

Minutes

Present: Planning Board – Mary Leahy, Michael Karashay, Scott Roeber, Marilyn Daley, Eric Johnson Others: Eyal Saad, Bill Swart, John Joseph, Jolanda Jansen, Patrick Wadden,

Chairperson Mary Leahy opened the Planning Board Meeting at 6:36pm.

The Board discussed and Chairperson Mary Leahy requested amendments of the September 11th minutes to reflect statements regarding a former traffic study be changed to "If a traffic study was done for the Steamboat project, it wouldn't suffice for the purpose of this new project." Eric Johnson made a motion to approve the amended minutes from September 11, 2019. Scott Roeber seconded the motion to approve the amended minutes from September 11, 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 was present to speak regarding the Arm of the Sea. **Patrick Wadden** stated that he doesn't have as much material for this meeting as he had hoped. The Site Plan Phase One and the Master plan have to be changed to include the Fire Department's input, the UCPB detail requests and a lighting plan. The revised drawings should be completed by November 1st.

The fire chief requested a better turn radiance for the fire trucks. Two parking spaces would be eliminated and an island with a low curb to allow for turning. Eliminating two parking spaces will require one additional parking space to be created within the required number of spaces. The modifications for the Fire Dept. will be made on the Master Plan. Next month there will be renderings of build out with elevations.

UCPB concerns regarding the soil sampling, right of way, architecture and visual impacts, storm water plan and lighting details are all being addressed or worked on. Mr. Wadden presented prototypes of the signage for the project. A small rectangular Arm of the Sea sign with a directional arrow would be attached to the current Tina Chorvas Park sign, two painted wall signs would be attached to the coal bin, and a 15 x 17 ft. gate banner would be over the entrance. **Eyal Saad** reminded Mr. Wadden that per Village code, banners cannot go across a street or roadway. Mr. Wadden stated that the banner could be framed and changed to a "sign". The signs would not be illuminated in Phase 1 of the project.

Scott Roeber inquired as to what is being done regarding a traffic study. He thought that at the last Planning Board meeting the Board required a traffic study.

A review of the performance times and the trips generated for the entire Master plan would be reviewed to determine if a traffic study is required. In their concerns, UCPB stated that a traffic study should be considered.

The question of whether or not a traffic study was done for the Steamboat Company application was discussed. Patrick Wadden will be able to FOIL for a copy, if a traffic study was done by the Steamboat Company for a reference.

Mary Leahy made a motion to keep the Public Hearing for the Hudson River Sloop Clearwater Arm of the Sea Tidewater Center Site Plan and Special Use Permit open until the November 13th Planning Board meeting. Eric Johnson seconded the motion to keep the Public Hearing for the Hudson River Sloop Clearwater Arm of the Sea Tidewater Center Site Plan and Special Use Permit open until the November 13th Planning Board meeting. The motion carried unanimously.

298 Ulster Avenue/AutoZone Site Plan and Special Use Permit

Ben Neidl drafted two versions of the resolution to be considered.

The Board discussed the wording of each version and decided on the detailed version. The look of the building and the references to the lighting plan were discussed. **Mary Leahy** was questioning whether or not the color elevation plan was the plan that was decided on previously. **Mr. Joseph** stated that the plans were the original and that the colors were discussed but not changed. **Mr. Joseph** will deliver another color elevation plan to the Village office for the file. The lighting was discussed regarding the wattage and whether or not the parking lights would be shielded. The Board decided to go with the lighting plan submitted.

Mary Leahy made a motion to approve Resolution #1 Memorializing Findings for the Granting of Special Use Permit and Site Plan Approval at 298 Ulster Avenue, Saugerties, NY. Eric Johnson seconded the motion to approve Resolution #1 Memorializing Findings for the Granting of Special Use Permit and Site Plan Approval at 298 Ulster Avenue, Saugerties, NY. A roll call for approval was taken - 3 Yes, 1 Abstain. The motion to approve Resolution #1 passed.

The delivery of the approved resolution would be held until the color elevation plan and the payment of the outstanding Maser and Praetorious & Conrad invoices are received. **John Joseph** stated that he would have the check mailed overnight and the color elevation plan delivered to the village office.

Lot Line Revision for 298 Ulster Avenue Joanne Ostrander

The lot line revision application for 298 Ulster Avenue was addressed. Each question of SEQR Part 2 was read and answered. SEQR Part 2 signed and dated.

Scott Roeber made a motion to approve the lot line revision for 298 Ulster Avenue. Eric Johnson seconded the motion to approve the lot line revision for 298 Ulster Avenue. The motion carried unanimously.

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 8:24pm.

The next Planning Board meeting is November 13, 2019 at 6:30pm. Lisa Mayone Filed 10/15/19