

**Stillwater Planning Board
April 5, 2010 7:00PM
Stillwater Town Hall**

Present: Chairperson Bob Barshied; John Murray; Carol Marotta; Beverly Frank and Richard Butler

Also Present: James Trainor, Attorney for the Town; Joel Bianchi, Engineer for the Town; Ray Abbey, Building Inspector/Code Enforcement and Jessica Valcik, Secretary for the Planning Board

Absent: Paul Tompkins and Peter Buck

Chairperson Barshied called the meeting to order and led everyone in the Pledge to the Flag.

Motion by B. Frank and seconded by J. Murray to adopt the minutes from the March 1, 2010 meeting. **Motion carried unanimously.**

**Scott St. George
Lot Line Adjustment
PB2010-74
SBL # 242.-1-95**

Kurt Heiss spoke on behalf of the applicant looking for a re-approval on his lot line adjustment. The applicant was before the board last July and issues that occurred brought on delays.

The Board held a brief conversation about the applicant and the proposed application. They came up with the following resolution:

Motion by C. Marotta and seconded by J. Murray to adopt resolution # 8 as follows:

WHEREAS, Scott St. George has submitted an application for a Lot Line Adjustment regarding property located at 319 and 323 County Route 75 in the Town of Stillwater, more fully identified as Tax Map Numbers 242.00-1-93.1 and 242.00-1-95; and

WHEREAS, pursuant to the New York State Environmental Quality Review Act (SEQRA), the proposed action is a Type II action requiring no further review; and

WHEREAS, pursuant to 6 NYCRR §617.6, the Stillwater Planning Board is the lead agency for SEQRA review; and

WHEREAS, the applicants have submitted a fully completed Short Environmental Assessment Form (EAF); and

WHEREAS, the Planning Board has duly reviewed the EAF and has considered the criteria contained in 6 NYCRR §617.7(c), to determine if the proposed action will have a significant impact on the environment;

Now, therefore, be it

RESOLVED, that the Planning Board hereby determines that the proposed action by the applicant, Scott St. George for a Lot Line Adjustment regarding property located at 319 and 323 County Route 75 in the Town of Stillwater, more fully identified as Tax Map Numbers 242.00-1-93.1 and 242.00-1-95, is a Type II action and will not have a significant impact on the environment.

A roll call vote was taken on Resolution No. 8 as follows:

Chairman Barshied	Yes
Member Murray	Yes
Member Buck	Absent
Member Frank	Yes
Member Tompkins	Absent
Member Marotta	Yes
Member Butler	Yes

Resolution No. 8 was adopted at a meeting of the Planning Board of the Town of Stillwater duly conducted on April 5, 2010

Motion carried unanimously.

Motion by J. Murray and seconded by C. Marotta to adopt resolution # 9 as follows:

WHEREAS, Scott St. George has submitted an application for a Lot Line Adjustment regarding property located at 319 and 323 County Route 75 in the Town of Stillwater, more fully identified as Tax Map Numbers 242.00-1-93.1 and 242.00-1-95; and

WHEREAS, pursuant to the Stillwater Zoning Law, a public hearing is not required to be held for this type of application; and

WHEREAS, the Planning Board completed a SEQRA review and has issued a negative declaration pursuant to Resolution No. 8 of 2010; and

WHEREAS, the Town Engineer has reviewed the application and confirms that the plan complies with all Town, County and State requirements; and

WHEREAS, the Planning Board has reviewed the application and has duly considered the criteria for Lot Line Adjustments;

Now, therefore, be it

RESOLVED, that the application of Scott St. George for a Lot Line Adjustment regarding property located at 319 and 323 County Route 75 in the Town of Stillwater, more fully identified as Tax Map Numbers 242.00-1-93.1 and 242.00-1-95, is hereby GRANTED under the following conditions:

1. That the applicant and/or the owner provide the Town with proof that the unpaid taxes have been paid before the Lot Line Adjustment map gets filed,

and be it further

RESOLVED, that the Secretary is authorized and directed to transmit a copy of this Resolution to the Applicant, the Town Clerk and the Building Inspector / Code Enforcement Officer.

A roll call vote was taken on Resolution No. 9 as follows:

Chairman Barshied	Yes
Member Murray	Yes
Member Buck	Absent
Member Frank	Yes
Member Tompkins	Absent
Member Marotta	Yes
Member Butler	Yes

Resolution No. 9 of 2010 was adopted at a meeting of the Planning Board of the Town of Stillwater duly conducted on April 5, 2010.

Motion carried unanimously.

Courtenay Hall
Minor Subdivision
PB2010-72
SBL # 244.-1-4.1

There was no one available to speak on behalf of the applicant. It was tabled until a later date.

Mason Street LLC
Saratoga Point PDD
PB2009-65
SBL# 219.-1-5.2

John Gay spoke on behalf of the project. There were new plans that were shown and comments provided.

There was a commercial space that was added with approximately 40 spaces and one entrance way. There are about 125 lots and “pocket parks” created. The detention basin was moved to approximately 350 feet between each house as well.

The Board held a discussion on the proposed changes. The members would like to see more of neighborhood use and a way to connect the parks and bike paths. They would also like to see a more defined layout of how the commercial space would be used as well as the size and would like to see what phases they plan to do the project in if it is approved.

The consensus of the Board is to put the applicant on for the next Planning Board Meeting.

Esplanade

Site Plan Review

PB2009-57

SBL # 262.-1-10

There was no one available to speak on behalf of the project. It has been tabled until a date to be determined.

Old Business

A brief discussion was held on the Junk Yard and the renewal of the special use permit. A stop work order was issued and no new application has been turned in as of yet.

A brief discussion was also held on the cleaning up of lots enforcement and the zoning regulations of it.

New Business

A brief discussion was held by the Board Members on the update of the Stewarts project. A brief discussion was also held about the Global Foundries coming back for a 40% expansion. It is all in Malta right now.

Motion by J. Murray and seconded by C. Marotta to adjourn the Planning Board Meeting at 9:00PM.