

PUTNAM PLANNING BOARD

MAY 14, 2014

The Putnam Planning board met on May 14, 2014 at the Putnam Town hall. The following board members were present: Chairman Galen Seerup, Robert Rudt, Richard Beebe, Larry Kissko & Charlie Bain. Rick Andres, Kathy Pomponio, David Weisenreder, Jilian Fancher, Christine Howell, Cee McKenzie, Jared Lusk, Dennis MacElroy, Jon Lapper, Warren Rosenthal, John Lynch, Mike O'Connor, John Caffry, Steve Ramant, Tim Condit, Joshua Silver, and Tom & Joan Jenkin.

Resolution #24 – Motion was made by Robert Rudt to approve April's minutes. Seconded by Charlie Bain and passed unanimously.

Lake George Land Conservancy – Parking lot proposal off of Warrick Road. Warren Rosenthal presented a map that changed the orientation of the parking spaces to meet the board's request. The highway superintendent met with the applicant on site. They will cut back the vegetation along the road. The culvert along the road should not be an issue. They measured the line of sight and have moved the entrance to give the best visibility. They will also be installing a Warning sign before the parking area.

Resolution #25 – Motion was made by Richard Beebe there is a negative declaration regarding SEQR on the LGLC parking lot proposal. Seconded by Charlie Bain and passed unanimously.

Resolution #26 – Motion was made by Larry Kissko to accept the LGLC proposal and deem it a Type 1. Seconded by Richard Beebe and passed unanimously.

Resolution #27 – Motion was made by Robert Rudt to approve the LGLC parking lot proposal with the changes made on the drawing and adding a warning sign on the road. Seconded by Charlie Bain and passed unanimously.

Independent Towers AT&T - Cell tower proposal located on the Peterson Road. The tower has been reduced to 100' with a camouflage top. Balloon Test was done. Board asked where the balloon testing photos were taken. The board also requested a like photo of the tower. The tower will serve Putnam, Hague and Lake George. They are still waiting for APA approval.

Resolution #28 – Motion was made by Charlie Bain to accept the application of the AT&T Tower proposal. Seconded by Richard Beebe and passed unanimously.

Resolution #29 – Motion was made by Charlie Bain to hold a Public hearing for the AT&T tower proposal on June 11th. at 7pm. Seconded by Larry Kissko and passed unanimously.

Verizon Tower –The APA has deemed the application complete and they will be making a determination June 11th. The APA has requested they add a camouflage top. There will be rattle snake provisions made with signage and wire mesh board on board fencing. There will be some engineered remediation done on the driveway of the Jenkins to avoid storm water runoff and promote infiltration. We are still waiting for the final approval from the LGPC. They provided a historic review also of the site (no concerns). Photos were provided of similar towers.

Resolution #30 – Motion was made by Charlie Bain to accept the application for the Verizon Cell Tower. Seconded by Larry Kissko and passed unanimously.

Resolution #31 – Motion was made by Robert Rudt to make the Verizon Cell Tower proposal a Type 2. Seconded by Charlie Bain and passed unanimously.

Resolution #32 – Motion was made by Robert Rudt to hold a Public hearing for the Verizon tower proposal on June 11th. Seconded by Charlie Bain and passed unanimously.

Sheila White Subdivision – The Chazen Engineering Group supplied a letter with their determination on the Gullbay Road Extension. They feel there are 6 items that will need attention. The road will never meet the 50' wide town road regulations. Although they state the proposed improvements will enhance the emergency vehicle access. The town fire

chief and highway super have stated the road has been used for years with existing conditions. They recommend the town do periodic inspections to verify road conditions and slop stability. The Chazen group had recommended the formation of a special district to be used to maintain the road. The Planning board does not want this to be a tax burden on the tax payers. The Planning Board's timetable in this project has been inaccurate and we as a board need to correct this. We need to take away the road waiver and also take away the preliminary approval of the plot plan. We also need to do a SEQR.

Resolution #33– Motion was made by Charlie Bain to revoke the Gullbay Road Ext. waiver for the Sheila White proposal that was previously approved. Seconded by Robert Rudt and approved unanimously.

Resolution #34– Motion was made by Richard Beebe to revoke the preliminary plot plan approval of the Sheila White subdivision. Seconded by Charlie Bain and passed unanimously.

Resolution #35– Motion was made by Larry Kissko to recommend to the town board to approve an open development area for the Gull Bay Road Ext., subject to the completion of the White's Repair & Maintenance Plan and the 6 recommendations made by the Chazen Group. We further recommend the town board consider the formation of a special district to be used to maintain the road, and to conduct periodic inspections to verify road conditions & slope stability. Seconded by Richard Beebe and passed unanimously.

White's SEQR Review – The board determined environmental impact is possible but with the engineering proposed the impact can be mitigated. The storm water, erosion & sediment controls have been approved by the LGPC and the DEC. Both of these agencies have conducted a thorough technical review. Attn. Caffry asked to wait for the final deed covenants prior to determination. He was also concerned with the visual impacts of the docks and the possible # of docks per lot. Chris Navitsky states this is a very vulnerable area and this project consists of a lot of disturbances. He still has concerns along with Att. O'Connor's' representative.

Resolution #36– Motion was made by Larry Kissko there is a negative declaration regarding SEQR on the Sheila White subdivision proposal, due to the environmental concerns have been mitigated by engineering design as reviewed by all agencies involved. Seconded by Charlie Bain and passed unanimously.

Workshop – We held a site plan review workshop with Robert Murray. A lot was accomplished. He is currently working on a flow chart to help with the steps taken in each review. He will notify us when he completes this and we can meet again.

Resolution #37– Motion was made by Galen Seerup to contact Code Enforcement Officer, Bill Ball to enforce the Stop work order on the Eric & Margaret Webb property located on 61 Mott Lane. Seconded by Larry Kissko and passed unanimously.

Resolution #38– Motion was made by Robert Rudt to adjourn this month's meeting. Seconded by Richard Beebe and passed unanimously.

Respectfully Submitted,

Paula M. Wilson
Planning Board Clerk

*Next Planning Board Meeting June 11, 2014
Minutes subject to approval*