

**Village of Fort Edward
Planning Board Meeting
Wednesday, August 7, 2024, at 6:00 p.m.**

Roll Call: Bernie Taylor, Tadgh Nealon, Peter Amorosi

Absent: Tabitha Fish

Public: Linda Miles, Doreen Rabine, William Rourke, Ellen Ernst, Megan Ives, Greg Van Grouw

Approval Minutes from July 17 meeting

Motion by: Pete Amorosi

Seconded by: Bernie Taylor

All ayes. Motion carried.

Summary

The meeting discussed filling empty seats, Irving Tissue project details, a property line adjustment, and scheduling the next meeting for September 16th.

📄 Outline

1. Filling Empty Seats •

- One empty seat remains to be filled by September.
- Pete Amorosi and Nazarene are present.

A motion to open the PH was made by **Bernie Taylor**, seconded by **Pete Amorosi**.

All ayes. Motion carried.

2. PUBLIC HEARING - Irving Tissue Project •

- The project involves a pump house for a new fire pump and a 40-foot diameter tank.
- Water superintendent confirmed no water capacity issues.

Linda Miles – 1 Frederick Drive

Linda asked if the water that is discharged out of the tank would be treated.

Greg answered and said that after it's discharge from the system, it would no longer be treated.

A motion to close the PH was made by **Pete Amorosi**, seconded by **Bernie Taylor**.

All ayes. Motion carried.

SEQRA – Board review

- SEQRA review was conducted with no adverse impacts identified.

A motion to approve the application was made by **Bernie Taylor**, seconded by **Pete Amorosi**.

All ayes. Motion carried.

3. NEW BUSINESS - Property Line Adjustment •

- A property line adjustment was requested by Ellen Ernst. 27 Frederick Drive to extend her property by 100 feet by 100 feet.
 - The adjustment almost doubles her lot size.
 - Motion to approve the boundary adjustment was made by Bernie Taylor, seconded by Pete Amorosi.
- All ayes. Motion carried.

4. Scheduling Next Meeting •

- Discussion about scheduling the next meeting for September 16th at 6:00 pm.
- Consideration of having the August meeting and the number of alternate members.
- Confirmation that the notice will be made available once the date is finalized.

A motion to adjourn the meeting was made by **Bernie Taylor**, seconded by **Pete Amorosi**.

All ayes. Motion carried.