

✦ Summary

The meeting discussed the beautification of a property recently purchased by Irving, focusing on landscaping, fencing, and potential lighting. Additionally, the division of a property for sale was addressed, with considerations for floodplain and road frontage requirements.

Roll Call - Chairman Tom Roche, Bernie Taylor, Tadgh Nealon

Absent - Amy St. John, Tabitha Fish

Approval of January Minutes - Motion by **Bernie Taylor**, seconded by **Tadgh Nealon**.

All ayes. Motion Carried.

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**Site Plan Review - Irving Consumer Products**

1 Eddy Street, Fort Edward NY 12828

**Tax Map No.** 163.17-4-38 & 163.17-4-37

### 1. Introduction from Irving representative Kirk VanAuken

- Irving discussed the purchase of the Cumberland Farms property and plans to beautify it with landscaping, fencing, and potential lighting for safety and aesthetics.
- The landscaping plan includes a new fence, berm, wrought iron fence, mulch, shrubbery, trees, and irrigation, with Wolf Landscaping being the intended contractor.
- A motion to accept the application, set a public hearing and refer to Washington County Planning was made by **Bernie Taylor**, seconded by **Tadgh Nealon**. *All ayes. Motion Carried.*

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Sub-Division - Estate of Tedd Tidd

4-6 Riverside Drive, Fort Edward NY 12828

Tax Map No. 171.5-1-7

1. Introduction from Leslie Ryan, Agent authorized to represent the applicant.

- The meeting addressed the division of a property for sale, with one part containing a house and the other being vacant, intended for separate sale.
- Concerns were raised about floodplain considerations for the vacant lot and its proximity to the state road, potentially requiring referral to the county planning board.
- A motion to accept the application, set a public hearing and refer to Washington County Planning was made by **Tadgh Nealon**, seconded by **Bernie Taylor**. *All ayes. Motion Carried.*

A motion to adjourn at 6:20 p.m. was made by Bernie Taylor, seconded by Tadgh Nealon.

All ayes. Motion Carried.