

APPROVED

**LAKE GEORGE VILLAGE
26 OLD POST ROAD
APRIL 19, 2017
PLANNING BOARD MINUTES**

Board members present: Robert Mastrantoni, Chairperson, Dean Howland, Patricia Dow, Walt Adams

Others present: Doug Frost-Code Enforcement Officer, Representative from Smith Boys of LG

TAX MAP: 251.18-3-68

APPLICANT: LAKE GEORGE STEAMBOAT COMPANY

ADDRESS: 57 BEACH ROAD

ZONE: COMMERCIAL

APPLICATION: SIGN

Patricia Dow recused herself from the Board as she is representing the Lake George Steamboat Company with regard to their sign application.

Applicant addressed the board stating that the Zoning Board of Appeals had granted a variance for the sign which is to be placed on the administration building of the Lake George Steamboat Company to advertise the business and also to note their 200 years in business. The sign will be attached to the existing balcony in the front of the building and be 40.5 square feet. The colors of the sign are navy, white and gold and is rectangular in shape. The building is set 140' back from Beach Road.

MOTION: Dean Howland made a motion to approve the sign as presented at 57 Beach Road.

2nd MOTION: Walt Adams

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|--------------------|------------|--------------|------------|-------------|
| Robert Mastrantoni | Chuck Luke | Dean Howland | Walt Adams | Dan Wolfeld |
| Aye | Absent | Aye | Aye | Absent |

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

Patricia then rejoined the Board

TAX MAP: 264.06-2-44

APPLICANT: SMITH BOYS OF LAKE GEORGE

ADDRESS: 47 CANADA STREET

ZONE: COMMERCIAL MIXED USE

APPLICATION: SIGN

Applicant addressed the Board to present the sign which will be blue, gold and be 8 x 6' for a total of 48 sq feet. The sign will have low LED lighting instead of the gooseneck lighting as shown in the picture. Robert said he preferred the gooseneck lighting and the applicant agreed to stay with the goose neck lighting.

MOTION: Patricia Dow made a motion to approve the sign as presented to be located at 47 Canada St, 8x6' sign with the colors as presented.

2nd MOTION: Walt Adams

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

Aye=4 Nay=0 **Motion Carried**

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The minutes from the March meeting could not be approved because two of the members are absent, they will be approved at the next meeting.

Robert then stated he would like to discuss the Ellsworth property on Dieskau Street and the fact that the retaining wall along the edge of the rear of the property had not been erected yet. Doug informed the board that there had been several letters and a meeting with Mr. Ellsworth regarding the retaining wall and that Doug has informed Mr. Ellsworth that he must present engineer's plans regarding the stability of the bank. The Planning Board minutes from the November 2016 meeting state that Mr. Ellsworth must have the retaining wall as it is in the motion from that meeting. Doug also told the Board that Matt Fuller, Esq. has been involved. Doug also stated that Ruben wanted to make the storm water dry wells smaller, from 8' to 4'. The board then discussed whether Mr. Ellsworth needed to come before the board for the smaller storm water dry wells and the lack of the retaining wall. Robert polled the board to ask them whether Mr. Ellsworth needed to come back before the board with a re-engineered design. Doug stated he will not sign off on the plans until the retaining wall is built. Robert stated that he was inclined to stay with the original approval.

Vote for Mr. Ellsworth to come back before the Planning Board for the storm water changes with an engineer's plans and at that time the retaining wall will be addressed.

Dow-aye
Mastrantoni-aye
Howland-aye
Adams-aye

MOTION: Patricia Dow made a motion to adjourn

2nd MOTION: Robert Mastrantoni

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

Aye = 4 Nay = 0 - **Motion carried**

Respectfully submitted,
April 21, 2017
Katharine Erceg