

**DRAFT**

**LAKE GEORGE VILLAGE  
26 OLD POST ROAD  
JANUARY 18, 2017  
PLANNING BOARD MINUTES**

**Board members present:** Robert Mastrantoni, Chairperson, Chuck Luke, Dan Wolfield

**Others present:** Doug Frost-Code Enforcement Officer, Michael J. Muller, Esq., Mohammad Tariq, Mike Ludwig, Jose Filomeno

**TAX MAP: 251.18-4-17**

**APPLICANT: WAYNE & LOIS GAUTHIER**

**ADDRESS: 7 CHESTNUT STREET**

**ZONE: RESIDENTIAL MIXED USE**

**APPLICATION: SITE PLAN REVIEW**

Attorney for the Applicant, Michael J. Muller, addressed the Board regarding the building on the property; a three- car garage. The Applicants are proposing to tear down the garage and build a garage with a three-bedroom apartment above it, including a 10x38 covered deck in the front of the building and an outside stairway with a covered roof. The stairway will be 4' wide. The building will be light gray vinyl siding with a black shingled roof. The garage doors will be black. The Board had questions about the lack of gutters and storm water run-off from the roof and agreed that because the lot is flat runoff would be minimal. The Board also asked about landscaping in the front of the property.

**MOTION:** Dan Wolfield made a motion to approve the site plan as presented with the colors as stated and landscaping and run-off from storm water to be directed to the back of the property.

**2<sup>nd</sup> MOTION:** Chuck Luke

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

Aye = 3 Nay = 0 - **Motion carried**

**TAX MAP: 251.18-3-55.2**

**APPLICANT: LAKE GEORGE BEACH CLUB**

**ADDRESS: 3 LOWER MONTCALM STREET**

**ZONE: COMMERCIAL**

**APPLICATION: SITE PLAN REVIEW**

Mike Ludwig addressed the board on behalf of the Applicant. Mr. Ludwig explained the renovations and stated there will be a change made with regard to a window facing the North side (Shepard Park), the window will be taken out and will be replaced with a wall.

**MOTION:** Dan Wolfield made a motion to approve the site plan as presented with the change regarding the new wall.

**2<sup>nd</sup> MOTION:** Chuck Luke

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

Aye = 3 Nay = 0 - **Motion carried**

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**TAX MAP NO.: 251.18-4-3**

**APPLICANT: MOHAMMAD TARIQ**

**ADDRESS: 99 CANADA STREET**

**ZONE: COMMERCIAL**

**APPLICATION: SIGN**

The Applicant addressed the board regarding his change of sign to reflect a new name. The sign is 6x2.5' and is blue and orange with white lettering.

**MOTION:** Dan Wolfeld made a motion to approve the sign as presented.

**2<sup>ND</sup> MOTION:** Chuck Luke

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

Aye = 3 Nay = 0 - **Motion carried**

**MOTION:** Chuck Luke made a motion to approve the minutes from the December 21, 2016 meeting.

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

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

Aye = 3 Nay = 0 - **Motion carried**

**MOTION:** Robert Mastrantoni made a motion to adjourn

**2<sup>nd</sup> MOTION:** Chuck Luke

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

Aye = 5 Nay = 0 - **Motion carried**

Respectfully submitted,

January 19, 2017

***Katharine Erceg***