

Stillwater Planning Board
November 2, 2009 7:00 PM
Stillwater Town Hall

Present: Chairperson JoAnn Winchell; Peter Buck; Beverly Frank; Carol Marotta; John Murray, Robert Barshied and Paul Tompkins

Also Present: Daryl Cutler, Attorney for the Town; Joel Bianchi, Engineer for the Town; Sue Cunningham, Secretary for the Planning Board

Chairperson Winchell called the meeting to order and led everyone in the Pledge to the Flag.

Adoption of Minutes: A brief discussion was held on the minutes of October 19, 2009. The consensus of the Planning Board was to note a few minor changes.

Jib Drive: The Planning Board wanted it noted that they were waiting for the Proposed Home Owners Agreement and that it was stated from Mr. Lynch that there would only be one HOA agreement.

PNL: The Planning Board wanted it noted that PNL is in reference to Saratoga Hills/Hillside Colony.

Motion by J. Murray and seconded by P. Buck to adopt the minutes of October 19, 2009 with the suggested additions. **Motion carried unanimously.**

Elinor Coulter
Minor Subdivision
PB 2009-69
SBL# 221.-1-9

A representative of Mr. & Mrs. Coulter spoke on behalf of the applicants. He gave a brief overview of what the applicant's intentions were. He stated that the Coulters wanted to give their daughter 2.66 acres to build a home on.

Chairman Winchell noted for the record that all application fees have been paid.

Engineer Bianchi commented that the Planning Board could not act on this application this evening for a couple of reasons. He stated that the application needs to go before the County Planning for recommendation and the property in question is in a flood plain. He proceeded to go over brief comments provided from the Engineer's review of the application.

Brief discussion was held on the property in question, placement of the home, septic, access to the home, utilities lines and perk test.

Motion by J. Murray and seconded by C. Marotta to table this application until the November 16, 2009 Planning Board meeting. **Motion carried.**

Old Business Global Foundries: There was no update to report.

Non Conforming Use & Mobile Home Ordinance update: A brief discussion was held on the recommendation the Planning Board made in regard to the Non Conforming Use and updates to the Mobile Home Ordinance. The consensus of the Planning Board was that they would like to review the final draft of the updates prior to the Town Board adopting the new policies. It was noted that once the recommendations are referred to the Town Board it is up to that Board on whether they refer it back to Planning & Zoning. Discussion was held on the process the Town Board would have to follow in regard to making changes to the local laws.

Motion J. Murray and seconded by R. Barshied to adjourn the Planning Board meeting at 8:40 PM. **Motion carried unanimously.**

Respectfully submitted by

Sue Cunningham
Planning Board Secretary