



VILLAGE OF SARANAC LAKE

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VILLAGE OF SARANAC LAKE DEVELOPMENT BOARD MEETING MINUTES – January 8, 2019

Attendance

Members: Tom Boothe- Chairperson, Present
Donna Difara- Excused
Bill Domenico- Present
David Trudeau- Present
Elias Pelletieri- Present
CJ Hagmann- Alternate, Excused
Craig Catalano- Alternate, Excused

Paul Blaine, Development Code Administrator- Present
Public - As per sign in sheet

Convene

Chairperson Tom Boothe opened the Public meeting at 6:00p.m.

Meeting Minutes

Domenico made a motion to approve the December 4, 2018 regular meeting minutes. Pelletieri seconded the motion.
All in favor, motion carried.

Area Variance – Historic Saranac Lake, 118 Church Street

Chairperson Boothe opened the Historic Saranac Lake Public Hearing.

The Board discussed the off street parking plan provided to include front yard location, stall angle, drive aisle width and access.

Trudeau made a motion to close the public hearing. Domenico seconded the motion. All in favor. Motion carried.

Trudeau made a motion to approve the Area Variance. Pelletieri seconded the motion. All in favor. Motion carried.

Site Plan Review – Historic Saranac Lake, 118 Church Street

Chairperson Boothe opened the Historic Saranac Lake Public Hearing. Amy Catania provided an overview of the project.

Architectural changes to include exterior siding material/colors were discussed. Porches and front portico are to be restored to historic design. Changes to off street parking, access, lighting and signage will occur in Phase three of the project but detail has not been provided at this time.

Pelletieri made a motion to close the public hearing. Trudeau seconded the motion. All in favor. Motion carried.

Domenico made a motion to find the project in conformance with LWRP policy standards and conditions. Trudeau seconded the motion. All in favor. Motion carried.

Trudeau made a motion to issue a negative declaration for purposes of SEQR. Pelletieri seconded the motion. All in favor. Motion carried.

Pelletieri made a motion to approve the Site Plan with conditions:

- Merge of parcels 447.77-6-2 & 447.77-6-3 with submission of revised deed and proof of recording with Franklin County to the Development Code Administrator
- Signage and lighting changes to be approved by the Development Code Administrator
- Any new electric or communication utilities to be underground
- Development Board to review any proposed changes to parking or access

Trudeau seconded the motion. All in favor. Motion carried.

Old Business

Blaine provided draft Development Code changes for the Board's review. The Code sections discussed for possible amendments are:

- Section 106-81 Access, parking and circulation
- Section 106-90 Accessory structures and appurtenant structures
- Section 106-91 Fencing, retaining walls and hedges
- Schedule 2 H-3 District

The Board discussed all proposed changes and requested Blaine to draft final language for review.

New Business

None

Adjourn:

Trudeau made a motion to adjourn the meeting. Pelletieri seconded the motion. All in favor, motion carried. Meeting was adjourned at 7:30 p.m.

Meeting Minutes Prepared by:
Paul Blaine, Development Code Administrator