

**Minutes for the Ticonderoga Planning Board held on
June 2, 2016 commencing at 7:00 p.m.**

Present: Ben Leerkes (Acting as Chairman for the night), Doug McTyier, Scott Manning, Don Meserve and Tonya M. Thompson, Town Clerk

Absent: Stu Baker, Mike Powers, Walt Lender

Others: Bill Ball and Danielle Drinkwine-Holman from Code Enforcement, Steve Adler, Bob Picard (for Satriale) Hank Overbeek, Bill Dow, Curt Dybas (for LG Steamboat), Shirley Swigor, Joe Davidson, Janice and Stanley House and Casey Carey.

Mr. Leerkes opened the meeting with the Reciting of the Pledge of Allegiance.

Resolution #13-2016 brought by Doug McTyier, seconded by Don Meserve to accept the minutes from May 5, 2016. **4 - Ayes, 0 - Nays, Carried.**

Lake George Steamboat Co. - 160.33-2-1.10.012 (11 Dry Dock Lane) - Storage Building

- 1024 square foot storage building for equipment and tool security
- 18' high ridge line
- 10x10 door
- wood frame
- match siding and trim
- Work on Mohican in late fall, early winter

Shirley Swigor (17 Coates Point) asked why another building needs to go up, when a white metal building was put up last year.

Mr. Overbeek stated that the other building is a pole barn for wood crane storage.

Mrs. Swigor asked if this new building would be permanent.

Mr. Dybas answered yes, this will be a permanent building with a concrete pad for a floor.

Mrs. Swigor asked if there would be a row of trees for screening, she can see that big white building and it is a terrible eye sore.

Mr. Dybas noted that originally they were planning on building on the North side but there was objection to that. Now we are going to build on the South side which is actually commercially zoned property.

Mrs. Swigor stated that she lived through the repair of the Loc De Sacramento and work started at 7:00 in the morning. The pounding would wake her up, she is retired and does not want to listen to that. This is not improving her quality of retirement with this.

Mr. Dybas acknowledged that Mr. Dow is nodding, they will discuss with the neighbors the particulars and put a barrier of trees on the north side of their boundary line.

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Stanley House would like to know when the work will be done.

Mr. Dow noted that the boat will be pulled on August 30, 2016 work will be done in September and go through early winter (Thanksgiving).

This is a permitted use - No Storm water plan needed.

Discussion was held on trees to be planted - to be discussed further with the neighbors and Lake George Steamboat Company.

Resolution #14-2016 brought by Scott Manning, seconded by Doug McTyier to declare a complete application for Lake George Steamboat Co. - 160.33-2-1.10.012 (11 Dry Dock Lane) - Storage Building. **4 - Ayes, 0 - Nays, Carried.**

Resolution #15-2016 brought by Scott Manning, seconded by Doug McTyier to approve the complete application for Lake George Steamboat Co. - 160.33-2-1.10.012 (11 Dry Dock Lane) - Storage Building. **4 - Ayes, 0 - Nays, Carried.**

Satriale - 160.26-1-1.200 (Baldwin Road) - Single Family Residence

- Single family residence
- 100' off the lake shore
- Adirondack style
- Clapboard siding
- Waiting on final review from LGPC
- APA - non-jurisdictional
- Municipal Water & Sewer
- Removal of Vegetation will be limited

This will be a small footprint on the lot; there will be a small foot path to a future dock or boathouse, clearing will be at a bare minimum to get the building in on road side and the lake side will remain vegetated. House will not be visible from the road side or the lake side. Should be noted that no trees will be removed and vegetation will remain as is down to the lake.

Resolution #16-2016 brought by Scott Manning, seconded by Don Meserve to declare a complete application for Satriale - 160.26-1-1.200 (Baldwin Road) - Single Family Residence. **4 - Ayes, 0 - Nays, Carried.**

Resolution #17-2016 brought by Doug McTyier, seconded by Scott Manning to approve the complete application for Satriale - 160.26-1-1.200 (Baldwin Road) - Single Family Residence, with conditions of #1. Vegetation removal to be kept as specified in the plans and #2 Receipt of Lake George Park Commission Storm Water Permit, this project has no significant impact. **4 - Ayes, 0 - Nays, Carried.**

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Other Business

Casey Carey is here on behalf of Little League. It was recommended from the Town's Building, Grounds, Parks and Recreation Committee that they come to the Planning Board with their request to install some lights (received from the School).

The lights have been taken down from the Ticonderoga Football field and Little league would like to have them for their ball field.

More information is needed - a plan of where they will be installed, how many installed, when they will be used, hours and days, who pays the electricity, who will install them, what are the rays.

Permission has been granted from IP; there is a no dig clause in all of the parks that were former IP property, which is in the deed; but it can be granted by IP.

The Planning Board is willing to listen to the proposal and encourages Little League to draft a plan for them to review.

Resolution #18-2016 brought by Scott Manning, seconded by Don Meserve to adjourn at 7:47 p.m. **4 - Ayes, 0 - Nays, Carried.**

Respectfully submitted, Tonya M. Thompson, Town Clerk