

Planning Board Meeting

December 11, 2019

## Minutes

**Present**: Planning Board – Mary Leahy, Michael Karashay, Eric Johnson, Others: Ben Neidl, Patrick Wadden

Chairperson Mary Leahy opened the Planning Board Meeting at 6:33pm.

Mary Leahy presented the minutes from the November 13<sup>th</sup> Planning Board Meeting. Mike Karashay made a motion to approve the minutes from November 13, 2019. Mary Leahy seconded the motion to approve the minutes from November 13, 2019. The motion carried unanimously.

## Hudson River Sloop Clearwater Arm of the Sea Tidewater Center

The Public Hearing remains open for Arm of the Sea. No one from the public was present to speak regarding the Arm of the Sea Tidewater Center project.

**Patrick Wadden** presented updated drawings of all phases and the master plan of the Tidewater Center project. The changes include a wider turn around with mountable curbs for emergency vehicles. Two parking spaces have been moved from the turnaround area to another area of the property. All the drivable surfaces are designed to handle the weight of the emergency vehicles. The UCPB had requested a lighting plan. The height of the parking light lights were reduced from 25ft to 20 ft. The parking lot lights will be solar lights.

The elevation and signage plans are included in the stamped plans. The banner over the entrance was framed to be a sign instead of a banner.

The requirement for a traffic study was confirmed at the last PB meeting. Patrick Wadden stated he has sent out Requests for Proposals for a traffic study to seven firms with a final dead line of December 20. Traffic patterns and timing were discussed. Patrick Wadden has a traffic pattern plan that would divide the exiting traffic into two different directions to ease any congestions. The traffic study would take into consideration all of these issues.

Ben Niedel will be reviewing documents related to the cost of the NYS CRZ project capital improvements made to Tina Chorvas Park in order to finalize the easement paperwork. The public access fishing as an offset for the ROW will be concerned. Ben Niedel will contact Joland Jansen to work on the easement agreement.

Patrick Wadden will have additional renderings for the January 8<sup>th</sup> Planning Board meeting.

Mary Leahy made a motion to adjourn the Planning Board meeting. The motion to adjourn was seconded by Eric Johnson. The motion carried. The meeting adjourned at 7:03 pm.

**The next Planning Board meeting is January 8, 2019 at 6:30pm.** Lisa Mayone Filed 12/12/19