

**WASHINGTON COUNTY PLANNING BOARD**

**Regular Meeting**

**Tuesday, May 10, 2011**

**7:00 p.m.**

**Annex II Building**

- 1) Workshop (6:30 p.m.)
- 2) Call to Order
- 3) Roll Call & Determination of Quorum
- 4) Reading & Approval of the Last Preceding Minutes
- 5) Communications: none
- 6) Report of the Chair and Discussion
- 7) Old/Unfinished Business
  - a) Town of Fort Edward
    - i) Referral Reviews were sent on April 15, 2011 and we are still awaiting Notice of Final Action.
      1. The board rendered the Site Plan for the WCC's Asphalt batch plant 'Approved with Conditions and Comments'. Conditions included that they will need to obtain a NYSDEC permit for an industrial SWPPP. Comments included that the board would like to minimize the disturbed/impermeable (including crushed stone) portions of the site.
  - b) Town of Fort Edward
    - i) Referral Reviews were sent on April 15, 2011 and we are still awaiting Notice of Final Action.
      1. The board rendered the Use Variance for Anthony Oliva 'Approved with Conditions'. Conditions included that the stormwater be retained on site.
  - c) Village of Hudson Falls
    - i) Referral Reviews were sent on April 15, 2011 and we are still awaiting Notice of Final Action.
      1. The board rendered the Site Plan for McCormick Development Corporation 'Approved with Conditions'. Conditions stated that before construction begins ensure that the existing sewer system can handle more flow from apartments, and that the Washington County Sewer District #2 can handle output of building. Sign off from the WCSD #2 shall be obtained prior to construction.
  - d) Village of Hudson Falls
    - i) Referral Reviews were sent on April 15, 2011 and we are still awaiting Notice of Final Action.

1. The board rendered the Site Plan for George Dunnigan 'Approved with Comments'. Comments included that the board would like to see an architectural plan set in place especially for the construction of the exterior of the building.

e) Town of Kingsbury

i) Referral Reviews were sent on April 15, 2011 and we are still awaiting Notice of Final Action.

1. The board rendered the Site Plan for David Brindle a 'Matter of Local Concern with Comments'. Comments included the need for a landscape plan and a stormwater management plan.

f) Town of Greenwich

i) Referral Reviews were sent on April 15, 2011 and we are still awaiting Notice of Final Action.

1. The board could not come to a consensus so there was no action taken for the Special Use Permit for Michael Parker.

8) New Business

a) GML §239-M Review

i) Village of Hudson Falls

Type: Granting of a use variance  
Applicant: McCormick Development LLC  
Address: 21 Court Street  
1. Discussion  
2. Recommendation

ii) Village of Hudson Falls

Type: Adoption or amendment of a zoning ordinance or local law  
Applicant: Martin D. Auffredou-Village Attorney  
Address: 1 Washington St, Glens Falls, NY 12801  
1. Discussion  
2. Recommendation

iii) Town of Greenwich

Type: Granting of a special use permit  
Applicant: Carol Hopper  
Address: 102 Hill Street  
1. Discussion  
2. Recommendation

9) Notice of illegal subdivision

a) The Town of Whitehall provided information regarding the subdivision that was started with Randal & Jerrid Martel for the new parcel 52.-1-30.14. The Whitehall Planning Board stated that the Martel's have submitted all paperwork and fees to the town and is in compliance with local ordinances.

b) The Town of Whitehall also provided information regarding the subdivision created by Koeble/Lane. All fees and paperwork have been received and is in compliance with local ordinances.

c) The Town of Easton provided information regarding the subdivision created by Patricia Ivanoff. The subdivision was not necessary due to the deed holder already being in compliance with local law.

#### 10) Adjournment

*re/encs.*

*cc:      Tori J. E. Riley – Washington County LDC, President  
          Richard Wilson – Department of Public Works, Superintendent  
          Sara Idleman – Agriculture/ Planning & Tourism Committee Chair  
          Debbie Prehoda – Clerk of the Board of Supervisors  
          Sara Chase – Assistant Count Attorney*