

**Board members present:** Robert Mastrantoni - Chairperson, Patricia Dow, Dean Howland, Chuck Luke, Dan Wolfield.

**Board members absent:**

**Others present:** Carol Sullivan (Secretary), Doug Frost (Code Enforcement Officer), Steve Lobban, Julie McPartlin, Violet Cannistraci

**REGULAR MEETING**

Robert opened the meeting at 6:00 PM.

At this point Robert recused himself from the meeting.

**TAX MAP: 251.14-3-8**

**APPLICANT: CARMELA MASTRANTONI**  
**ADDRESS: 283 CANADA ST**  
**ZONE: COMMERCIAL MIXED USE**  
**SIGN APPLICATION: #1438**

LAKE GEORGE OLIVE OIL CO. - SIGN

Applicant is changing the name from Carmela's Cafe & Gift Boutique to Lake George Olive Oil Co. The main sign will be 12.43 square feet. There will be a small menu board mounted at the bottom of the main sign; it should not cover the frame of the main sign. The menu board is 2.57 square feet. The entire sign including the menu board is 15 square feet.

**MOTION:** Chuck Luke made a motion to approve the sign as presented with the menu board mounted underneath the sign so that it does not cover the frame of the sign.

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

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

Aye = 4 Nay = 0 Motion carried

Robert rejoined the meeting at this point.

**TAX MAP: 251.14-3-8**  
**APPLICANT: CARMELA MASTRANTONI**  
**ADDRESS: 283 CANADA ST**  
**ZONE: COMMERCIAL MIXED USE**  
**SIGN APPLICATION: #1438**

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**MOTION:** Chuck Luke made a motion to approve the sign as presented with the menu board mounted underneath the sign so that it does not cover the frame of the sign.

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

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

Aye = 4 Nay = 0 Motion carried

Robert rejoined the meeting at this point.

**TAX MAP: 251.14-3-16**  
**OWNER/APPLICANT: ST. JAMES EPISCOPAL CHURCH**  
**ADDRESS: 172 OTTAWA ST. ZONE: COMMERCIAL MIXED**  
**USE SIGN APPLICATION: #1443**

ST JAMES EPISCOPAL CHURCH - SIGN

Applicant is proposing a new 9.44 square foot freestanding sign. It will be 7 feet high. The new sign will be in the same location as the existing sign on Montcalm St. facing east/west. The existing sign will be moved to Ottawa St. (see attached picture). At this time there is no plan for lighting either of the signs.

**MOTION:** Chuck Luke made a motion to approve the sign as presented with stone landscaping as presented and a solid color pillar. The installation of 2 standard ground permanent spot lights, one on each side and directly aimed at the sign, is approved if the church decides to install them at some later date.

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

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

Aye = 5 Nay = 0 Motion carried

**TAX MAP: 251.18-3-63.3 APPLICANT:**  
**VIOLET CANNISTRACI ADDRESS:**  
**142 CANADA ST. ZONE:**  
**COMMERCIAL MIXED USE SIGN**  
**APPLICATION: #1444**

ULTRAVIOLET - SIGN

Applicant is proposing a 24 square foot rectangular wall sign. It will be placed below the two existing gooseneck lights. White background, purple and black lettering, black accent line on the sign.

**MOTION:** Dan Wolfield made a motion to approve the sign as presented using the existing lights.

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

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

Aye = 5 Nay = 0 Motion carried

**APPLICANT: JERRY PORRECA**  
**ZONE: COMMERCIAL MIXED USE**  
**SIGN APPLICATION: #1445**

**SMOKEY JOE'S BAR & GRILL - SIGN**

Applicant is changing the name of the business from The Gaslight Bar & Grill to Smokey Joe's Bar & Grill. This business will be operated by the same owner who is adopting the previous name he used - Smokey Joe's Bar & Grill. In order to comply with the new maximum 4-color allowance in the sign code the shadow on the lettering and "Best Ribs in Town" will be the same green as the border on the sign and the ribbon border. Otherwise the sign shape, size and height are identical to what was previously approved.

**MOTION:** Patricia Dow made a motion to approve the sign as presented.

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

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

Aye = 5 Nay = 0 Motion carried

**TAX MAP: 264.06-1-1 - BUILDING**  
**OWNER/APPLICANT: JOHN CARR**  
**ADDRESS: 1 CANADA ST ZONE:**  
**COMMERCIAL MIXED USE SITE**  
**PLAN APPLICATION: # 1441**

**POLE BARN BUILDING @ THE REAR OF THE MAIN BUILDING @ 1 CANADA ST - SITE PLAN**

Applicant is proposing to enclose the existing pole barn. There are no structural changes, the building will be enclosed and used for storage.

This applicant did not come to the meeting tonight.

**MOTION:** Robert Mastrantoni made a motion to adjourn the meeting at 6:40 PM.

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

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

Aye = 5 Nay = 0 Motion carried

Respectfully submitted,  
**Carol Sullivan**  
July 2, 2014