MINUTES FROM THE CITY OF WATERVLIET PLANNING BOARD MEETING HELD ON WEDNESDAY, APRIL 25, 2018 AT 7:00 P.M. IN THE WATERVLIET SENIOR CITIZEN CENTER, WATERVLIET, NEW YORK

MEMBERS PRESENT: Chairman Donnelly Whitehead ALSO PRESENT: Chris Chartrand

Jim Hayes Mark Gilchrist

Mike Duffey Jim Chartrand

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.

APPLICATION OF STEEVI RUTELLA, OWNER OF 17 BALL PLACE, WATERVLIET, NEW YORK, SEEKING TO SUBDIVIDE SAID PROPERTY INTO TWO LOTS

Ted DeLucia of Vision Planning Consultants was present as a consultant for Steevi Rutella for this application. He explained his client is rescinding the original proposal which was approved at the February 27, 2018 Planning Board Meeting. They took into consideration what the neighbors were saying at the February meeting and changed the lot size. They have changed their off street parking plan to include a driveway with parking in the back and the house will be moved forward which fits the character of the neighborhood. Mr. DeLucia pointed out they will have to go before the Zoning Board because of the driveway (they are not proposing a garage or carport) and width of the curb cut. As he understands it the magnolia tree will not interfere with the project.

Mr. Whitehead explained this application is for the subdivision only, and that it meets all setbacks and is legally feasible

A motion was made by Mr. Whitehead and seconded by Mike Duffey to accept that the applicant is rescinding the original proposal which was approved by this Board on February 27, 2018

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

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	X	
Don Whitehead	Х	
Jim Hayes	Second	
Mike Duffey	Motion	

A motion was made by Mr. Chartrand and seconded by Mr. Duffey 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	Motion	
Don Whitehead	Χ	
Jim Hayes	Χ	
Mike Duffey	Second	

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	
Jim Hayes	Second	
Mike Duffey	Second	

Meeting adjourned at 7:25 p.m.