PLANNING BOARD MEETING - DECEMBER 18, 2017 CALLED TO ORDER BY: CO-CHAIRMAN WAYNE JOHNDON AT 7:00 p.m.

PRESENT

Wayne Johnson
John LaVoie
Lawrence D'Angelo
James Shaughnessy
Nadine Fuda, Director

Attorney Robert Linville, Esq.

There were no public comments

MEMBERS ABSENT

Denise Mayrer, Chairwoman
Paul Puccio
Richard Laberge, Planning Board Engineer

APPROVAL OF MINUTE - NOVEMBER 20, 2017

Shaughnessy moved, D'Angelo seconded that the minutes be approved as amended. 5 Ayes. 0 Noes. Motion carried.

Ayes: Aubin, D'Angelo, Johnson, LaVoie, Shaughnessy

PUBLIC COMMENT

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Nadine Fuda read the hearing notice Salvatore Fusco published Co-Chairman Johnson directed the affida	d December 12th, 2017 vit(s) of publication be made part of the
hearing re	ecord(s).
Public Hearing Opened at 7:02 p.m.	Public Hearing Closed at 7:08 p.m

SUBDIVISION / PUBLIC HEARING

Salvatore Fusco 1490 U.S. Route 9 Proposed - 2 Lot 2017-36/HC/RA/210.-4-4

Kevin McGrath, Land surveyor, was present for this meeting.

Mr. Johnson asked why all the property in commercial district was not included in the property with the restaurant?

Mr. McGrath stated that there is a level access road to the remaining lands cut off the restaurant parcel.

Mr. Johnson asked about the other lines on the map,

Mr. McGrath stated they were original boundary lines.

Mr. Shaughnessy asked where the 14 acres are.

Mr. McGrath showed the board the map in the upper right corner which shows the entire property, he did not have room on the big map with all the other old property lines that needed to be shown.

There were no more questions for the surveyor.

SUBDIVISION

LaVoie moved, Aubin seconded that the Planning Board be LEAD AGENCY.

5 Ayes. O Noes. Motion carried.

Ayes: Aubin, D'Angelo, Johnson, LaVoie, Shaughnessy

Oppose: None

LaVoie moved, D'Angelo seconded a NEGATIVE DECLARATION.

5 Ayes, 0 Noes. Motion carried.

Ayes: Aubin, D'Angelo, Johnson, LaVoie, Shaughnessy

Oppose: None

Shaughnessy moved, Aubin seconded that the following resolution be adopted: WHEREAS, a formal application was submitted to the Planning Board on: December 7, 2017, for approval of a 2-lot subdivision entitled, "Lands of Fusco", map prepared by: Kevin McGrath, dated "November 21, 2017", and

WHEREAS, a public hearing was held on the subdivision application and plat at the Schodack Town Hall on December 12, 2017 at 7:00 p.m., and

WHEREAS, the requirement of the subdivision regulations of the Town of Schodack have been met by said subdivision plat and application;

NOW, THEREFORE, BE IT RESOLVED, that the application of Salvatore J. Fusco be APPROVED CONTINGENT UPON submission of final maps, payment of fees and before building permits can be issued, permits to construct well and septic must be obtained from the Rensselaer County Health Department.

5 Ayes. O Noes. Motion carried.

Ayes: Aubin, D'Angelo, Johnson, LaVoie, Shaughnessy

Oppose: None

MEMBER DISCUSSION

Andrew Aubin Planning Board Term Expires 12/31/17

LaVoie moved, D'Angelo seconded, $\,$ Andrew Aubin continue as planning board member with a term to expire 12/31/24

4 Ayes, 0 Noes. Motion carried.

Ayes: D'Angelo, Johnson, LaVoie, Shaughnessy

Aubin: Abstain Oppose: None

ADJOURN

D'Angelo moved, Johnson seconded that the Planning Board meeting be adjourned. There being no objections, Acting Chair Johnson adjourned the meeting at 7:12 p.m.

Respectfully submitted, Nadine Fuda Director of Planning & Zoning