Board members present: Robert Mastrantoni, Chairman, Patricia Dow, Chuck Luke, Dean Howland, Dan Wolfield

Others present: Doug Frost-Code Enforcement Officer, Dave Kenney, Jon Lapper, Sara Ryan, Susan Clermont, Ying Yip, Jose Filomeno, Anita Chiaravalle, Kelly Najdeck

TAX MAP: 251.18-3-41

APPLICANT: LEMON TREE YOGA ADDRESS: 175 CANADA ST #6 ZONE: COMMERCIAL MIXED USE

APPLICATION - SIGN

Applicant is renting a store in the Mayard Center. The Board was satisfied with the sign and had no questions for the Applicant.

MOTION: MOTION: Dan Wolfield made a motion to approve the sign as presented.

2nd MOTION: Chuck Luke

Robert Mastrantoni	Chuck Luke	Dean Howland	Patricia Dow	Dan Wolfield
Aye	Aye	Aye	Aye	Aye

Aye = 5 Nay = 0 Motion carried

TAX MAP: 251.3-69

APPLICANT: SUSAN CLERMONT ADDRESS: 14 BEACH ROAD #6 ZONE: COMMERCIAL MIXED USE

APPLICATION: -SIGN

Applicant is renting a store along Beach Road from the Fort William Henry and will be selling organic nuts. Dan Wolfield stated that he thought the sign was very "busy" and could the Applicant revise the sign? Applicant stated that she would be open to suggestions from the Board. The Applicant is going to submit a revised sign to the planning office to be reviewed by the Board. The size of the sign was approved

MOTION: Patricia Dow made a motion to approve the oval sign as presented and provisionally approve the rectangle sign to be emailed to the planning board.

2ND MOTION: Dean Howland

Robert Mastrantoni	Chuck Luke	Dean Howland	Patricia Dow	Dan Wolfield
Aye	Aye	Aye	Aye	Aye

Aye = 5 Nay = 0 Motion carried

TAX MAP: 251.18-3-55.2

APPLICANT: JOSE FILOMENO

ADDRESS: 3 LOWER MONTCALM STREET

ZONE: COMMERCIAL APPLICATION-SIGN

Applicant recently purchased the property known as Shepard's Cove, now known as the Lake George Beach Club. There will be 2 signs; 1 in the front of the building and 1 on the north side.

Applicant also wanted the Board to approve the painting of the building white

MOTION: Dean Howland made the motion to approve the signs as presented for the Lake George Beach Club, 2 signs of equal size on the front and north side of the building. The existing rectangular sign on the north side will be painted to match the building (covered up).

2nd MOTION: Patricia Dow

Robert Mastrantoni	Patricia Dow	Dean Howland	Chuck Luke	Dan Wolfield
Aye	Aye	Aye	Aye	Aye

Aye = 5 Nay = 0 Motion carried

MOTION: Dean Howland made the motion to approve the painting of the building white with navy blue trim. If the planning board doesn't like the way the white paint looks Applicant will come back before the board with an alternative color.

2nd MOTION: Patricia Dow

Robert Mastrantoni	Patricia Dow	Dean Howland	Chuck Luke	Dan Wolfield
Aye	Aye	Aye	Aye	Aye

Aye = 5 Nay = 0 Motion carried

TAX MAP: 251.14-2-3

APPLICANT: LUIGI CHIARAVALLE ADDRESS: 337 CANADA STREET ZONE: COMMERCIAL MIXED USE APPLICATION-SIDEWALK CAFÉ

The Village Board of Trustee's approved the sidewalk café application and the Applicant came before the board to get approval for the furniture and the materials used for the sidewalk cafe. The tables and chairs will be wrought iron, each 4' table will have 4 chairs, there will be flowers along the railings. There is pre-existing outdoor lighting. The railings will be white and the deck will be stained a cedar red. There will still be a ramp in the front and there is a staircase in the back. The deck will be 11'. Dan Wolfield expressed concern regarding the driveway right next to Giuseppe's and Dave Kenny stated that there will be a sidewalk and Dan Wolfield stated that he was satisfied with the sidewalk. There will be umbrellas on the tables of an unspecified color. The deck will be removed in October and put back in spring.

MOTION: Patricia Dow to approve the sidewalk café and wrought iron tables and chairs and the 11' deck and the planters as indicated.

2nd MOTION: Dean Howland

Robert Mastrantoni	Patricia Dow	Dean Howland	Chuck Luke	Dan Wolfield
Aye	Aye	Aye	Aye	Aye

Aye = 5 Nay = 0 Motion carried

TAX MAP: 251.18-3-62

APPLICANT: KELLY NAJDECK ADDRESS: 176 CANADA ST ZONE: COMMERCIAL MIXED USE

APPLICATION: SIGN

Applicant was approved for a sign last year however that was not the sign that was put up. Applicant is coming back before the board to get the sign that was put up approved by the Board. The sign-maker sent them the wrong sign and the Applicant said she did not really notice since so much time had passed. The new sign is well within the size limitations.

MOTION: Chuck Luke made a motion to approve the sign that is already up.

2nd MOTION: Dan Wolfield

Robert Mastrantoni	Patricia Dow	Dean Howland	Chuck Luke	Dan Wolfield
Aye	Aye	Aye	Aye	Aye

Aye = 5 Nay = 0 Motion carried

TAX MAP: 251.18-4-2 APPLICANT: YING B. YIP ADDRESS: 89 CANADA ST

ZONE: COMMERCIAL MIXED USE

APPLICATION: SIGN

Applicant is opening a sushi bistro in the building that was formerly Mia's Buffet there will be no dimensional change, the sign will be double sided. The symbol means "cherry blossom tree" in Chinese. Dan Wolfield asked if the pole will be repainted. Applicant said they would paint the pole black.

MOTION: Dan Wolfield to approve the sign as presented and painting the pole black.

2nd MOTION: Chuck Luke

Robert Mastrantoni	Patricia Dow	Dean Howland	Chuck Luke	Dan Wolfield
Aye	Aye	Aye	Aye	Aye

Aye = 5 Nay = 0 Motion carried

TAX MAP: 251.14-2-3

APPLICANT: KENNY & DITTRICH AMERST, LLC

ADDRESS: 365 CANADA ST/COURTYARD MARRIOTT HOTEL

ZONE: COMMERCIAL MIXED USE

Dave Kenny and Jon Lapper answered the board's questions regarding the fact that real windows could not be put in on the outside wall of the Marriott because that is where a stairwell will be located and real windows are not allowed in stairwells, it is a fire code issue. Applicant feels that faux windows would not look good and they wouldn't be able to be cleaned properly. Robert Mastrantoni stated that it is not what the board approved and that it's a big solid wall and should have an architectural feature added to it. Dan Wolfield stated it was very obvious from Ottawa St and felt that it looked very bare. Jon Lapper then showed the board a photo of a feature to break up the solid wall. The board agreed that the Applicant should give the board a few choices of features to put on the wall and will email some suggestions that the board could approve.

MOTION: Dan Wolfield made a motion to look at the choices sent by the Applicant and to be approved

at a later date.

2nd MOTION: Chuck Luke

Robert Mastrantoni	Patricia Dow	Dean Howland	Chuck Luke	Dan Wolfield
Aye	Aye	Aye	Aye	Aye

Aye = 5 Nay = 0 Motion carried

MINUTES

APRIL 20, 2016

MOTION: Robert Mastrantoni made a motion to approve the April 20th meeting minutes with the changes of the names of who was present.

2nd MOTION: Dan Wolfield

Robert Mastrantoni	Patricia Dow	Dean Howland	Chuck Luke	Dan Wolfield
Aye	Aye	Aye	Aye	Aye

Aye = 5 Nay = 0 Motion carried

MOTION: Robert Mastrantoni made a motion to adjourn

2nd MOTION: Patricia Dow

Robert Mastrantoni	Patricia Dow	Dean Howland	Chuck Luke	Dan Wolfield
Aye	Aye	Aye	Aye	Aye

Aye = 5 Nay = 0 Motion carried

Respectfully submitted,

Katharine Erceg