**LAKE GEORGE VILLAGE PLANNING BOARD MEETING**

**JANUARY 20, 2021 – 5:00 PM**

**VILLAGE ADMINISTRATION BUILDING**

**26 OLD POST ROAD - LAKE GEORGE, NY**

**MEETING MINUTES**

**Board members present:** Carol Sullivan (Chairperson), Patricia Dow, Dean Howland, Dan Wolfield, and Patrina Leland (Alternate)

**Board members absent:** Walt Adams

**Others present:** Dan Barusch (Director of Planning & Zoning), Lori Bott (Clerk), James McReynolds (Applicant Agent)

Dan Barusch welcomed everyone, introduced Lori Bott as the new clerk, announced that the meeting is authorized by 202.1, and that the public is invited via zoom. The meeting is being recorded and that the recording would be transcribed into meeting minutes that will be available on the website.

Carol Sullivan called the meeting to order at 5:04 p.m.

**TAX MAP: 264.06-2-1**

**APPLICANT: HIGH PEAKS DISTILLING (JOHN CARR)**

**ADDRESS: 1 CANADA STREET**

**ZONE: COMMERICAL MIXED USE**

**APPLICATION: SIGN 13-2020**

Applicant is proposing two signs. Sign 1 will be a 7’ x 6.5’ rectangular free-standing sign. Sign 2 will be a 2’ x 10’ rectangular wall sign above the testing room entrance on the north side of the building. Signs will be made of powder coated metal and will feature distillery logo.

Carol Sullivan gave a brief explanation of the signs and suggested that the board review each sign separately starting with Sign 1. Carol Sullivan asked for questions from the board.

Dan Wolfield asked about the Biscotti sign because it appears to be on the same lot when looking at the pictures, and he thought that building was only allowed to have one freestanding sign. Dan Barusch answered that the applicant received a variance to have a second sign on that lot because the lot next door is owned by the same individual.

Dan Wolfield asked to confirm that the Biscotti sign will be moving and the new sign for High Peaks Distilling will go where the current Biscotti sign is with a matching stone base around it. James McReynolds confirmed that they would be doing a stone base around each with a garden bed in each.

Carol Sullivan asked if the gooseneck lighting would match on both signs because in the application, they had not picked out a color for the new sign’s gooseneck lighting. Carol Sullivan noted that the current lighting over the Biscotti sign was a dark brown. After a short discussion on colors; bronze, dark brown, or black for the gooseneck lighting. Carol Sullivan said they would approve the signs if all of the lights on the Biscotti sign and the new sign matched. James McReynolds said that the gooseneck lighting would all match and they would be staying with the dark color to blend in the lights.

Carol Sullivan asked for any other questions.

Motion by Dan Wolfield for the High Peaks Distilling freestanding sign as presented in the pictures with a stone base with dark gooseneck lights as well as the Biscotti sign being moved to the center location with matching stone base and matching dark gooseneck lighting

**2nd MOTION:** **Patricia Dow**

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| Carol Sullivan | Patricia Dow | Dan Wolfield | Dean Howland | Walt Adams |
| Aye | Aye | Aye | Aye | n/a |

 Aye = 4 Nays = 0 Motion carried.

Carol Sullivan opened up discussion on Sign 2 for High Peaks Distilling and asked the board members if they had any questions regarding the sign.

Patricia Dow asked if the sign colors and gooseneck lighting would match the two other freestanding signs, and asked if it would face the street. James McReynolds confirmed that the colors would match the freestanding sign and that all of the gooseneck lighting would match on all three signs. The sign will be attached to the building above the entrance to the tap room and face the parking lot.

Carol Sullivan asked about the description of the secondary type silk screen directly on to the base. There was a discussion describing the sign between James McReynolds, Dan Wolfield and Carol Sullivan. The graphic will be the silk screen imbedded directly into the metal, and the lettering will be the white plastic letters as described in the application.

Carol Sullivan asked Dean Howland if he had any questions. Dean Howland had no questions at this time.

Motion by Patricia Dow for the High Peaks Distilling wall sign as presented with the colors to match the freestanding sign and gooseneck lighting to match the freestanding sign.

**2nd MOTION:** **Carol Sullivan**

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| Carol Sullivan | Patricia Dow | Dan Wolfield | Dean Howland | Walt Adams |
| Aye | Aye | Aye | Aye | n/a |

 Aye = 4 Nays = 0 Motion carried.

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

**APPLICANT: ADIRONDACK PUB & BREWERY (JOHN CARR)**

**ADDRESS: 33 CANADA STREET**

**ZONE: COMMERICAL MIXED USE**

**APPLICATION: SIGN 14-2020**

Applicant is proposing a wall sign that will be in the form of their logo (custom) to be located on the south facing side of the building, above the main entrance. The size will be 6’ x 4 ¼’ and will be powder coated aluminite or aluminum

Carol Sullivan opened the discussion on the Adirondack Pub & Brewery wall mount sign. She noted that the square footage in the application does not match the square footage of the sign dimensions. 6’ x 4 ¼’ is 25 ½ square feet and the application has 24 ¾ square feet. James McReynolds said this was just a mistake and that they would make the sign 6’ x 4’.

Dan Wolfield asked if the coloring on the background was pink or white because it is unclear in the photos. James McReynolds said the pink coloring is the existing chimney and that the sign will be the Adirondack Brewery logo and will match and be the hunter green color.

Dan Wolfield brought up that the dimension of the sign and background is actually 72 square feet and that the part that says Adirondack Brewery is 6’ x 4’ and wanted to know what they were using to determine the size of the sign. James McReynolds explained using pictures that just the logo is going on to the chimney face and that part is the 6’ x 4’.

Carol Sullivan asked what the white marks on the sign would be? James McReynolds explained that was the cut out for the mountains. It was noted that the one picture did not show mountains at all and one picture did in the application.

Carol Sullivan asked which logo they would be using for the sign. James McReynolds said it would be the logo without the mountain and showed the board a picture.

Carol Sullivan asked about the lettering and the cutouts. It was confirmed that metal sign would be affixed to the chimney and that the gooseneck lighting would be dark in color so that it would not show and that the sign would be the focus. Without the mountains in the background the sign dimensions change. James McReynolds asked for permission to bring the peaks up to the 6’ x 4’ dimensions.

Carol Sullivan asked that when he finalized all of the design changes that he bring a picture to Dan Barusch to distribute to the board for final approval. As a board they did not have an issue with the colors or proposed design, but would need to see the final design and know the color of the goosenecks before granting final approval. The board will make a conditional approval.

Patricia Dow asked James McReynolds that when he made his final changes if it would still be 6’ x 4’. James McReynolds said yes. Dan Wolfield noted in the picture that you can see the actual logo and can see the stone on the chimney.

Motion by Patricia Dow to conditionally approve the Adirondack Brewery sign that is going to go up on their chimney instead of the picture shown. The logo will not have the mountains behind it, it will be 6’ x 4’ in size and it will be metal with the letters cutout and the goosenecks will be a dark color as not to stand out and it will be conditionally approved until the applicant brings in a true rendering and the coloring of the goosenecks.

**2nd MOTION: Carol Sullivan**

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| Carol Sullivan | Patricia Dow | Dan Wolfield | Dean Howland | Walt Adams |
| Aye | Aye | Aye | Aye | n/a |

 Aye = 4 Nays = 0 Motion carried.

**MINUTES:**

**November 18, 2020 (CS, PD, DW, DH, WA)**

Carol Sullivan asked for any corrections to the minutes of November 18, 2020.Dan Wolfield asked that the minutes from November 18, 2020 have the word minutes added to the title.

Carol Sullivan made a motion to approve the minutes from November 18, 2020.

**2nd MOTION:** **Patricia Dow**

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| Carol Sullivan | Patricia Dow | Dan Wolfield | Dean Howland | Walt Adams |
| Aye | Aye | Aye | Aye | n/a |

 Aye = 4 Nays = 0 Motion carried.

Carol Sullivan wanted to question Dan Barusch about a couple of the unfinished projects, but he was dropped from the Zoom call. Carol spoke to Dan Barusch over the phone. Carol Sullivan thanked Dan for contacting Shoreline and getting them to continue work on their open project as well as the Helen Street Garage apartment.

Motion to adjourn by Carol Sullivan at 5:26 p.m., seconded by Patricia Dow, and unanimously carried.

Respectfully submitted,

Lori M. Bott