## VILLAGE OF SOUTH GLENS FALLS PLANNING BOARD

### **DRAFTpdf** PRESENTATION OF MINUTES

Wednesday September 14th, 2016

### MEMBERS IN ATTENDANCE OTHERS IN ATTENDANCE

David Linehan, Chairman Code Enforcement Joe Patricke Nick Bodkin Thomas Wade Jr. [TJ] Trustee Tony Girard

### MEMBERS ABSENT or Recused

ALTERNATE IN ATTENDANCE and

Debbie Fitzgibbon Activated

Gayle Osborn Kim Wilson (participating)

I. The MEETING was CALLED TO ORDER by Chairman Linehan at 7:00 P.M. The chair introduced all in attendance / presenting written agenda. The chair noting the only business to be addressed tonight would be a review of the August Minutes.

Chair Opened Meeting and presenting agenda

II. The Chair asked for a review and approval of (August 10<sup>th</sup>) meeting minutes.

TJ Wade moved to approve August 10<sup>th</sup>, 2016 Nick Bodkin seconded and approval of the minutes passed unanimously.

August meeting minutes approved 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:	Stewart's 202 sq. ft. addition to
Commercial Use Property	tax parcel 37.62-1-39
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:	2016 DRAFT AMENDMENTS TO
	PB BY-LAWS. Comprehensive Plan
	UPDATE WORKSHOP WITH VILLAGE
	BOARD AND OTHER INVOLED
	PERSONNEL SCHEDULE?

# IV. APPLICATIONS and /or Pre-Submissions FOR SITE PLAN REVIEW

**APPLICATION(S)** FOR SITE PLAN REVIEW [pursuant to − Chapter 119] or SUBDIVISION REVIEW [pursuant to 153-41 Village Code.] &/or OTHER Reviews: (Application(s) reviewed □ by Zoning Administrator and payments received □ by Clerk /Treas. on or before application SUBMITTAL DEADLINES FOR THE CALENDAR YEAR **2016**).

Matters regarding the comprehensive plan:	SEE: OLD BUSINESS / Matters regarding other reviews
Matters regarding capital improvements to: <u>Commercial Use Property</u>	
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:	Update of comprehensive plan Update of Planning Board's Bylaw status

The chair turned to the agenda and a status report of the planning board's bylaw review. He reported review was ongoing that Gayle Osborn had done quite a bit of work on them and it was now in his hands and that he had quite a bit work to get it into a final copy for adoption. All amendments and edits will be considered 2016. He will try and get completed and meet / review with Gayle before October meeting.

Bylaw status – ongoing review

The chair reviewed an email he had received from Marcus Andrew's in response to his email clarifying Stewart's intentions that he had copied members. Marcus Andrews had responded:

The chair reported on email response

"From what I took out of last week's [August] meeting was the "Right Turn Only" sign made the most sense. I am proposing to install (1) "Right Turn Only" sign.

The Chair asked Trustee Girard if the Village Board had discussed the need for a "No Lefthand Turn" sign in the Stewart's / State median in addition to a "Right-Turn Only" sign.

He reported there was no discussion on the "No Left- hand Turn" sign. Kim Wilson stated that she was unaware – until recently that the "No Left- hand Turn" sign on the west side of Rt. 9 was for Stewart's patrons exiting the site. The chair reminded members it can't always be seen due to traffic.

No further resolutions for a "No Left- hand Turn" sign were considered.

#### V. OLD BUSINESS

Village ASH Tree Survey FOR EAB (Agrilus planipennis or Agrilus marcopoli) using NYS Heritage Program iMapInvasives Request for supply of 2 Garmin eTrex Venture HC GPS Receiver units made] Chair to attempt to consider recommendations of (1/7/15) CAPMO PRISM Task Force where local governments are now encouraged to conduct surveys of their Ash trees and alerting landowners to the threat of Emerald Ash Borer. www.emerald-ash-borer-confirmed in SARATOGA Co 6.16

### VI. NEW BUSINESS

- 1. Update Planning board Bylaws
- **2.** Respond to the Village Board's [Trustee Bill Hayes] request in 2016 to UPDATE 2016?
- UPDATE WEBSITE
- <u>Update 2008 Comprehensive Plan Village describing changes in the village since 2008</u>

March 2008 DRAFT S.G.F. Comprehensive plan on-line NYS Citizens Guide to Local Budgets

- <a href="https://en.wikipedia.org/wiki/South\_Glens\_Falls,\_New\_York">https://en.wikipedia.org/wiki/South\_Glens\_Falls,\_New\_York</a>
- Edit- by priority detailed list Goals / objectives / Tasks of the Matrix [use of Survey Monkey?]
- Amend PLANNING AND ZONING codes.
- Amend P.B. Policy/By-laws set public hearing date

### VII. CHAIR'S REVIEW OF CORRESPONDANCE / Resources

- 1. Various E-Mails, Calls
- 2. Planning Commissioner's Journal

All content on <u>PlannersWeb.com</u> is now free membership is no longer required. Check out the hundreds of articles on a wide range of planning topics -- especially aimed at the citizen planner.

- 3. DFL in receipt of Village Board Meeting Minutes
- 4. Internet Resources:

**DOS Opinion-explanation on Alternates** 

Guide to Planning and Zoning Laws of New York State [p.91-140]

South Glens Falls Village Code Chapters [153-35 Amendments authorized

Saratoga County Map-Viewer http://www.maphost.com/saratoga/

NYS Local Gov. Handbook NYS Local Government Handbook

Site Plan Reviews Pursuant to sections 7-718 of the Village Law

Local Gov. and School Accountability Local Accountability / Gov. & Schools

Governor's Initiative http://cutpropertytaxes.ny.gov/

VIII. REVIEW FUTURE AGENDA ITEMS - ANNOUNCEMENT for next PLANNED Planning Board is scheduled for Wednesday October 12<sup>th</sup>, 2016. Submittal Deadline is Wednesday September 21<sup>st</sup>, 2016.

IX. REQUEST OF CHAIR FOR MOTION TO ADJOURN

<u>Nick Bodkin moved to adjourn</u> the meeting <u>T.J. Wade seconded</u> and the motion passed unanimously. The meeting was adjourned at **7:08 P.M.** 

David F. Linehan, Chairman

David J. Linekan

For: SGF Village Planning Board

Meeting adjourned at 7:08 P.M.