

**LAKE GEORGE VILLAGE PLANNING BOARD MEETING
MAY 18, 2022 – 5:00 PM
VILLAGE ADMINISTRATION BUILDING
26 OLD POST ROAD - LAKE GEORGE, NY
MEETING MINUTES**

Board members present: Carol Sullivan (Chairperson), Dan Wolfield, Patrina Leland, Patricia Dow, Walt Adams and Dean Howland (Alternate)

Board members absent:

Others present: Dan Barusch (Director of Planning & Zoning), Debonnay Meyers (Clerk), Martha Dahl, Gino Chiaravalle, Eric Vreeken, Victoria Hayden, Joanne Duffy, Kevin Duffy, Collin Rostohan, Jon Lapper, Brett Lange, Kirsten Catellie, Matthew Shepanzyk, Salim Amersi, Derek Shepanzyk, Steve Thurston, Brent McDevitt, and Nick Clingerman

Carol Sullivan called the meeting to order at 5:10 p.m.

**TAX MAP: 251.14-3-36
APPLICANT: LAKEAHOLIC, JOANNE DUFFY
ADDRESS: 320 CANADA STREET
ZONE: COMMERICAL MIXED USE
APPLICATION: SIGN-2-2022**

Applicant is seeking approval for two signs. The first sign will be a free-standing sign measuring 54'' by 20'', equivalent to seven-point five square feet. This will be attached to current Duffy Tavern freestanding sign. The material will be carved wood and the lettering will be painted black. In addition, graphic is to be the lake silhouette in blue, size measuring approximately 18''. Existing lighting to be used. The second sign will be on the building, measuring four' by five', equivalent to 20 square feet. The material of the sign will be painted on wood. Letters will be painted white. The graphic will have the lake silhouette in blue and the dimensions will be 36''. Lighting will be the existing lighting.

Joanne and Kevin Duffy were present to represent Lakeaholic. Reviewing the application and the photos brought to the Board by the applicant, questions started flowing in relation to the free-standing sign. Patricia Dow questioned if the Duffy's Corner Tavern sign and the Lakeaholic sign will still be within the 50 square feet. All concerns addressed that the sign will remain under the 50 square feet. Carol being familiar with the Duffy's Tavern sign, she notified the Board that the roof and the sides do not count in the 50 square feet rule. The size of the Lakeaholic sign will be seven-point five square feet with measurements of 54'' by 20''. The Board confirmed with the applicant that the sign will be natural wood with a clear stain coloring. Joanne Duffy notified the Board that the lettering will be white, not black. The picture presented to the Board shows the lettering to be black. The main pieces of the sign are the pine background, white lettering and the blue lake symbol. Dan Wolfield questioned about the free-standing sign that shows two different businesses. Dan Barusch interjected and advised that per the code, the business can have as many signs as desired on the free-standing sign as long as each sign is under the 50 square feet rule.

Dan Wolfield questioned the menu board that was there prior. The applicant has notified the Board that the menu board has been removed. The Board has requested for the Lakeaholic sign to mirror the same frame. The applicant has indicated that live edge will be used on bottom of the sign. There were no other questions relating to the free-standing sign.

With no more questions on the first sign, questions relating to the wall sign rolled in starting with Dan Wolfield. Dan Wolfield questioned if the wall sign will be painted on the existing doors. Applicant confirmed and informed that the door will be closed all the time.

First motion will be for the free-standing sign.

Patricia Dow made a motion to approve the free-standing sign by the business Lakeaholic at 320 Canada Street with the letters being white and the background being a natural wood color / pine color and the lake being blue to be attached under the Duffy's Corner Tavern.

2nd MOTION: Carol Sullivan

Carol Sullivan	Dan Wolfield	Patricia Dow	Walt Adams	Patrina Leland
Aye	Aye	Aye	Aye	Aye

Aye = 5 Nays = 0 Recused = 0 Motion carried.

Second motion will be for the garage door / wall sign.

Patricia Dow made a motion to approve the sign to be painted on the window / garage door, the thing that flips out, and to be the size as proposed on the building, white letters and blue lake and natural background of the existing garage door with building size to be 20 square feet.

2nd MOTION: Carol Sullivan

Carol Sullivan	Dan Wolfield	Patricia Dow	Walt Adams	Patrina Leland
Aye	Aye	Aye	Aye	Aye

Aye = 5 Nays = 0 Recused = 0 Motion carried.

Dan Barusch confirmed that the business license renewal has been completed on their end. Joanne Duffy confirmed everything has been addressed.

TAX MAP: 251.14-3-32

APPLICANT: ADIRONDACK TRUST COMPANY

ADDRESS: 350 CANADA STREET

ZONE: COMMERICAL MIXED USE

APPLICATION: SIGN-3-2022

Applicant is seeking approval for two signs. The first sign will be a free-standing sign measuring 110'' by 65'', equivalent to 49.6 square feet. The sign will have a concrete and steel base. The sign will have a green aluminum material and white acrylic letters. The graphic will be the Adirondack Trust Company logo. The sign will be internally illuminated with one LED light. The second sign will be on the building, measuring 198'' x 12'', equivalent to 16.5 square feet. The sign will be green aluminum with white acrylic lettering. The graphic will be the

Adirondack Trust Company logo. The size will approximately be eight’’ and will be internally illuminated with one LED light.

Jon Lapper was present to represent Adirondack Trust Company. Reviewing the application and the photos brought to the Board by the applicant, questions started flowing in relation to the free-standing sign, the wall sign and the directional signs. Carol Sullivan questioned if the sign is a new sign than what was there prior. Applicant informed the Board that it’s a temporary sign on the location of the old TD Bank sign. He confirmed that the temporary sign will come down upon approval. Carol Sullivan confirmed with applicant that the free-standing sign will have a concrete base that will have the appearance of bricks. Patricia Dow questioned the directional signs that will be located on the property. Applicant informed the Board that Dan Barusch has approved those directional signs. All Board members have been notified by Dan Barusch that those signs can’t be more than two by two. Applicant addressed Patricia’s concerns about the look of multiple signs on the property by indicating the purpose of the signs are to make people aware where to enter and leave. They’re meant to be prominent and stand out. Dan Barusch indicated that these particular signs are known as accessory signs and are allowed under the code. Every bank is known to have these signs. There were no other questions relating to the signs.

With no more questions on the signs, questions relating to landscape rolled in starting with Dan Wolfield. Dan Barusch informed Dan Wolfield that the landscaping has been approved administratively by him. In addition, Dan Barusch informed the Board the landscaping approval has minor landscaping upgrades, resurfacing, restriping and focus on the accessibility and hardscape work. There is no action needed for the Planning Board at this time for landscaping plans.

No questions about the wall sign.

First motion will be for the free-standing sign.

Walt Adams made a motion to approve two signs. First being for Adirondack Trust Company at 350 Canada Street. The first sign will be free-standing sign measuring 110 inches by 65 inches and the sign will have a concrete steel base with brick front and the sign will have a green aluminum material and white acrylic letters with the Adirondack Trust Company logo that will be internally illuminated with one LED light.

2nd MOTION: Carol Sullivan

Carol Sullivan	Dan Wolfield	Patricia Dow	Walt Adams	Patrina Leland
Aye	Aye	Aye	Aye	Aye

Aye = 5 Nays = 0 Recused = 0 Motion carried.

Second motion will be for the wall sign.

Walt Adams made a motion to approve the second sign. The sign would be a green aluminum with white acrylic lettering again with the Adirondack Trust Company Logo. Size approximately

8 inches and also will be internally illuminated with one LED light.

2nd MOTION: Carol Sullivan

Carol Sullivan	Dan Wolfield	Patricia Dow	Walt Adams	Patrina Leland
Aye	Aye	Aye	Aye	Aye

Aye = 5 Nays = 0 Recused = 0 Motion carried.

TAX MAP: 251.18-3-62

APPLICANT: MOOSE ON THE LOOSE DELI, ERIC VREEKEN

ADDRESS: 176 CANADA STREET

ZONE: COMMERICAL

APPLICATION: SIGN-4-2022

Applicant is seeking approval for one wall/building sign. The size and shape for the sign will be rectangular sizing to be five feet long by three feet in height (15 square feet). The background will be a light grey with a brown moose head for the graphic with black lettering. In addition, the material will be vinyl and the lighting will be two gooseneck lights.

Eric Vreeken was present to represent Moose on the Loose Deli. Reviewing the application and the photos brought to the Board by the applicant, questions started flowing in relation to the wall/building sign. Carol Sullivan questioned if the existing goose neck lighting will be used for this project. Applicant confirmed the lighting will be used and no changes to the lighting will be made. Dan Wolfield questions if the Board recalls the size of prior sign that was there on that location. His concerns are on the size of Moose's sign as three feet may be a little tall. Applicant indicated he did not have the opportunity to review the prior sign as it was taken down prior to him establishing his business. To answer Dan Wolfield's question, Carol Sullivan confirmed with the Board that the lights are above the sign. The Board was notified by applicant that the frame from the prior sign will be used for the new sign, 18 inches in height. Prior sign was approximately less than two feet and looked proportional. Dan Wolfield's concerns are still with the height and also now if it will be proportionate. Applicant confirmed the sign will be proportionate. Applicant also confirmed the sign will also be all vinyl, vinyl being less than 1/4 of an inch thick and the sign will hold up. Patricia Leland confirms with applicant the color of the background. Applicant informed the Board that the building has different gray textures so the color of the sign will be a light grey / stone color. There were no more questions in relation to sign.

Carol Sullivan asked a question in relation to sidewalk furnishings. Applicant spoke with Dan Barusch about the matter. Applicant explained there is a place in Saratoga that is using standing bar tops. The bar tops hang on the railing and the purpose of them is for people to stand and eat. Applicant continued to explain that per the property tax map, the bar tops will be on the property. However, he would like alternate suggestions on that. Carol Sullivan informed applicant about Chapter 118 of the Village Code about furnishings. She informed applicant he would need to go in front of the Village Board for a picnic table. Any other furnishings will have to come to the Planning Board.

Patricia Dow made a motion to approve the sign for Moose on the Loose Deli on 176 Canada Street with the 15 square feet. The background being a light grey matching the building and a brown moose head, black lettering and the about ¼ inch vinyl material for the sign with the existing two goose neck lights being the only light for this sign.

2nd MOTION: Carol Sullivan

Carol Sullivan	Dan Wolfield	Patricia Dow	Walt Adams	Patrina Leland
Aye	Aye	Aye	Aye	Aye

Aye = 5 Nays = 0 Recused = 0 Motion carried.

TAX MAP: 251.18-3-58

APPLICANT: JACK BARRY'S, BRETT LANGE

ADDRESS: 192 CANADA STREET

ZONE: COMMERICAL

APPLICATION: SIGN-5-2022

Applicant is seeking approval for one wall/building sign. The size and shape for the sign will be rectangular sizing to be ten' by two' (20 square feet). The sign will be made of wood and will be located over the door to the right with four overhead black goose neck LED lights. The background of the sign will be white. The lettering will be made of wood and the color of the lettering will be gold.

Brett Lange was present to represent Jack Barry's. Reviewing the application and the photos brought to the Board by the applicant, questions started flowing in relation to the wall/building sign. Jack Barry's will be changing the sign from Garcia's to Jack Barry's. Dan Wolfield questioned if the sign will hang below the roof line. Applicant confirms the sign will not go below, that it will match the prior Garcia's sign and it will fit. There were no further questions relating to the sign.

Carol Sullivan made a motion to approve the Jack Barry's American Pub sign as presented using the existing goose neck lights.

2nd MOTION: Dan Wolfield

Carol Sullivan	Dan Wolfield	Patricia Dow	Walt Adams	Patrina Leland
Aye	Aye	Aye	Aye	Aye

Aye = 5 Nays = 0 Recused = 0 Motion carried.

TAX MAP: 251.18-3-70

APPLICANT: HAWAIIAN SHAVED ICE, VICTORIA HAYDEN

ADDRESS: 12 BEACH ROAD, UNIT 4

ZONE: COMMERICAL MIXED USE

APPLICATION: SIGN-6-2022

Applicant is seeking approval for two signs. The shape of both signs will be rectangular with half circles at the ends. The sizing for the first sign will be six' by one' three'' (7.5 square feet). The sizing of the second sign will be eight' by one' four'' (10.6 Square feet). Both signs will be made of wood and will be located under the overhang with clearance of nine' - ten' off ground. The background of the sign will be blue and purple. The lettering will be made of vinyl sticker and the color of the lettering will be red, yellow and green (rainbow). There will be no lighting.

Victoria Hayden was present to represent Hawaiian Shaved Ice. Reviewing the application and the photos brought to the Board by the applicant, questions started flowing in relation to the two over hang signs. Carol Sullivan informed the applicant that per code, the Board cannot accept the sign with more than four colors. Applicant informed other Hawaiian Ice's have these signs and there were no issues. Carol clarified that the other signs may have been approved prior to the code but now, they have to follow the code which only allows four colors. Board made decision to allow the lettering to be orange, yellow and green. The background will be blue but the little strip of color must be one of the other colors used. Applicant accepted and has concluded that the color of the strip will be yellow. Dan Wolfield questioned if the applicant is planning to use the pre-existing sign and if applicant is planning to use decals to cover what is there currently. Applicant confirmed and indicated that with where the signs are, there will not be any changes other than putting the decal on to cover what's underneath.

Dan Wolfield made a motion for the signs for Hawaiian Shaved Ice on Beach Road. There will be two signs; one is eight foot, one is six foot as presented with one change to the bottom purple-y color will be changed to a yellow-ish color to meet our limit of four colors for the signs.

2nd MOTION: Carol Sullivan

Carol Sullivan	Dan Wolfield	Patricia Dow	Walt Adams	Patrina Leland
Aye	Aye	Aye	Aye	Aye

Aye = 5 Nays = 0 Recused = 0 Motion carried.

Dan Barusch confirmed that the business license renewal has been completed on their end. Victoria confirmed everything has been addressed.

Carol Sullivan changed the agenda – changed to O'Sullivan's first, Guiseppe's second, Fort William Henry third then Surfside forth.

TAX MAP: 251.14-3-24

APPLICANT: O'SULLIVAN'S

ADDRESS: 410 CANADA STREET

ZONE: COMMERICAL MIXED USE

APPLICATION: SPR5-2022

Applicant is seeking approval for Class A Marina permit. Fishing charter "Hooker Charters" will be operated by Jason Carden and will be located at O'Sullivan's Motel. The charters will be running between seven AM – eleven AM and four PM – eight PM starting Memorial Day weekend and ending Columbus Day weekend. LGPC has been contacted about renovations in their jurisdiction. As per LGPC, two parking spots will need to be allotted to accommodate

patrons of the tour boat. At O'Sullivan's, there's a total of 62 parking spaces with 49 rentable rooms. Allowing one parking spot per room, there will be remaining 13 parking spaces for the employees and dock slips. There will be proper trash receptacles located throughout the property and there will be a commercial dumpster that will be utilized. There will be a bathroom located at the top of the property.

Matthew and Derek Shepanzyk were present to represent O'Sullivan's. Reviewing the application and the photos brought to the Board by the applicant, questions started flowing in relation to the Class A Marina permit for fishing charter "Hooker Charters". Applicant brought new plans and have distributed to all Board members and Dan Barusch. Carol Sullivan confirmed with applicant that this is only for the fishing charter, no tour boats. Applicant confirmed and stated the charter will be done in the morning and in the afternoon/evening at the scheduled times. Carol Sullivan questioned if this will be handled by a single individual or if this is affiliated with his business. Applicant informed Board that this is a separate individual named Jason Carden, and he will be operating the charter. Business license has been discussed and the applicant has informed that Jason has started the process of obtaining one. Patricia Dow inquired about the seasonal slip rentals, confirming if the rentals are for the summer season and are being directed by one person. Applicant confirmed and explained that prior years, he used to allow guests to bring their own boats but due to high traffic areas and their unfamiliarity with the area, he established the seasonal boat slips to promote safety. Patricia Dow questioned the two parking spaces that are needed to accommodate the fishing charter, although the fishing charter can hold ten people. Applicant got clarification from Jason Carden regarding the park commission's stipulations. Per Park Commission's discussion, they only want two parking spaces. Per explanation, the parking lot will have additional 12 parking spaces that can be allotted for the fishing charter and seasonal rentals. Applicant indicated Jason Carden is expecting a lot of foot traffic and that parking may not be an issue. Board has been notified that Jason Carden has close to 18 years of experience on the Lake by working for The Flamingo. Patricia Dow confirmed with applicant that the 13 parking spaces will be used for employees, the fishing charter and two boat slips. Patricia Dow questioned how everything will go in regards to renting the boats. Applicant informed the Board that he wants to only rent to people with small boats due to how shallow it is near the dock. Applicant is going to ensure there will be limitations set within reason, contract is being followed and understood and there will be cameras on site to monitor.

Patricia Dow made a motion to approve the use of the fishing charter on the existing dock and the other two seasonal renter boats that are planned to be there at O'Sullivan's on 410 Canada Street and using two parking spots for the fishing charter and then two spots for each of the other boats on property.

2nd MOTION: Carol Sullivan

Carol Sullivan	Dan Wolfeld	Patricia Dow	Walt Adams	Patrina Leland
Aye	Aye	Aye	Aye	Aye

Aye = 5 Nays = 0 Recused = 0 Motion carried.

TAX MAP: 251.14-2-3

APPLICANT: GUISEPPE'S PIZZERIA, GINO CHIARAVALLE

ADDRESS: 337 CANADA STREET

ZONE: COMMERICAL MIXED USE

APPLICATION: SC1-2022

Applicant is proposing to modify a prior approval for the sidewalk café at Guiseppe's Pizzeria. The applicant wishes to propose and keep the white laminate/composite furniture from Telescope Furniture that has been used on the café for the past several years. The applicant was notified in 2021 that the furniture being used on the Sidewalk Café was not the same style/material/color furniture proposed in the original approval given in 2016, which were proposed to be black wrought iron.

Gino Chiaravalle was present to represent Guiseppe's Pizzeria. Reviewing the application and the photos brought to the Board by the applicant, questions started flowing in relation to the furniture on the sidewalk café. Dan Wolfield indicated he is okay with the tables and umbrellas however; the applicant needs new chairs. Per the code, plastic furniture can't be used. Carol Sullivan agreed with the chair change. Walt Adams's concerns were the material for the chairs and how the chairs will hold up. Applicant informed the Board that the chairs are resin composite material. Applicant compared both metal and resin chairs and came to the conclusion that they would both look the same. In addition, applicant described his customers love the chairs and the fact that he's been using the chairs since the 1980's. Per applicant, the chairs are heavy duty, corrosion-proof, and in hot weather, the chairs aren't hot enough to burn skin. Applicant is asking for leniency and possibly change the rule. Carol Sullivan explained the applicant that he did come in 2016 with application presenting wrought-iron. She indicated that applicant never came back to the Board to seek approval for chairs he's asking for approval to use now. Carol Sullivan addressed her concerns with the Board in relation to waive the requirements from Code 168. Dan Barusch indicated it's not in Chapter 220. Dan Barusch explained there is mention of Village Board in Code 168 and is researching further into the code to see if there is any way for waiving. Patrina Leland understands the code issue, and Patrina expressed that as long as the chair isn't lightweight, she's okay with the chairs. Dan Wolfield's concerns are about the beautification and what effects that can have. Dean Howland inquired if the chairs the side café has been using are from the Wood Carte. Applicant informed the Board it's close to that type of chair but it's not exactly those chairs. Patricia Dow brought concerns about approving the chairs as it could cause conflict with other businesses inquiring as to why that business can have it but their business can't. Dan Barusch and the Board informed the applicant they must appear in front of the Village Board. Debonnay Meyers will forward comments and this discussion to the Village Board. Dan Barusch inquired if the Village Board is okay with the furniture, does the applicant need to appear in front of the Planning Board again? The Board came to agree that the applicant does not need to come back to the Planning Board.

TAX MAP: 251.18-3-72

APPLICANT: FORT WILLIAM HENRY DBA THE WHITE LION ROOM & TANKARD TAVERN

ADDRESS: 48 CANADA STREET

ZONE: COMMERCIAL MIXED USE

APPLICATION: SPR3-2022 (MODIFICATION)

Applicant is seeking approval for a modification to the approval granted for the expansion project on February 16, 2022 for extensive site renovations. Proposed changes include reduction of the patio space to approximately 2,784 square feet in size to include a fire table and seating, dark-sky compliant light fixtures, landscaping, and stormwater management practices. Previously proposed the limits of disturbance was to be 14,870 square feet has now been changed to 11,534 square feet.

Kristen Catellie and Collin Rostohan were present to represent Fort William Henry. Carol Sullivan confirmed with the Board that everyone has reviewed the cover letter that explains all the changes that will occur if approved. Reviewing the application and the photos brought to the Board by the applicant, questions started flowing in relation to the requests from prior Board Meeting to the requests in this Board Meeting. Applicant confirmed with the Board that the walkway to the wedding ceremony space has been removed and size has been reduced. Patio space originally discussed was 4,466 square feet and now the plan has been reduced to 2,784 square feet. The prior meeting, the 4,466 square feet would accommodate a 40'x20' event tent with fire tables, a unit paver walkway to a wedding ceremony space, reconfigured existing pedestrian pathways to the north of the event space to improve circulation, installing dark-sky compliant lighting, and landscaping of the venue with plantings. Applicant explained that the 40'x20' event tent is no longer part of the project as the patio space has been reduced, the walkway to the wedding area has been removed and per the sheet given to showcase the plans of the renovations, the walkway will remain the original walkway. Walt Adams confirmed it will not affect the water run-off. Carol Sullivan confirmed with applicant that the lighting will remain the same as presented last meeting and she wanted confirmation if there will still be a maximum of thirteen bollard lights. Applicant advised there will be eight lights surrounding the perimeter per landscape plan from last meeting. All Board members have been notified that the pathway lights have been removed from the plan. The decision of the color, size and pattern of the proposed pavers will be aquiline silex. Dan Wolfield inquired the reasoning as to why the change of the pathway that was removed. Applicant informed due to the budget; they weren't able to keep that in the project.

Patricia Dow made a motion to approve the modification on the project of Fort William Henry The White Lion and Tankard Tavern on 48 Canada Street to include the reduction of the patio space as described and the lighting fixtures to be the numbers eight in number and no bollards and the walkway is now eliminated and the paver color is aquiline silex.

2nd MOTION: Dan Wolfield

Carol Sullivan	Dan Wolfield	Patricia Dow	Walt Adams	Patrina Leland
Aye	Aye	Aye	Aye	Aye

Aye = 5 Nays = 0 Recused = 0 Motion carried

TAX MAP: 251.14-3-26

APPLICANT: AMERSI ENTERPRISES, SALIM AMERSI

ADDRESS: 400 CANADA STREET

ZONE: COMMERCIAL

APPLICATION: SPR 4-2022

Applicant is proposing the installation of a 202-kWh solar system on the rooftop of four (4) buildings at the Surfside on the Lake Hotel. The solar arrays will exist on a total of 14 roof planes, including on the main building along Canada Street (flat roof), the Club Hamilton restaurant building (gable roof), the small motel building to the south of the property (flat roof), and the mid-sized motel building down by the lake (gable roof). The only buildings not proposed to have solar on the property is the large motel building to the north of the property closer to the road and the cabana bar building down by the lake. The proposed solar panels to be used are black panels which are minimally reflective, with black racking for low-slope roofs. Site Plan Review is required for any proposed solar systems within 100' of Lake George.

Salim Amersi, Martha Dahl, Brent McDevitt and Nick Clingerman were present to represent Surfside. Reviewing the application and the photos brought to the Board by the applicant, questions started flowing in relation to solar panels on all of the buildings. Nick Clingerman took the floor to start describing in detail about the solar panel system. He informed the Board of the 202-kWh solar system to be roof mounted and it's to off set around 37-40 % annual usage. With that being said, no sales of the solar will be used for profit. The solar will be an investment for green energy. Nick Clingerman explained the Adirondack Park Agency has deemed this is not their jurisdiction and that the letter is enclosed with the application. Solar panels are parallel with the roof except for the systems on the flat roofs will have a slight pitch. Nick Clingerman informed the Board that the solar panels will not be seen due to the angles the panels will be on and it will not ruin the appearance and aesthetic of the buildings. Nick Clingerman also concluded that there will be no energy storage so if the power goes out, it will follow National Electric Code. Nick Clingerman went into full detail with the Board to answer mathematical questions relating to the kWh according to the plans and maps that were brought to the meeting with the application. Nick Clingerman was addressing all concerns about following the code of one foot back, the image of Lake George, and changes in any of the asphalt or grass ways. The Board brought concerns about the solar panels and the possible glare it could cause for pedestrians, businesses and boats on the waters. Nick Clingerman advised there will be a two percent anti-glare coating to abide by the glare code. In addition, he explained that the glare will go opposite of the sun. If the sun is coming from the left, the rays will hit the solars and it will direct it upwards, opposite of where the sun is. The Board had concerns in relation to the 12 panels facing the water. Dan Wolfeld suggested some of the panels could be moved to other parts of the roof. Nick Clingerman explained that they cannot be moved as the other roofs are maxed out. Board inquired if a glare study could be completed. Nick Clingerman explained the glare studies have only been done at airports. The FFA are the only ones who conduct the study and it's highly unlikely for the study to be conducted at a hotel. All Board members in agreeance that the complaints received for the glares of the solar panels will be handled like all other complaints such as noise complaint, parking complaint. The Board found errors with the

numbers relating to the solar panels on the applications and requested for the errors to be corrected. The corrections must be completed and brought to Dan Barusch.

Carol Sullivan made a motion to approve the solar panel project at Surfside on the Lake at 400 Canada Street with corrections being provided to Dan for the kWh numbers that are shown on the application to correct the typo MP.13 from 7 mods to 17 mods. The building height will not exceed 40 feet and the asphalt will be replaced with asphalt for the asphalt trench and the grass for the grass trench.

2nd MOTION: Walt Adams

Carol Sullivan	Dan Wolfield	Patricia Dow	Walt Adams	Patrina Leland
Aye	Aye	Aye	Aye	Aye

Aye = 5 Nays = 0 Recused = 0 Motion carried

MINUTES:

FEBRUARY 16, 2022 (CS, DW, PL, PD, DH)

Carol Sullivan made a motion to approve the February 16, 2022 meeting minutes.

2nd MOTION: Patricia Dow

Carol Sullivan	Dan Wolfield	Patricia Dow	Patrina Leland	Walt Adams
Aye	Aye	Aye	Aye	Abstain

Aye = 4 Nays = 0 Abstain = 1 Motion carried.

Motion to adjourn by Carol Sullivan at 6:55 p.m., seconded by Dan Wolfield, and unanimously carried.

Respectfully submitted,
Debonnay C.M Meyers