

APPROVED

**LAKE GEORGE VILLAGE
26 OLD POST ROAD
MARCH 16, 2016
PLANNING BOARD MINUTES**

Board members present: Robert Mastrantoni, Chairman, Patricia Dow, Dean Howland, Dan Wolfield and Walt Adams

Board members absent – Chuck Luke

Others present: Katharine Erceg (Secretary), Doug Frost, Sean Quirk, Bill Dow, Curt Dybas

TAX MAP: 264.06-2-49

APPLICANT: SEAN QUIRK

ADDRESS: 75 CANADA ST

ZONE: COMMERCIAL

APPLICATION – SIGN

Sean Quirk addressed the Board and stated where the new parking sign would go and where the lighting would go on the property under the trees adjacent to the Jeffs property to light the parking lot more adequately. The two lights will be on a timer. The sign will be 2 sided as approached from the North or the South. The board then asked if the green on the parking sign could be a darker (hunter) green as opposed to a “highway” green so that it would keep a more Adirondack feel to the sign.

MOTION: MOTION: Dan Wolfield made a motion to approve the sign and lighting as presented with the sign to be a hunter green with white lettering.

2nd MOTION: Patricia Dow

Robert Mastrantoni	Patricia Dow	Dean Howland	Walt Adams	Dan Wolfield
Aye	Aye	Aye	Aye	Aye

Aye = 5 Nay = 0 Motion carried

TAX MAP: 251.14-3-47

APPLICANT: LAKE GEORGE STEAMBOAT CO.

ADDRESS: 2 LOWER AMHERST STREET

ZONE: COMMERCIAL MIXED USE

APPLICATION: SITE PLAN #1572

Patricia Dow recused herself – Curt Dybas addressed the board on behalf of the Applicant. The improvement to the Boardwalk will be in the Adirondack style to mirror the rest of the building, he stated that the storm water management is more than what is required. The addition will be about 600sf. The addition will be on the back side of the bridge. Dan Wolfield asked if the blue part of the building could be painted in a cedar color to match the rest of the property and the Applicant agreed to paint the building to blend in.

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

2ND MOTION: Dan Wolfield

Robert Mastrantoni	Patricia Dow	Dean Howland	Walt Adams	Dan Wolfield
Aye	recused	Aye	Aye	Aye

Aye = 4 Nay = 0 Motion carried

Patricia Dow rejoined the meeting.

MOTION: Patricia Dow made a motion to approve the February 17, 2016 minutes

2nd MOTION: Robert Mastrantoni

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

Aye = 4 Nay = 0 Motion carried

The Board then discussed the Marriott and Surfside projects and how they were progressing. Doug Frost will be conducting further site visits and report back to the board.

MOTION: Robert Mastrantoni made a motion to adjourn

2nd MOTION: Patricia Dow

Respectfully submitted,
Katharine Erceg