MINUTES FROM THE CITY OF WATERVLIET PLANNING BOARD MEETING HELD ON WEDNESDAY, MARCH 28, 2018 AT 7:00 P.M. IN THE WATERVLIET SENIOR CITIZEN CENTER, WATERVLIET, NEW YORK

MEMBERS PRESENT: Donnelly Whitehead ALSO PRESENT: Chris Chartrand

Jim Hayes Mark Gilchrist
Mike Duffey Yordan Huban

Jim Chartrand Dave Sylvester

Mr. Whitehead called the meeting to order at 7:00 p.m. and asked the recording secretary to take attendance and to read the agenda.

<u>APPLICATION OF CHRISTOPHER COWELL, OWNER OF 2400 3RD AVENUE, WATERVLIET, NEW YORK, SEEKING SITE PLAN REVIEW FOR AN EIGHT (8) CAR PARKING LOT</u>

Christopher Cowell explained that he purchased the former CRS Post and on March 14th he received approval for the Zoning Board to put in three residential apartments and a commercial space for a barber shop. He is now before the Planning Board to request the off street parking required (eight spaces). He plans to put the parking lot in the vacant side lot on the property. His proposal meets the green space requirements. The entrance would be in the alleyway. He will remove the chain link fence and plant small trees or bushes.

Chairman Whitehead went over SEQR and it was decided this was an unlisted Type 2 action with no significant adverse impact to the environment and that the Watervliet Planning Board was the lead agency. A motion was made by Mr. Duffey and seconded by Mr. Hayes.

	YES	NO
Jim Chartrand	Х	
Don Whitehead	Х	
Dave Sylvester	Х	
Jim Hayes	Second	
Mike Duffey	Motion	

A motion was made by Mr. Duffey and seconded by Mr. Hayes to refer the application to the Albany County Planning Board pursuant to §239-n of the New York State General Municipal Law.

	YES	NO
Jim Chartrand	Χ	
Don Whitehead	Х	
Dave Sylvester	Х	
Jim Hayes	Second	
Mike Duffey	Motion	

A motion was made by Mr. Duffey and seconded by Mr. Hayes to grant preliminary and final subdivision approval conditioned on referring the application and supporting documentation to the Albany County Planning Board and receipt of an Albany County Planning Board Notification and Recommendation to defer to local consideration; and once received, the Chairman is authorized to sign the final plat, but if there is a different recommendation, the applicant will be notified to address the comments.

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

Meeting adjourned at 7:35 p.m.