

**LAKE GEORGE VILLAGE PLANNING BOARD MEETING
FEBRUARY 19, 2020 – 6:00 PM
VILLAGE ADMINISTRATION BUILDING
26 OLD POST ROAD - LAKE GEORGE, NY**

Board members present: Carol Sullivan (Chair Person), Dean Howland, Dan Wolfield, Walt Adams

Board members absent: Patricia Dow

Others present: Dan Barusch (Director of Planning & Zoning), Stephanie Fregoe (Clerk), James Hartwyk, Heath Mundell, Krystyna Kornecki, Jeffrey Lang

Carol Sullivan called the meeting to order at 6:00pm.

**TAX MAP: 264.06-2-3
APPLICANT: JAMES HARTWYK
ADDRESS: 25 CANADA STREET
ZONE: COMMERCIAL MIXED USE
APPLICATION: SIGN1-2020**

Applicant is proposing a sign for Saluti restaurant located at 25 Canada Street, formerly Smokey Joe's restaurant. The proposed sign will be eight feet by four feet and made of wood and metal. The height from ground to the top of sign will be 15 feet. Sign color will be black with white lettering, white border and LED back lighting. Existing gooseneck lights to remain.

Mr. Hartwyk and Mr. Mundell described the sign to the Board. It will be two sided with LED backlights and a two-inch, white border. Dan Wolfield asked if the pole could be repainted and some landscaping added. Mr. Hartwyk replied that the pole and planter will be cleaned up. The flood light on top of the sign will stay. He is not planning to use the two lights on the bottom of the sign.

Dan Wolfield made a motion to approve the sign at 25 Canada Street, Saluti, as presented with the white letters with LED lighting, being backlite with the white border, and black outline as well as the pole and base being cleaned up.

2nd MOTION: Carol Sullivan

Carol Sullivan	Dan Wolfield	Dean Howland	Walt Adams
AYE	AYE	AYE	AYE

Aye = 4 Nay = 0 Motion carried

TAX MAP: 251.11-2-2

APPLICANT: TOM ELLETT/SCRIMSHAW VENTURES HOMEOWNERS

ADDRESS: SINGLE FAMILY RESIDENTIAL

ZONE: SINGLE FAMILY RESIDENTIAL

APPLICATION: SPR1-2020

Applicant is seeking approval to remove silt and fine sand materials that have been deposited in the vicinity of the previously constructed Scrimshaw Venture Homeowner's dock and Scrimshaw Acres. Dredging will be conducted by suction dredge, removing sediment to a depth of four feet. Dredged sediment will be placed on the beach for dewatering purposes. Scrimshaw Acres would like to have a standing / perpetual application that permits dredging, only as needed, to maintain the bottom configuration as represented on the attached Dredging Plan Map, to reduce the need to come before the Board and other participating agencies every couple of years.

Dan Barusch explained to the Board that this is a positive or negative advisory recommendation to pass along to the APA for their review and permitting process. The Board will review SEQR.

Carol Sullivan asked for clarification of the name of the project. The deed has Scrimshaw Ventures listed, while the application says Scrimshaw Acres and Scrimshaw Ventures Homeowners.

Jeff Lang approached the Board and explained the dredging project. Their first dredging project in 2012 was a result of a hurricane in August of 2011. With recent storms, dredging is needed again. Dredging will be done by A and E, the same company that was used in 2012. The material will remain on the property and will be placed on the beach above the highwater line.

Carol Sullivan asked about the standing approval request and if there was anything that could be done to the property, so that the applicant would not have to come back. Mr. Lang replied that due to English Brook, there isn't much he can do to prevent runoff. He spoke with DEC recently and unless he puts a dock in that is 400' in length there isn't much that can be done, other than dredging every six or seven years. Mr. Wolfeld asked about a rock wall or jetty. Mr. Lang said that is possible, but they need a more immediate solution to be able to use the boat docks this summer. It is something that could be looked at in the future.

Dean Howland recommended that a mulch fence be used instead of the proposed silt fence. It lasts longer and is stronger. The silt fence requires maintenance.

The Board discussed the request for the standing application. It would still need to go before DEC and APA for any future projects. Dan Wolfeld stated that a full review might not be necessary but this Board should be notified in some way and have the ability to request information from the applicant. Dan Barusch said that the APA may or may not grant standing approvals and that they may require Board approval each time at the local level.

The Board reviewed Part 2 SEQR. Each member answered "no, or small impact" to each question.

Carol Sullivan made a motion to accept a negative declaration for the Short Environmental Assessment Form for Scrimshaw Venture Homeowners dredging project on the lake, down by their dock.

2nd MOTION: Dan Wolfield

Carol Sullivan	Dan Wolfield	Dean Howland	Walt Adams
AYE	AYE	AYE	AYE

Aye = 4 Nay = 0 Motion carried

Dean Howland made a motion to approve the dredging application for Scrimshaw Venture Homeowners Estates, as proposed. There will be approximately 550 cubic yards of dredging, putting it back on the beach. The resulting water depth will be four feet. There will be a mulch stake fence installed instead of the silt fence. In regards to the standing application, it will depend on what the APA approves, however, this Board would like some notification for any future projects. Approving in the form of an advisory recommendation to the APA.

2nd MOTION: Carol Sullivan

Carol Sullivan	Dan Wolfield	Dean Howland	Walt Adams
AYE	AYE	AYE	AYE

Aye = 4 Nay = 0 Motion carried

MINUTES:

December 18, 2019 (CS, PD, DH, DW, WA)

Carol Sullivan made a motion to approve the minutes with a few minor changes.

2nd MOTION: Walt Adams

Carol Sullivan	Dan Wolfield	Dean Howland	Walt Adams
AYE	AYE	AYE	AYE

Aye = 4 Nay = 0 Motion carried

Meeting was adjourned at 6:30pm.