

Village of Schuylerville

**Planning Board
Minutes- Approved**

July 21, 2008 – 6:30 p.m.

Meeting opened at: 6:36 PM by Chairman Robert Foster
Secretary, Catherine DeFelice called the roll, Chairman Foster - present, Ronalee Myers - present, Marshall Lee – absent and John Allen – present.
(Nancy North resigned as of July 3, 2008. She is moving to Montana.

Also present Raymond & Valerie Collins, Roy Sifert and Martin Mittelmark.

Approval of Minutes: Chairman Foster asked for a motion to approve the minutes of the May 19, 2008 meeting as submitted. Ronalee Myers made the motion to except the minutes seconded by John Allen. Chairman Foster – aye, Ronalee Myers – aye – John Allen. **Carried 3 – 0.**

Chairman Foster explained that he had talked to Mayor Sherman and trustees about the lack of alternates to the planning board and now that Nancy North has left that leaves a vacant spot on the board.

Since there were two interested candidates for the three positions present Chairman Foster asked if they would like to speak to the board members on their interest in the planning board.

Martin Mittelmark stated that yes; he is interested in becoming a member of the PB. He has visions of moving the Village toward tourism as a source of revenue. He also stated that although he has owned property in the Village for a few years he has only lived on the river for two weeks.

Roy Sifert stated that he also is interested in the PB. He said he has lived in the Village for 41 years; He is a retired State employee where he has lead many projects. He knows that some times decisions are made that are not very popular but would be for the benefit of the community.

Chairman Foster stated that being on the neighboring property to the abutting DeMarco plot, he may not be able to vote on this issue, this he is not sure of yet, but will check with the Village Attorney.

Raymond & Valerie Collins

71B Pearl St
Schuylerville NY 12871

Mr. Collins and his daughter, Valerie, are currently seeking to purchase the DeMarco property on the Tow Path along the River. The parcel is 2.31 acres and they would like to divide the parcel in half from the River to the Canal and build two single-family homes of about 1,800 – 2,000 sq ft each. One lot and house would be theirs and the other would be deeded to Mr. Collins' other daughter and son-in-law. There would be 2 separate driveways. Ronalee expressed concern of the flood plain. It was explained to them that if approved they would still have to abide by the Federal Emergency Management Agency (FEMA) regulations in regard to the flood plain. They will have a new survey drawn up with the exact measurements and placements on it.

It was also stated that it would be helpful to have Gil Albert at the board meetings to answer questions, or at a minimum receive a copy of his monthly report.

Old Business:

Tony Mariotti:

314 Burgoyne Rd
Saratoga NY 12866

Chairman Foster stated that he had verbal discussions with Gil Albert about Tony Mariotti. He (Gil) said that the biggest stumbling block is restrictions on the sewer system. Chairman Foster then spoke to Tony and he said that he was going forward with designs and plans and would see the Board in two to three months. He anticipates filling his plan when the Schuylerville School District completes the site work on their property to lessen Storm Water run off into the Village Sewerage Treatment Plant.

New Business:

Chairman Foster received a book from the National Park Service. It is the report to Congress. The book is extensive and includes much information and guidelines for community planning boards. The book will be filed with planning material and any member can borrow it for a reasonable amount of time.

Next Meeting: The next regular meeting will be held on August 18, 2008 at 6:30 p.m.

A motion to adjourn was made at 7:36 p.m. by John Allen and seconded by Ronalee Myers. Chairman Foster – aye, Ronalee Myers – aye and John Allen – aye.
Carried 3 – 0.

Respectfully Submitted,

Catherine DeFelice
Secretary