at 6:30 for public comments and address SEQOR was made by **B. Taylor**, seconded by **J. Carroll**.

BOARD DISCUSSION POTENTIAL APPLICATION AND SPECIAL MEETING FOR JAN'S CANS FOR A MODIFICATION TO SITE PLAN APPLICATION
BASED ON EXTENUATING CIRCUMSTANCES. APPLICANT HAS BEEN BEFORE THE BOARD NUMEROUS TIMES.

The board and attorney agreed to follow the current calendar and put the potential application on the regular scheduled meeting in July and discuss further at that time.

There being no further business, a motion to close the meeting at **7:00 pm** was made by **J. Carroll**, seconded by **J. Carroll**. All ayes. Motion carried.

Respectfully Submitted,
Janelle Rose
Planning Board Clerk

DRAFT