MINUTES FROM THE CITY OF WATERVLIET PLANNING BOARD MEETING HELD ON THURSDAY, JULY 28, 2016 AT 6:30 P.M. IN THE WATERVLIET SENIOR CITIZEN CENTER, WATERVLIET, NEW YORK

MEMBERS PRESENT:	Chairman Donnelly Whitehead	ALSO PRESENT:	Christine Chartrand
	Dave Sylvester		Yorden Huban
	Mike Duffey		Mark Gilchrist
	Dave Dressel		Joe Grasso, CHA
	Jim Hayes		

Chairman Whitehead called the meeting to order at 6:30 p.m. and asked the recording secretary to take attendance and to read the agenda.

APPLICATION OF STEWARTS SHOPS, P.O. BOX 435, SARATOGA SPRINGS, NEW YORK, SEEKING SITE PLAN REVIEW FOR A NEW STEWARTS STORE WITH GAS AND AN END CAP FOR A PIONEER SAVINGS BANK BRANCH AT PROPERTY LOCATED AT 2000 2ND AVENUE, WATERVLIET, NEW YORK

Chuck Marshall was present for Stewarts Shops. He started out by stating that the pump orientation was addressed and the landscaping will be designed by a landscape architect. They are waiting for the City Council to approve the sale of 20th Street for which they were the only bidder on July 7, 2016. Joe Grasso of Clough Harbour & Associates went over his comment letter dated July 26, 2016. Dave Dressel inquired on whether the fuel trucks can exit 20th Street – come in the same way but exit 20th Street. He feels it would be the safest exit for the trucks. There was also a discussion on restricting delivery times to the hours when the store is open (5:00 a.m. – midnight).

The landscaping plan provided by Stewarts was discussed. Mark Gilchrist inquired as to who would be responsible for keeping up the landscaping. Chuck stated the store would have a Stewarts representative that the landscape contractor would consult with. Mark Gilchrist felt an irrigation system would work best but was assured that one could end up being installed if the current plan did not work.

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

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

Due to the proximity of this project to NYS roadway, it was necessary to refer the application to the Albany County Planning Board (ACPB). On February 18, 2016, the ACPB's recommendation was (1) Review by the New York State Department of Environmental Conservation to determine potential jurisdiction under bulk petroleum storage requirements; (2) A Notice of Intent filed with the New York State Department of Environmental Conservation affirming that a Stormwater Pollution Prevention Plan has been prepared is being implemented or submission of a Stormwater Pollution Prevention Plan that is consistent with the requirements included in the New York State Department of Environmental Conservation SPDES General Permit for Stormwater Discharges (GP-0-15-002, January 29, 2015) for construction activities that disturb

more than one acre of land.   A motion was made by Mr. Dressel and seconded by Mr. Hayes to accept ACPB's recommendation.

	Yes	No
Don Whitehead	X	
Dave Dressel	Dressel	
Jim Hayes	Second	
Dave Sylvester	X	
Mike Duffey	X	

A motion was made by Mr. Duffey and seconded by Mr. Hayes to grant preliminary and final site plan review contingent on the following: (1) Transfer of a portion of 20th Street, Watervliet, New York to Stewarts Shops following Watervliet City Council approval of Resolution No. 1964; (2) Compliance of recommendations made by Joe Grasso of Clough Harbour & Associates in letter dated July 26, 2016; (3) Fuel deliveries must be made between 5:00 a.m. and 12:00 a.m.; (4) Installation of a seven to eight foot vinyl fence around the dumpster; (5) Alternative route to be provided as suggestion for fuel trucks to exit on 20th Street; (6) Addition of painted arrows at 21st Street and 2nd Avenue and crosswalk striping at curb cuts; and (7) Chairman is authorized to stamp and sign the site plan.

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

The meeting was adjourned at 7:55 p.m.