

APPROVED

**LAKE GEORGE VILLAGE
26 OLD POST ROAD
SEPTEMBER 16, 2015
PLANNING BOARD MINUTES**

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

Board members absent

Others present: Katharine Erceg (Secretary), Doug Frost, Michael Stafford

TAX MAP: 264.06-1-30

APPLICANT: EILEEN HERTZ

ADDRESS: 80 PHILIP STREET

ZONE: SINGLE FAMILY RESIDENTIAL

APPLICATION – SITE PLAN

Michael Stafford addressed the Board on behalf of the Applicant and stated that she would like approval to condense three residential (264.6-1-30, 264.6-1-31 and 264.6-1-32) lots into two residential lots, one has her residence on it and the other would be a larger residential lot. Mr. Stafford stated that the Applicant will be retaining the lot with the residence and will be selling the larger adjacent lot once the boundary line adjustment has been filed.

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

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 a motion to approve the August 19, 2015 minutes.

2ND MOTION: Robert Mastrantoni

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

Aye = 4 Nay = 0 Motion carried

MOTION: Robert Mastrantoni made a motion to adjourn

2nd MOTION: Patricia Dow

Respectfully submitted,

Katharine Erceg

September 17, 2015