

APPROVED

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

Board members present: Robert Mastrantoni – Chairperson, Walt Adams, Patricia Dow, Chuck Luke, Dan Wolfield.

Board members absent: Dean Howland

Others present: Carol Sullivan (Secretary), Doug Frost (Code Enforcement Officer), William Hoffman, Vince Laterra, Mike Riley, Mike Riley, Jr., John Carr, Sasha Parady, Sean Quirk

**TAX MAP: 251.18-3-38
APPLICANT: BANACIO CONSTRUCTION
OWNER: MIKE RILEY
ADDRESS: 143 CANADA ST
ZONE: COMMERCIAL MIXED USE
APPLICATION – CHANGE OF USE - SITE PLAN APPLICATION # 1507**

CHANGE OF USE:
From book store (Book Deals) to chocolate and ice cream shop (Kilwin’s)

Vince Laterra explained to the Board a new candy/ice cream shop will occupy 143 Canada St. Banacio construction is doing the interior work for the change of use.

MOTION: Dan Wolfield made a motion to approve the change of use at 143 Canada St. as proposed.

2ND MOTION: Patricia Dow

Robert Mastrantoni	Patricia Dow	Walt Adams	Chuck Luke	Dan Wolfield
Aye	Aye	Aye	Aye	Aye

Aye = 5 Nay = 0 Motion carried

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

Shoreline Restaurant – façade change.

Sean presented the Board with samples of the materials that will be used on the exterior of the Shoreline Restaurant. Cedar shake vinyl is a cream color and will be used towards the top of the building (peak). Board and batten vertical vinyl is a deep brownish-green color and will be used below the cedar shake vinyl. At the bottom of the building fieldstone will be put in place – color = chardonnay. The lower portion of the pillars will be encased with the fieldstone.

MOTION: Dan Wolfield made a motion to approve the facade change at Shoreline Restaurant. The upper triangle shape of the building will be cream colored cedar shake vinyl siding, the middle portion will be board and batten deep brownish-green vertical vinyl siding and the lower portion of the building will be chardonnay fieldstone. The same fieldstone will be used to encase the base of the columns.

2ND MOTION: Patricia Dow

Robert Mastrantoni	Patricia Dow	Walt Adams	Chuck Luke	Dan Wolfield
Aye	Aye	Aye	Aye	Aye

Aye = 5 Nay = 0 Motion carried

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Shoreline Cruises ticket booth – façade change and new (peaked) roof design/construction.

Sean mentioned an application has been made to the APA for a non-jurisdictional letter with regard to the new peaked roof on the Shoreline Cruise ticket booth (The ticket booth is within the 50 foot shoreline APA regulation.) The Board agreed to review the changes to the ticket booth and if favorable will grant a conditional approval pending receipt of the non-jurisdictional letter. Carol and Doug agreed upon receipt of the letter Sean can drop it off at the Zoning office and will not have to go before the Planning Board again for this particular change. Work cannot start on the ticket booth until the zoning office receives the APA determination.

Sean explained the ticket booth facade will be very similar to the restaurant façade with the colors used. Some of it will be painted because of the small area to install siding. The booth will have a new peaked roof.

Sean mentioned if a non-jurisdictional letter is not granted by the APA the roof will remain the same on the ticket booth however, the façade will be changed.

MOTION: Dan Wolfeld made a motion to approve the façade change and new peaked roof for the Shoreline Cruise ticket booth. The same cream colored shake siding will be on the upper portion of the booth. The chardonnay fieldstone will be placed at the base of the building. Wood trim and accent wood will be painted. This approval is conditional upon receipt of a non-jurisdictional letter from the APA.

2ND MOTION: Patricia Dow

Robert Mastrantoni	Patricia Dow	Walt Adams	Chuck Luke	Dan Wolfeld
Aye	Aye	Aye	Aye	Aye

Aye = 5 Nay = 0 Motion carried

TAX MAP: 264.06-2-40

APPLICANT: SASHA PARDY

ADDRESS: 285 CANADA ST.

ZONE: COMMERCIAL MIXED USE

SIGN APPLICATION #: 1504

Sasha explained the changes she is making for the new signage - wall sign, window and doors. Colors = background – beige, “Adirondack” – brown, accent color – copper color.

MOTION: Patricia Dow made a motion to approve the wall sign, window sign and door sign for the Adirondack Winery at 285 Canada St. as presented tonight.

2ND MOTION: Walt Adams

Robert Mastrantoni	Patricia Dow	Walt Adams	Chuck Luke	Dan Wolfeld
Aye	Aye	Aye	Aye	Aye

Aye = 5 Nay = 0 Motion carried

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**TAX MAP: 264.06-2-40
APPLICANT/OWNER: JOHN CARR
ADDRESS: 33 CANADA ST.
ZONE: COMMERCIAL MIXED USE
SITE PLAN SIGN APPLICATION #: 1409**

John has changed the window design of the building as previously approved for Site Plan #1409 – 4/16/2014.

John explained to the Board that he needed to change the window design because of the support structure. Pointing to the new plan John showed the Board the support structure which is the logs on the exterior that form V. New design is for 2 windows instead of 6.

MOTION: Patricia Dow made a motion to approve the window design change at 33 Canada St from 6 windows as approved in April, 2014 to 2 windows as presented tonight.

2ND MOTION: Chuck Luke

Robert Mastrantoni	Patricia Dow	Walt Adams	Chuck Luke	Dan Wolfield
Aye	Aye	Aye	Aye	Aye

Aye = 5 Nay = 0 Motion carried

MINUTES

February 18, 2015 (RM, PD, DH, CL, DW)

MOTION: Robert Mastrantoni made a motion to approve the February 18, 2015 minutes as presented.

2ND MOTION: Chuck Luke

Robert Mastrantoni	Patricia Dow	Walt Adams	Chuck Luke	Dan Wolfield
Aye	Aye	Not present at 2/18 meeting.	Aye	Aye

Aye = 4 Nay = 0 Motion carried

Respectfully submitted,
Carol Sullivan
March 19, 2015