

# Town of Constantia Planning Board Meeting

June 26, 2007

Members Present: Chairman Chuck Gilkey, Bob McNamara, Mike Marr, Paul Heins, and Pat Schlueter. Absent: Curt Schwalbe had a personal appointment, alternates Jason Greene and Randy Kiefer had work commitments.

Present: Matt Johnson from the Tug Hill, and Code Enforcement John Dunham

OPENING The meeting was called to order by Chairman Gilkey at 7pm with the pledge of allegiance.

MAY 8, 2007 MEETING MINUTES were read by Kay Foster. Ken Macari made a motion to accept the minutes with corrections, seconded by Mike Marr, motion carried unanimously.

## NEW BUSINESS

SKETCH PLAN CONFERENCE for the "Bernhards Bay Country Store"

Joe Mastroinanni (Engineer) spoke to the Planning Board representing the applicants, Anthony and Mary Lou Ciesla. They have purchased the building located at 676 State Route 49 in Bernhards Bay. Their plan is to have an antique store with a billiard room upstairs in the evenings.

They propose to make required changes: a 12-space parking lot, handicap ramp, and parking lot lights. They have applied to the state for driveway access from Rte. 49. The drainage needs to be worked on so that it is not running onto the neighbors' property.

Required information will need to be provided by the next meeting so that a public hearing may be scheduled for the August Planning Board meeting. They were given a complete list by Chairman Gilkey for this meeting. Not all of the items were submitted. Also provided to them, the complete site plan process.

## OLD BUSINESS

Review of Subdivision Law model

The Planning Board reviewed the model subdivision law. Matt Johnson will review changes and type it up to present at the July 24<sup>th</sup> meeting. He will also review forms to be added to the plan to make sure they conform with the changes.

## NEW BUSINESS

The Board discussed a list of proposed changes to the subdivision law from Andy Kelsey, dated 4/18/06. They determined that all of the items are adequately addressed in the existing land use laws or in the new proposed revision.

ADJOURN At 8:40 PM Paul Heins made a motion to adjourn the meeting seconded by Pat Schlueter, motion carried unanimously.

Respectfully submitted, Kay Foster, Planning Board Secretary.

Next regularly scheduled meeting: Tuesday, 7pm, July 24, 2007.

Chuck Gilkey added: The Pease Road gravel pit application is still in review with the DEC.