

**VILLAGE OF SOUTH GLENS FALLS
PLANNING BOARD
DRAFT PRESENTATION OF
Meeting Minutes
For
Wednesday August 12, 2015**

<u>MEMBERS IN ATTENDANCE</u> David Linehan, Chairman Debbie Fitzgibbons Gayle Osborn Thomas Wade Jr. [TJ]	<u>OTHERS IN ATTENDANCE</u> Tony Girard, Village Trustee
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MEMBERS ABSENT or Recused
Nick Bodkin
ALTERNATE IN ATTENDANCE
No Alternate named at this time

- I. **The MEETING was CALLED TO ORDER by Chairman Linehan at 7:00 P.M. The chair introduced those in attendance / reviewed agenda.**
- II. The Chair asked for a review and approval of **July 8** meeting minutes. **Gayle Osborn moved** to approve **July 8th** meeting minutes; **Debbie Fitzgibbons** **Seconded seconded** and the motion passed unanimously.
- III. **SITE PLAN (S) REVIEW (S) [pursuant to – code Ch. 119 OR SUBDIVISION REVIEW [pursuant to – code Ch. 153-41] & OTHER REVIEWS IN PROGRESS:**

Matters regarding the comprehensive plan:	SEE: OLD BUSINESS
Matters regarding capital improvements to: <u>Commercial Use Property</u>	Application for convenient store and gas station for lot designation 37.54-1-15.11 and 37.54-1-15.3 [review July min. current status of review: DELAYED]
Dwelling, Multiple Family /Residential Use Property Industrial Use Property	
Matters regarding subdivision of land:	
Matters regarding zoning of land:	
Matters regarding other reviews or actions:	DRAFT AMENDMENTS TO PB BY-LAWS. Comprehensive Plan WORKSHOP WITH VILLAGE BOARD AND OTHER INVOLVED PERSONNEL RESCHEDULE?

Chair Opened Meeting

JULY Minutes approved unanimously

