

APPROVED

**LAKE GEORGE VILLAGE
26 OLD POST ROAD
JULY 17, 2013
PLANNING BOARD MINUTES**

Board members present: Robert Mastrantoni – Chairperson, Patricia Dow, Dean Howland, Chuck Luke.

Board members absent: Dan Wolfeld

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

REGULAR MEETING

Robert opened the meeting at 7 PM.

MINUTES

November 28, 2012 (PD, CL, WA)

January 16, 2013 (CL, DH, WA)

May 15, 2013 (RM, PD, DH, CL, DW)

Dean Howland recused himself from the review of the 95 Cooper St. Site Plan application because he is representing the property owner.

TAX MAP: 251.18-2-30

LOCATION: 95 COOPER ST.

ZONE: RESIDENTIAL MIXED USE

OWNER: COLLEEN RUSCITTO REPRESENTED BY HOWLAND CONSTRUCTION

- Located at the corner of McGillis Ave. and Cooper St.
- 16' X 16' addition (living room) to north side of duplex.
- Dean explained the addition to the Board. The exterior will match the current exterior. There will be no basement, the addition will set on 6 concrete piers (6 x 6) and the bottom will be sealed.
- This is a large lot, setbacks and lot coverage are satisfied.

MOTION: Patricia Dow made a motion to approve the 16' x 16' addition to the north side of the duplex located at 95 Cooper St. as presented.

2ND MOTION: Chuck Luke

Robert Mastrantoni	Patrica Dow	Dean Howland	Chuck Luke	Dan Wolfeld
Aye	Aye	Recused	Aye	Absent

Aye = 3 Nay = 0. Motion carried

Dean Howland joined the Board at this time.

MOTION: Dean Howland made a motion to approve the May 15, 2013 minutes.

2ND MOTION: Robert Mastrantoni

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

Aye = 4 Nay = 0. Motion carried

MOTION: Robert Mastrantoni made a motion to adjourn the meeting at 7:20 PM.

2ND MOTION: Chuck Luke

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

Aye = 4 Nay = 0. Motion carried

Respectfully submitted,

Carol Sullivan

July 31, 2013