

TOWN OF CHAZY
PLANNING BOARD REGULAR MEETING

P Board Regular/Public Meeting
WHERE HELD: Chazy Town Hall

DATE: February 15, 2016
PRESIDING CHAIRWOMAN: Gina Faoro Gratton

MEMBERS PRESENT:

Chairwoman: Gina Faoro Gratton
Member: Roger Giroux
Member: Adrian Dutil
Member: Rodger Bodine
Code Officer: Michael Tetreault

PRESENT:

(X)
()
(X)
(X)
(X)
(X)

ABSENT:

()
(X)
()
()
()
()

OTHERS PRESENT: H. Giuliano, J. Heintl, T. Dowling

PUBLIC HEARING:

Chairwoman Gratton opened the public hearing at 7:01 PM for Planning Board Application No. 2016-001, Jared Heintl (Beardsley Architects & Engineering) request to improve grounds of Alice T. Miner Museum.

J. Heintl presented his site plan to The Board. Included upgrades regarding lighting, parking lot, walking trail, signage, and new access driveway.

There was no public comment.

Motion to close public hearing made by A. Dutil, seconded by R. Bodine.
(3) Ayes, () Nays, () Abstain, (1) Absent

Chairwoman Gratton closed the public hearing at 7:09 PM.

CALL REGULAR MEETING TO ORDER

Chairwoman Gratton called the 15 February 2016 **Regular Planning Board Meeting** to order at 7:09 PM.

APPROVAL OF MINUTES:

Regular/Public Planning Board Meeting December 21, 2015.

A. Dutil motioned that the Regular/Public Meeting minutes of December 21, 2015 be approved, seconded by R. Bodine;
(3) Ayes, () Nays, () Abstain, (1) Absent

NEW BUSINESS:

- 1) Planning Board Application Review: Planning Board Application No. 2016-001, Jared Heintl (Beardsley Architects & Engineering) request to improve grounds of Alice T. Miner Museum.

The Board discussed project timeline, easement of driveway access, estimated number of people attending events, and communication with school about additional parking.

Motion to make the Town of Chazy Planning Board the lead agency made by R. Bodine, seconded by A. Dutil.

(3) Ayes, () Nays, () Abstain, (1) Absent

Motion made by R. Bodine for unlisted action, seconded by A. Dutil.

(3) Ayes, () Nays, () Abstain, (1) Absent

The Board performed the SEQR.

Motion to deem negative declaration made by A. Dutil, seconded by R. Bodine.

(3) Ayes, () Nays, () Abstain, (1) Absent

Motion to approve the application with no conditions made by R. Bodine, seconded by A. Dutil.

(3) Ayes, () Nays, () Abstain, (1) Absent

OLD BUSINESS:

1. The Board briefly discussed proposed subdivision changes

MEMBER ISSUES:

CODE OFFICER ISSUES:

ADJOURNMENT OF MEETING: A. Dutil motioned for adjournment, seconded by R. Bodine. 3 ayes TIME: 7:24 PM

NEXT MEETING: March 21, 2016 at 7:00 PM