

**DRAFT**

Village of South Glens Falls  
46 Saratoga Avenue, South Glens Falls, NY12803  
August 9th, 2023  
5:00 PM

**Village Planning Board Meeting**

CHAIRPERSON AL CHAPMAN PRESIDING

Minutes

**Attendance:**

Al Chapman  
Douglas Clingen  
Thomas Wade  
Keith Comstock

Matthew Espey  
Kevin Ostrander  
Mark Shachner  
Matt Huntington  
Khadijah Peek  
Cynthia Gee

1. **SPS Enterprises Site Plan Review for 112 Saratoga Ave:** Al Chapman called the meeting to order at 5:00PM and provided the Public Hearing is still open. No one from the Public wishes to address the Board. **Motion #080923-1** to close the Public Hearing. Douglas Clingen motioned, Keith Comstock seconded. All in favor, Public Hearing is closed.

The Planning Board is in receipt of the traffic assessment report for the proposed project and site. Thomas Wade provided his thoughts on the current traffic situation. The Board continued to discuss the traffic assessment. TJ Wade asked about SEQR, Deputy Clerk Treasurer Matthew Espey provided this was addressed and taken care of at previous meetings. The Board discussed parking and stormwater management. The Board discussed an easement between O'Reillys and the project site, Counsel provided their opinion that this should not be an issue with the Board's decision but between the applicant and O'Reillys. The Board continued to discuss traffic by the proposed site. **Motion #080923-2** to approve the site plan for SPS Enterprises at 112 Saratoga Ave with no conditions based on the satisfaction of; the requirements from previous meetings, review of the site plan, and traffic assessment that was requested and provided. Motioned by Al Chapman, seconded by Keith Comstock. All in favor except for Thomas Wade who voted no. Motion passed. **Motion #080923-3** to adjourn tonight's meeting at 5:42PM. Douglas Clingen motioned, Keith Comstock seconded. All in favor, motion passed.