## **DRAFT**

## LAKE GEORGE VILLAGE 26 OLD POST ROAD OCTOBER 19, 2016 PLANNING BOARD MINUTES

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

Walt Adams

Others present: Doug Frost-Code Enforcement Officer, Jon Lapper, Dave Kenny

TAX MAP: 251.14-2-3

APPLICANT: KENNY DITTRICH AMHERST, LLC.

**ADDRESS: 365 CANADA STREET** 

ZONE: COMMERCIAL APPLICATION: SIGN

Attorney for the Applicant, Jon Lapper, addressed the Board regarding the sign proposed to indicate parking, which is behind the hotel in the parking garage. The Applicant received approval from the Village Board of Trustees to encroach on village property.

**MOTION:** Dean Howland made a motion to approve the sign as presented.

2<sup>nd</sup> MOTION: Robert Mastrantoni

| Robert Mastrantoni | Chuck Luke | Dean Howland | Patricia Dow | Walt Adams |
|--------------------|------------|--------------|--------------|------------|
| Aye                | Aye        | Aye          | Aye          | Aye        |

Aye = 5 Nay = 0 - Motion carried

TAX MAP: 251.14-2-3

APPLICANT: KENNY DITTRICH AMHERST, LLC.

**ADDRESS: 365 CANADA STREET** 

ZONE: COMMERCIAL APPLICATION: SITE PLAN

Jon Lapper, Attorney for the Applicant, asked the Board to review the façade that will be going on the outside of the parking garage, which will be natural stone that matches the hotel and wood clap board siding with metal railings.

**MOTION:** Chuck Luke made a motion to approve the parking garage façade as presented.

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

| Robert Mastrantoni | Chuck Luke | Dean Howland | Patricia Dow | Walt Adams |
|--------------------|------------|--------------|--------------|------------|
| Aye                | Aye        | Aye          | Aye          | Aye        |

Aye = 5 Nay = 0 - Motion carried

MOTION: Patricia Dow made a motion to approve the minutes from the August 19, 2016 meeting.

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

| Robert Mastrantoni | Chuck Luke | Dean Howland | Patricia Dow | Walt Adams |
|--------------------|------------|--------------|--------------|------------|
| Abstain            | Aye        | Aye          | Aye          | Aye        |

Aye = 4 Nay = 0 - Motion carried

## LAKE GEORGE VILLAGE 26 OLD POST ROAD OCTOBER 19, 2016 PLANNING BOARD MINUTES

MOTION: Robert Mastrantoni made a motion to adjourn

| Robert Mastrantoni | Chuck Luke | Dean Howland | Patricia Dow | Walt Adams |
|--------------------|------------|--------------|--------------|------------|
| Aye                | Aye        | Aye          | Aye          | Aye        |

 $Aye = 5 \text{ Nay} = 0 - Motion carried}$ 

Respectfully submitted, October 20, 2016 *Katharine Erceg*