DRAFT MINUTES - NOT TO BE USED AS OFFICIAL DOCUMENT

PRESENT:

Stephen Hunter, Chairman Allen Hale Laura Haupt Rob Lane

ALSO PRESENT:

Ed Manley, Building Inspector Trustee Liaison Donna Cassell Daniel Pozin, Attorney for the Village Dwight H. Douglas, Village Consulting Planner George Pommer, Village Consulting Engineer

EXCUSED: Stephen Brosnahan

1. 23 Manor Place – Public hearing for site plan review for proposed new driveway

Mr. Pisa/property owner was present to represent the application.

Discussion:

- Mr. Pisa discussed the proposed application.
- A discussion was held pertaining to the de-mapped paper street and Mr. Pisa addressed questions from the Board.

Motion by Chairman Hunter, seconded by Mr. Hale to open the public hearing for 23 Manor Place for site plan review for proposed new driveway.

CHAIRMAN HUNTER	🖂 AYE	□ NAY			ABSENT/EXCUSED		
STEPHEN BROSNAHAN	🗌 AYE				ABSENT/EXCUSED		
ROB LANE	🖂 AYE	□ NAY			ABSENT/EXCUSED		
ALLEN HALE	🖂 AYE	□ NAY			ABSENT/EXCUSED		
LAURA HAUPT	🖂 AYE				ABSENT/EXCUSED		
VOTE TOTALS	4 AYE	0 NAY	0 ABSTAIN	0 RECUSE	1 ABSENT/EXCUSED		
RESULT:	MOTION: PASSES						

- Chairman Hunter asked if anyone from the public cared to speak.
- The following people addressed the Board: Mr. Stephen Sudak/23 Highland Avenue.

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Action:

Motion by Chairman Hunter, seconded by Mr. Hale to continue the public hearing for 23 Manor Place for site plan review for a proposed new driveway on February 6, 2020.

CHAIRMAN HUNTER	\boxtimes	AYE		NAY		ABSTAIN		RECUSE		ABSENT/EXCUSED
STEPHEN BROSNAHAN		AYE		NAY		ABSTAIN		RECUSE		ABSENT/EXCUSED
ROB LANE	\boxtimes	AYE		NAY		ABSTAIN		RECUSE		ABSENT/EXCUSED
ALLEN HALE	\boxtimes	AYE		NAY		ABSTAIN		RECUSE		ABSENT/EXCUSED
LAURA HAUPT	\boxtimes	AYE	□ NAY				RECUSE		ABSENT/EXCUSED	
VOTE TOTALS	4	AYE	0	NAY	0	ABSTAIN	0	RECUSE	1	ABSENT/EXCUSED
RESULT:	MOTION: PASSES									

2. 189 Broadway – Continuation of pre-submission conference for proposed minor subdivision & site plan review

Chairman Hunter said the application of 189 Broadway will be continued to the next meeting of the Board on February 6, 2020 at the request of the applicant.

3. 12 Irving Place – Continuation of pre-submission conference for proposed new one family residence with two (2) car garage

Mr. Kacper Tokarski/Property owner was present to represent the application.

Discussion:

- Mr. Toakarski gave a presentation on the proposed application.
- A discussion was held and Mr. Tokarski addressed questions from the Board.
- Mr. Manley said Mr. Tokarski doesn't have to treat Irving as a front, it's a side, so he only needs ten feet.
- Mr. Manley said they need to correct the heights on the accessory building and to show a sidewalk on Ogden.
- Chairman Hunter said it would be helpful if the application went before the AHRB.
- The Board discussed the elevations and the sky exposure plane for the accessory building.
- Mr. Manley suggested that the application goes before the AHRB at the same time he is going through Planning and let the AHRB work this out with the applicant.
- Mr. Manley said the applicant needs to get a topographical survey and then they will be able to exactly show the sky exposure heights.
- Mr. Douglas said they need the site plan on a more readable scale, and to pull out existing conditions on the one map and give us a cleaner version to look at as a landscape plan.

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Action:

Mr. Manley said he doesn't think the applicant has everything yet and we should have a complete package before we call for a public hearing. Mr. Manley said we will continue the pre-submission conference for 12 Irving Place for proposed new one family residence with two (2) car garage to the next meeting of the Board on February 6, 2020; and get the application before the AHRB as soon as possible. Mr. Manley said we will see if we can get all the items together and then at the next Planning Board meeting we can call for a public hearing.

4. 156 Palisade Street – Pre-submission conference for site plan review for proposed new multi family building with basement garage

Mr. Paddy Steinschneider/Gotham Design & Community Development was present to represent the application.

Discussion:

- Mr. Steinschneider gave a presentation on the proposed application.
- A discussion was held and Mr. Steinschneider addressed questions from the Board.
- The Board discussed their concerns about the height, width, full basement, parking and massing of the proposed building.
- The applicant wants to know what size building they can get and is seeking input into developing a building which will be compatible with neighboring buildings.

Action:

The pre-submission conference for 156 Palisade Street for site plan review for proposed new multi family building with basement garage will be continued at the February 6, 2020 meeting of the Board.

CHAIRMAN HUNTER	\boxtimes	AYE		NAY		ABSTAIN		RECUSE		ABSENT/EXCUSED
STEPHEN BROSNAHAN		AYE		NAY		ABSTAIN		RECUSE	\boxtimes	ABSENT/EXCUSED
ROB LANE	\boxtimes	AYE		NAY		ABSTAIN		RECUSE		ABSENT/EXCUSED
ALLEN HALE	\square	AYE		NAY		ABSTAIN		RECUSE		ABSENT/EXCUSED
LAURA HAUPT	\boxtimes	AYE	□ NAY						ABSENT/EXCUSED	
VOTE TOTALS	4	AYE	0	NAY	0	ABSTAIN	0	RECUSE	1	ABSENT/EXCUSED
RESULT:	MOTION: PASSES									

Motion by Chairman Hunter, seconded by Mr. Hale to adjourn the meeting.

The meeting adjourned at 9:42 p.m.