

**APPROVED**

**LAKE GEORGE VILLAGE  
26 OLD POST ROAD  
FEBRUARY 18, 2015  
PLANNING BOARD MINUTES**

**Board members present:** Robert Mastrantoni – Chairperson, Patricia Dow, Dean Howland, Chuck Luke, Dan Wolfield.

**Board members absent:**

**Others present:** Carol Sullivan (Secretary), Doug Frost (Code Enforcement Officer), Sean Quirk, Jane & Robert Powers

**TAX MAP: 251.18-3-61  
APPLICANT: SEAN QUIRK  
ADDRESS: 2 KUROSAKA LANE  
ZONE: COMMERCIAL RESORT  
APPLICATION – SITE PLAN APPLICATION # 1502**

Façade change to the Shoreline restaurant and Shoreline Cruise ticket booth.

Sean explained to the Board the plan for upgrading the Shoreline Restaurant and Shoreline Cruise ticket booth façade. He presented the Board with new color renditions. He provided the Board with samples however he did not have a sample of the cultured stone which will be used. The Board agreed that the improvements appear acceptable but before they can actually approve the changes they will need to see a sample of the stone. The Board agreed to table this application until such time all samples are available to them.

Sean also explained there is a plan to change the inverted roof of the Shoreline Cruise ticket booth to a conventional peaked roof. Doug pointed out these are structural changes and therefore, construction plans will be needed. Doug also mentioned because the booth is within 50 feet of shoreline a nonjurisdictional letter (for the ticket booth roof) will be required from the APA and that the applicant should pursue that with the APA.

**TAX MAP: 251.18-4-51  
OWNER/APPLICANT: ROBERT & JANE POWERS  
ADDRESS: COOPER ST. – VACANT LOT  
ZONE: RESIDENTIAL MIXED USE  
APPLICATION – SITE PLAN #1501**

Applicant is proposing new construction of a single family home.

Jane and Bob explained their plans to build a single family home on Cooper St. The home will be one story and approximately 1,000 square feet. There will be a full basement with the egress through a Bilco door at the rear.

Jane provided samples of the colors and roofing material which will be used. Vinyl shakes will be on the front of the home and horizontal vinyl siding on the sides and rear.

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**MOTION:** Patricia Dow made a motion to approve the single story, single family residence at 11 Cooper St. Colors as presented. Vinyl siding olive and pearl – driftwood shingles in the front. Plans and landscaping as presented.

**2<sup>ND</sup> MOTION:** Robert Mastrantoni

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

Aye = 5 Nay = 0 Motion carried

**MINUTES**

November 19, 2014 (RM, WA, DH, CL, DW)

**MOTION:** Robert Mastrantoni made a motion to approve the minutes with changes as discussed.

**2<sup>ND</sup> MOTION:** Dan Wolfield

Robert Mastrantoni	Patricia Dow	Dean Howland	Chuck Luke	Dan Wolfield
Aye	Absent 11/19/2014	Aye	Aye	Aye

Aye = 5 Nay = 0 Motion carried

**MOTION:** Robert Mastrantoni made a motion to adjourn the meeting at 6:30 PM.

**2<sup>ND</sup> MOTION:** Dean Howland

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

Aye = 3 Nay = 0 Motion carried

Respectfully submitted,

**Carol Sullivan**

February 23, 2015