

MINUTES of the Village of Montgomery Planning Board meeting held in the Conference Room of the Village Hall, Clinton Street, on Wednesday, December 17th, 2014 at 7:30 pm.

ATTENDANCE: Acting Chrm. Romano, Mbr. McLean, Mbr. Weeden, Mbr. Crowley, (Chrm. Conero was not present), Atty. Kevin Dowd, Eng. Dawn Kalisky from Lanc & Tully, Ross Winglovitz, Maria Beltrametti

OPEN: Acting Chrm. Romano opened the meeting with the Pledge of Allegiance.

NEW BUSINESS:

Mathieu, 77 Ward Street, Subdivision 202-2-6

Mr. Winglovitz states that this is Mr. Mathieu's existing residence and business and that he would like to take the existing barn/studio and expand it, with a residence above, and create parking in between both buildings to share. He will need cross easements for one parking area to serve two lots.

It is a 15,000 sq ft lot being subdivided into two lots; separate plans will be created to show more detail for filing. The current non-residential will require a Special Use Permit. There is clarification as to where Mr. Mathieu's current office is; on the first floor. The Atty. inquires as to how long the office has been there but Mr. Winglovitz doesn't know, the Board doesn't recall. Mr. Winglovitz states that back in the late 90's Mr. Mathieu had a staff of about twenty people working for him, but not currently. The Atty. asked when the studio was created. Mr. Winglovitz doesn't know, but will look into it. Is there Historic significance? Was there prior approval to address parking issues? They will need to go to DOT regarding the commercial entrance; refer to SEQRA and the Office of Parks; the property is within the Bridge Street Historic District, which is on the National Register. There is discussion as to whether Mr. Mathieu's house is historic. Paperwork has to go to SHIPO and 239 Review needs to be done, as well as filing the proper EAF long form. The parking calculation is 23 required but 13 provided, depending on the use (can be 16 required but still 13 provided). Mr. Winglovitz said that he will develop a full plan if the Planning Board approves this initial sketch plan review. There is discussion as to what size the water main is-it should be 6 inches according to the Engineer. The Atty. inquired about how far from the town line this is, because the bridge/river is nearby and if it is within 500ft, the town will also need to be notified. A total of four additional sets of plans need to be made to be sent out.

Acting Chrm. Romano summed up that the actual house is not changing, the parking is changing and that a 2nd floor/addition will be put on the studio. Mbr. Crowley questioned the entrance location and if it was changing; it is not. The Atty. asked about the age of the Mathieu home and questioned, again, about the historic significance. It was built in 1831.

Chrm. Romano asked if there were any more questions. The Atty. stated that the plan was sufficient for Lead Agency; DOT will want more plans; the County will not accept it; an

EAF long form must be submitted because of the Historic District so it is a Type 1 Action; and a public hearing will need to be scheduled since it is in the Historic District and because it is a subdivision.

A MOTION was made by Acting Chrm. Romano and seconded by Mbr. McLean to Declare Intent to be Lead Agency for Type 1 Action under SEQRA, and carried 4 Ayes 0 Nays.

This, with the provision that Mr. Winglovitz provide additional, more detailed copies and the EAF long form-then the 30 days will begin.

OLD BUSINESS:

PLEAVE, LLC Subdivision

Atty. Dowd said that PLEAVE is looking for another 6 month extension. They are working towards dedication documents, land swap with the Village and a final submission. Ms. Kalisky mentioned that there was a resolution from June 21st, 2012 for conditional final approval.

A MOTION was made by Mbr. Weeden and seconded by Mbr. Crowley to give PLEAVE a 6 month extension, and carried 4 Ayes 0 Nays.

Ms. Kalisky said she couldn't find a set bond amount from the Village Board. She said it was calculated for the private instead of public, revised accordingly, made the recommendation...she doesn't know if it was adopted/complete. Mr. Winglovitz said that it now has to be revisited due the drainage improvements that were made. Their Health Dept. Approval was coming up; Ross will look into it.

RE: MINUTES:

A MOTION was made by Mbr. Weeden and seconded by Mbr. McLean to accept the minutes from June 25th, 2014 and July 23rd, 2014, and carried 4 Ayes 0 Nays.

RE: ADJOURNMENT:

A MOTION was made by Acting Chrm. Romano and was seconded by Mbr. Weeden, to adjourn the meeting at 8:02 pm, and carried 4 Ayes 0 Nays.

Tina Murphy
Deputy Village Clerk