

APPROVED

**LAKE GEORGE VILLAGE
26 OLD POST ROAD
APRIL 20, 2016
PLANNING BOARD MINUTES**

Board members present: Robert Mastrantoni, Chairman, Chuck Luke, Dean Howland, Dan Wolfeld and Walt Adams

Board members absent – Patricia Dow

Others present: Doug Frost, Dennis Hunt, John McDougall, Robin McDougall

TAX MAP: 251.18-4-4

APPLICANT: MCDONALDS CORP.

ADDRESS: 105 CANADA ST

ZONE: COMMERCIAL MIXED USE

APPLICATION – SITE PLAN

Dan Wolfeld asked about the coloring of the shingles to be put on the roof which are proposed to be a slate gray. Applicant explained that the color comes from the corporate office. Robert Mastrantoni asked what the plans are for the building Applicant explained that the plans are to lease or sell the building, hopefully by the summer. The color of the building will be a light gray. Robert Mastrantoni asked if the color could be a light green, applicant said he could ask corporate but it was not his decision. Robert Mastrantoni stated that an “Adirondack” themed color would be more conducive to the village architecture. The Applicant proposed approving the work and then getting a new color approved from corporate and submitting the color to the planning office before the roof is shingled.

MOTION: MOTION: Dan Wolfeld made a motion to approve the de-arching of the McDonalds sign and the work being done on the building with the roof colors to possibly be changed before shingling.

2nd MOTION: Chuck Luke

Robert Mastrantoni	Chuck Luke	Dean Howland	Walt Adams	Dan Wolfeld
Aye	Aye	Aye	Aye	Aye

Aye = 5 Nay = 0 Motion carried

TAX MAP: 251.14-2-2

APPLICANT: LAKE GEORGE DISTILLING CO.

ADDRESS: 329 CANADA STREET

ZONE: COMMERCIAL MIXED USE

APPLICATION: SIGN APPLICATION

Applicant explained the distillery is leasing a space from John Carr on Canada Street as a satellite location and will be replacing the existing sign with their sign. They will sell, moonshine, flavored whiskey, bourbon and rye.

MOTION: Chuck Luke made a motion to approve the sign as presented.

2ND MOTION: Dan Wolfeld

Robert Mastrantoni	Chuck Luke	Dean Howland	Walt Adams	Dan Wolfeld
Aye	Aye	Aye	Aye	Aye

Aye = 5 Nay = 0 Motion carried

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**TAX MAP: 251.18-3-61
APPLICANT: LAKE GEORGE SHORELINE
ADDRESS: 4 KUROSAKA LANE
ZONE: COMMERCIAL RESORT
SIGN APPLICATION**

Applicant did not attend the meeting therefore the application was not reviewed.

MINUTES

MOTION: Dean Howland made a motion to approve the March 16, 2016 minutes
2nd MOTION: Robert Mastrantoni

Robert Mastrantoni	Walt Adams	Dean Howland	Chuck Luke	Dan Wolfeld
Aye	Aye	Aye	Aye	Aye

Aye = 5 Nay = 0 Motion carried

The Board then discussed the Marriott northern stairwell and southern stairwell and the omission of the windows that were previously approved. Doug Frost said he will not sign off on that and that the Marriott must come back before the planning board if the windows or faux windows are to be omitted. Chuck Luke asked if it was considered a material difference, Doug Frost said yes because and that he didn't feel comfortable signing off on the work without consulting the planning board because it was not what was previously approved by the Planning Board. Robert Mastrantoni said he would be fine with the faux windows. Dan Wolfeld then asked about the elevator shaft which is 10" higher than approved, Doug explained because of the elevation of the land and that fact that it is a mechanical he felt he could sign off on that. The board then went over the plans with Doug Frost. The consensus of the board is that the faux windows should be put in. Doug stated that the Marriott may come back before the board with modifications.

The Board also discussed the Surfside and the work being done, Doug Frost stated that it is being done according to what the Planning Board approved.

MOTION: Robert Mastrantoni made a motion to adjourn
2nd MOTION: Dean Howland

Robert Mastrantoni	Walt Adams	Dean Howland	Chuck Luke	Dan Wolfeld
Aye	Aye	Aye	Aye	Aye

Aye = 5 Nay = 0 Motion carried

Respectfully submitted,
Katharine Erceg