

**APPROVED**

**LAKE GEORGE VILLAGE  
26 OLD POST ROAD  
APRIL 16, 2014  
PLANNING BOARD MINUTES**

**Board members present:** Robert Mastrantoni – Chairperson, Patricia Dow, Dan Wolfield.

**Board members absent:** Dean Howland, Chuck Luke,

**Others present:** Carol Sullivan (Secretary), Doug Frost (Code Enforcement Officer),

**REGULAR MEETING**

Robert opened the meeting at 7:00 PM.

**TAX MAP: 251.18-3-64**

**OWNER/APPLICANT: DAVID BUSERA**

**ADDRESS: 140 CANADA ST.**

**ZONE: COMMERCIAL RESORT**

**SIGN APPLICATION #: 1414**

Applicant is applying for a wall sign to be located above the doorway. The sign will be wood carved with a black background. The sign will be 5 feet long; the door is 6 feet wide. Existing lighting will be used.

**MOTION:** Dan Wolfield made a motion to approve the sign as presented – with carved cedar wood, black background, centered in the location above the door, using the existing lighting.

**2<sup>ND</sup> MOTION:** Dean Howland

Robert Mastrantoni	Patricia Dow	Dean Howland	Chuck Luke	Dan Wolfield
Aye	Aye	Absent	Absent	Aye

Aye = 3 Nay = 0 Motion carried

**TAX MAP: 251.18-3-41**

**APPLICANT: WES SUTLIFT**

**OWNER: DOUG FROST**

**ADDRESS: 175 CANADA ST.**

**ZONE: COMMERCIAL MIXED USE**

**SITE PLAN APPLICATION #: 1410**

Carol explained to the Board the applicant is in front of the Board tonight for the change of use. All the work to complete this change is to the interior of the building and as the Board members know the Village does not regulate the interior construction and modifications.

Applicant is proposing a change of use by adding seating to Pizzeria Mangia. The new seating area was previously occupied by Head to Toe salon. A doorway will be constructed between the two areas to allow for access to the seating area. The change will consist of tables and a counter. There are no changes to the current kitchen area. There will be an 8 foot archway between the current pizzeria and the new seating area. There will be another 36 inch doorway between the two areas; this doorway will make providing service to the new seating area more convenient.

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**MOTION:** Patricia Dow made a motion to approve the change of use as presented for additional seating for Pizzeria Mangia into the area which was previously a salon.

**2<sup>ND</sup> MOTION:** Dan Wolfield.

Robert Mastrantoni	Patricia Dow	Dean Howland	Chuck Luke	Dan Wolfield
Aye	Aye	Absent	Absent	Aye

Aye = 3 Nay = 0 Motion carried

**TAX MAP: 251.18-3-61**

**APPLICANT/OWNER: JAMES QUIRK**

**ADDRESS: 4 KUROSAKA LANE**

**ZONE: COMMERCIAL RESORT**

**SITE PLAN APPLICATION #: 1408**

Dennis Quirk attended the meeting this evening. He explained the proposal is for a newly constructed and enlarged parasail ticket booth. The current ticket booth is 10' 3" long (north-south) by 8' 3" deep (east-west). The proposal is to construct an enlarged booth which will be 13' 4" long (north-south) by 13' 1" deep (east – west). It will be approximately 174 square feet. It will be located in the same area. The main part of the building will be grey with white and green trim. Roof will be shingled.

Carol explained that a variance has been granted so that the building can be located 16 feet away from the lake which is its current location. It can be further away from the lake but it cannot be any closer than 16 feet.

**MOTION:** Dan Wolfield made a motion to approve the parasail booth as presented. It will be set back no less than 16 feet from the lake as permitted by a variance received. Colors as presented, grey for the main building with green and white trim. Shingled roof. Tilt down locking windows.

**2<sup>ND</sup> MOTION:** Patricia Dow

Robert Mastrantoni	Patricia Dow	Dean Howland	Chuck Luke	Dan Wolfield
Aye	Aye	Absent	Absent	Aye

Aye = 3 Nay = 0 Motion carried

**TAX MAP: 264.06-2-40**

**APPLICANT/OWNER: JOHN CARR**

**ADDRESS: 33 CANADA ST.**

**ZONE: COMMERCIAL MIXED USE**

**SITE PLAN APPLICATION #: 1409**

Applicant is proposing a second floor seating area and storage area to the existing brew pub. This addition will add approximately 50 seats and 2 new restrooms. The same roof pitch as on the existing building will be used for this second floor addition. Only the windows are changing on the front of the building; everything else will remain the same. John explained the primary use will be for groups.

**MOTION:** Patricia Dow made a motion to approve the second floor addition as presented. Exterior colors will match the existing building.

**2<sup>ND</sup> MOTION:** Dan Wolfield

Robert Mastrantoni	Patricia Dow	Dean Howland	Chuck Luke	Dan Wolfield
Aye	Aye	Absent	Absent	Aye

Aye = 3 Nay = 0 Motion carried

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**MINUTES:**

November 28, 2012 (PD, CL, WA)

January 16, 2013 (CL, DH, WA)

March 19, 2014 (RM, PD, DH, CL, DW)

**MOTION:** Patricia Dow made a motion to approve the March 19, 2014 minutes as presented.

**2<sup>ND</sup> MOTION:** Robert Mastrantoni

Robert Mastrantoni	Patricia Dow	Dean Howland	Chuck Luke	Dan Wolfeld
Aye	Aye	Absent	Absent	Aye

Aye = 3 Nay = 0 Motion carried

**MOTION:** Robert Mastrantoni made a motion to adjourn the meeting at 7 PM.

**2<sup>ND</sup> MOTION:** Dan Wolfeld

Robert Mastrantoni	Patricia Dow	Dean Howland	Chuck Luke	Dan Wolfeld
Aye	Aye	Absent	Absent	Aye

Aye = 3 Nay = 0 Motion carried

Respectfully submitted,

***Carol Sullivan***

April 23, 2014