

Present: Chris Krawiec, Kathy Bills, Peter Bowers, Judy Gurnett, Sherri Licata, Building Insp./Code Enforcement Officer Will Barham, Atty. David Mayer, Deputy Clerk Jo O'Neill

Meeting came to order at 7:35pm.

Chris Krawiec asked the board to review the minutes from October 5, 2017.

Motion: Kathy Bills made a motion to accept the October 5, 2017 meeting minutes as written. Seconded by Peter Bowers. All were in favor. Motion passed.

1) **Application:** Michael Mammano of Clinton Signs, INC., representing 40 North Avenue, tax ID # 080.09-1-44. Application to install a 28 square foot free standing business directory sign. Applicant seeks relief from current zoning regarding required distance from street line pursuant to section 175-54D(3); D(3)a. Property zoned Central Business.

Presentation: Michael Mammano of Clinton Signs, Inc., represented Ernest Gasbarre of 40 North Avenue. The wind storm six months ago destroyed the sign in front of the building. They would like to replace it with a single pole sign, with the bottom of the sign 8ft above ground. It will be located between the building and sidewalk, and shouldn't affect sidewalk plowing in the winter. It will be double sided with indirect lighting, and use the existing power supply.

Chris Krawiec stated that he prefers having signs up on a pole and out of the way. It won't block any sight lines for vehicles pulling in or out. As far as the setback, there isn't a lot of space to work with. They will need a 17ft street setback variance.

Kathy Bills agreed that sight line safety is important.

C. Krawiec then asked for any comments from the audience.

Open to the Public:

No Comments were made.

Closed to the Public:

Chris Krawiec then asked the board for motions on this application.

Motion: Kathy Bills made a motion for a Type II action pursuant to SEQR. Seconded by Chris Krawiec. All were in favor. Motion passed.

Motion: Judy Gurnett made a positive recommendation to the Zoning Board of Appeals for a setback variance. Seconded by Sherri Licata. All were in favor. Motion passed.

2) **Application:** Review, discussion and resolution by the Planning Board regarding the Letter of Credit for the Brittany Woods Development, as submitted by TY-Lin International. Tax ID: 080.11-1-12 and 080.15-1-49.1. Property zoned RM, Residential.

C. Krawiec expressed that Jake Swingly, Will Barham and himself have all reviewed the Letter of Credit (LOC) for the Brittany Woods Development, and determined that the values listed are complete and reasonable.

J. Gurnett asked if the LOC included values for the entire project, which it does.

C. Krawiec noted that the project will be built in phases, and the LOC would be reduced as each phase was completed. Should the project not be completed in a timely manner, the Village can use the funds in the LOC to complete the infrastructure.

Judy Gurnett then inquired if there was an expiration date on the LOC.

W. Barham replied that our code allows for the LOC to be held for two years, and may be extended for an additional year.

David Mayer added that the Planning Board needs to monitor the project and make sure the LOC doesn't expire without a replacement LOC, if the development is not completed within the original term.

C. Krawiec then asked Jo O'Neill to add a line item to the Planning Board's agenda every six months to review the progress of the project and LOC.

K. Bills commented that Chris Krawiec is more experienced with the construction costs, and if he has looked at the values, she is comfortable with it.

Mark Van Epps expressed that the LOC has actual values from contractors that will do certain parts of the construction of the development.

Jack Buholtz, an engineer from TY-Lin, has also reviewed the figures and determined that they are reasonable.

C. Krawiec then asked the board for a motion on the LOC.

Motion: Peter Bowers made a motion for a positive recommendation to the Village Board of Trustees to accept the values of the Brittany Woods Townhomes Development Letter of Credit as presented. Seconded by Kathy Bills. All were in favor. Motion passed.

C. Krawiec mentioned that Jake Swingly noticed a change in the plans from having standard curbing along the roads, to installing concrete gutters.

J. Buholtz, explained that the change was made in part because curbs tend to get beat up by snowplows and interfere with drainage. Gutters carry the water better. They are using "transverse slope" gutters instead of the "inverted crown" gutters. There also would have been a slight lip at the end of all of the driveways. In making this change, it eliminated the lip,

and they moved the sidewalks farther away from the road. There was also a cost benefit by changing to gutters.

C. Krawiec agreed that curbs do get beat up. He has no preference over curbs or gutters. Some comments concerning gutters are that they allow cars to park on the side of the road, and can make ruts in the grass. Plows can also dig up the grass.

M. Van Epps replied that there is enough parking available that no one should be parking on the road. As for plows digging up the grass, any damage will be repaired in the spring.

C. Krawiec acknowledged the extra parking available, and noted that switching to gutters was the only significant change that has been made to the plans.

Motion to Adjourn: Kathy Bills made a motion to adjourn the meeting.
Seconded by Judy Gurnett. All were in favor. Meeting adjourned at 7:55pm.

The next Planning Board Meeting is scheduled for 7:30pm on December 7, 2017.
Respectfully submitted,
Jo O'Neill, Deputy Clerk