

**MINUTES FROM THE CITY OF WATERVLIET PLANNING BOARD MEETING HELD ON WEDNESDAY, SEPTEMBER 30, 2015 AT 7:00 P.M. IN THE WATERVLIET SENIOR CITIZEN CENTER, WATERVLIET, NEW YORK**

MEMBERS PRESENT: Chairman Donnelly Whitehead  
Jim Chartrand  
Dave Sylvester  
Mike Duffey

Mr. Whitehead called the meeting to order at 7:05 p.m. and asked the recording secretary to take attendance and to read the agenda.

**APPLICATION OF SCHUYLER COMPANIES, 596 NEW LOUDON ROAD, LATHAM, NEW YORK, SEEKING TO SUBDIVIDE A PORTION OF PROPERTY LOCATED AT 1804 2<sup>ND</sup> AVENUE, WATERVLIET, NEW YORK (FORMER PRICE CHOPPER)**

Eric Larner from Schuyler Companies reiterated they were looking to subdivide two conforming parcels. The building department has no issues.

A motion was made by Mr. Duffey and seconded by Mr. Sylvester to submit the application to the Albany County Planning Board with the understanding if the application was approved, it would be contingent on the Albany County Planning Board's approval and/or recommendations.

	Yes	No
Don Whitehead	X	
Dave Sylvester	Second	
Jim Chartrand	X	
Mike Duffey	Motion	

Mr. Whitehead went over the Part II SEQR questions and all were answered as having "*no, or small impact may occur*". A motion was made by Mr. Duffey and seconded by Mr. Sylvester to approve the SEQR as an unlisted action.

	Yes	No
Don Whitehead	X	
Dave Sylvester	Second	
Jim Chartrand	X	
Mike Duffey	Motion	

A motion was made by Mr. Whitehead and seconded by Mr. Duffey to approve the subdivision contingent on Albany County Planning Board's approval and/or recommendations.

	Yes	No
Don Whitehead	Motion	
Dave Sylvester	X	
Jim Chartrand	X	
Mike Duffey	Second	

**APPLICATION OF SCHUYLER COMPANIES, 596 NEW LOUDON ROAD, LATHAM, NEW YORK, SEEKING SITE PLAN REVIEW OF PROSPECTIVE WHITNEY YOUNG HEALTH CENTER AT PROPERTY LOCATED AT 1804 2<sup>ND</sup> AVENUE, WATERVLIET, NEW YORK**

Jamie Easton of MJ Engineering went over the project. He pointed out that the project will consist of redoing the curb line, adding green space and adding parking. The drainage will not be disturbed at all; and wall packs will go along the green area for lighting. Mr. Chartrand brought up that some residents are worried this Whitney Young location will be prescribing methadone. It was explained that Whitney Young specifically spelled out in their business plan that it will not. Mr. Whitehead brought up that the code requires fencing in dumpsters. Mr. Lerner agreed to fence in the dumpsters with a chain link fence with privacy slats.

Mr. Whitehead went over the Part II SEQR questions and all were answered as having “no, or small impact may occur”. A motion was made by Mr. Duffey and seconded by Mr. Sylvester to approve the SEQR as an unlisted action.

	Yes	No
Don Whitehead	X	
Dave Sylvester	Second	
Jim Chartrand	X	
Mike Duffey	Motion	

A motion was made by Mr. Whitehead and seconded by Mr. Duffey to submit the application to the Albany County Planning Board with the understanding if the application was approved, it would be contingent on the Albany County Planning Board’s approval and/or recommendations.

	Yes	No
Don Whitehead	Motion	
Dave Sylvester	X	
Jim Chartrand	X	
Mike Duffey	Second	

A motion was made by Mr. Whitehead and seconded by Mr. Duffey for preliminary and final site plan approval contingent on Albany County Planning Board’s approval and/or recommendations.

	Yes	No
Don Whitehead	Motion	
Dave Sylvester	Second	
Jim Chartrand	X	
Mike Duffey	X	

A motion was made by Mr. Sylvester and seconded by Mr. Duffey to adjourn the meeting at 8:20 p.m.