



UNAPPROVED

The Town of Malta Planning Board held its regular meeting on Tuesday, July 21, 2009, 6:30 p.m., at the Town Hall, Chairman Glenn Rockwood presiding.

PRESENT: Kyle Kordich, Roger Laime, Fred Larson, Glenn Rockwood, , David Stiles, Dave Wallingford, and Carrie Woerner
Karen Heggen, Attorney; Caleb Stratton, Planner

ABSENT: Jean Loewenstein, Bill Smith

CORRESPONDENCE: All correspondence is on file.

ROCKWOOD read the following agenda into the minutes:

#09-13	Saratoga Bridges	Site Plan Amendment
#09-12	Presbyterian Church	Adj. PH - Special Use Permit & Site Plan
#09-16	Salvatore	Public Hearing – Subdivision
#09-18	Miller / Adams	Public Hearing – Lot Line Adjustment
#07-02	Dooley	Public Hearing – Subdivision
#08-34	Budget Lodge	Site Plan

#09-13 Saratoga Bridges

This project is a site plan to add a sign and a flagpole at the new building. The project is located at 16 Saratoga Bridges Boulevard. Zoned PDD#13C, tax ID#24.3-29.12. The applicant is AJ Sign Co. at 842 Saratoga Road, Burnt Hills NY.

Karen Heggen stepped down from hearing the project.

County response: 6/19/09 No significant countywide or inter-community impact.

RESOLUTION #2009-33

Motion by: Dave Wallingford
Seconded by: Dave Stiles

Be it resolved that the Town of Malta Planning Board does hereby determine that Project #09-13, SARATOGA BRIDGES SPA, will have no significant adverse environmental impact based upon a review of the previous findings and the information provided by the applicant information presented and discussed at the meeting, Town Engineer review and upon Building/ Planning Department review.

Vote: Kordich-yes, Laime-yes, Larson-yes, Rockwood-yes, Stiles-yes, Wallingford-yes, Woerner-yes

RESOLUTION #2009-34

Motion by: Kyle Kordich
Seconded by: Dave Wallingford

Be it resolved that the Malta Planning Board approves the site plan for Project #09-13, SARATOGA BRIDGES SPA, with the following conditions:

Address all issues of Town correspondence dated 7/7/09

Final Site plan show one consistent parcel and remove the lot lines from the map as shown

Submit final site plan maps to be signed by Town Officials and Planning Chairman.

Submit mitigation fees upon issuance of building permit.

Vote: Kordich-yes,Laime-yes,Larson-yes, Rockwood-yes, Stiles-yes, Wallingford-yes, Woerner-yes

7/21/09 Minutes

#09-12 Presbyterian Church

This is a request for a one-story church addition over existing basement and additional parking. This project is located at 188 Dunning Street. Zoned C1, tax ID#229.4-1-25. The applicant is the Malta Presbyterian Church.

This project was reviewed on May 19, 2009 and the public hearing was adjourned. The Historical Preservation Review Commission issued a Certificate of Appropriateness on July 20, 2009.

The public hearing opened at 6:50 p.m. was closed at 7:10 p.m. with no public comments.

GLENN ROCKWOOD reviewed and listed all items within the Special Use Permit criteria found in Section #167.38.1 and the board found it met most of criteria except for: #167-38.1, C2: Not the correct materials.

It was decided that there will be a special meeting for the applicant if they submit all required information by July 31st. The meeting was set for Tuesday, August 4th at 6:30 p.m.

County response: 5/21/09 No countywide or inter-community impact

RESOLUTION #2009-35

Motion by: Kyle Kordich
Seconded by: Carrie Woerner

Be it resolved that the Town of Malta Planning Board does hereby determine that Project #09-12, PRESBYTERIAN CHURCH, will have no significant adverse environmental impact based upon a review of the previous findings and the information provided by the applicant information presented and discussed at the meeting, Town Engineer review and upon Building/ Planning Department review.

Vote: Kordich-yes, Laime-yes, Larson-yes, Rockwood-yes, Stiles-yes, Wallingford-yes, Woerner-yes

RESOLUTION #2009-36

Motion by: Kyle Kordich
Seconded by: Carrie Woerner

Be it resolved that the Malta Planning Board approves the Special Use Permit for a church for Project #09-12, PRESBYTERIAN CHURCH, as it meets most of criteria listed in the Special Use Permit Section #167-38.1 of the Town of Malta Zoning Ordinance with the exception of #C2.

Vote: Kordich-yes, Laime-yes, Larson-yes, Rockwood-yes, Stiles-yes, Wallingford-yes, Woerner-yes

#09-16 Salvatore SD & Public Hearing

This is a lot line adjustment to reconfigure 6 tax map parcels into 2 parcels. The project is located at 13 & 15 Salvatore Court. Zoned R-4, tax ID#218.19-2-23, 23.111, 23.112, 23.113, 23.114, 24, 218.20-2-16. The applicants are Richard, Laura, Arthur and Patricia Salvatore at 13 & 15 Salvatore Ct, Saratoga Springs NY.

The public hearing was opened at 7:45 p.m. and with no public comment the hearing was closed at 7:52 p.m.

County response: 7/16/09 approve

RESOLUTION #2009-37

**Motion by: Carrie Woerner
Seconded by: Kyle Kordich**

Be it resolved that the Town of Malta Planning Board does hereby determine that Project #09-16, SALVATORE SD, will have no significant adverse environmental impact based upon a review of the previous findings and the information provided by the applicant information presented and discussed at the meeting, Town Engineer review and upon Building/ Planning Department review.

Vote: Kordich-yes, Laime-yes, Larson-yes, Rockwood-yes, Stiles-yes, Wallingford-yes, Woerner-yes

RESOLUTION #2009-38

**Motion by: Carrie Woerner
Seconded by: Dave Stiles**

**Be it resolved that the Malta Planning Board approves the subdivision for Project #09-16, SALVATORE SD, with the following conditions:
Address all issues of Town correspondence dated 7/13/09
The Board waives the 2nd public hearing and fees associated with the 2nd public hearing
Waive park fees
review and approval of deeds with the Town Attorney
Submit final subdivision fees upon submission of final maps to be signed by Town Officials and Planning Chairman.**

Vote: Kordich-yes, Laime-yes, Larson-yes, Rockwood-yes, Stiles-yes, Wallingford-yes, Woerner-yes

#09-18 Miller/Adams SD & Public Hearing

This is a lot line adjustment for a 120'x13' strip of property to be sold to the adjoining neighbor. This small parcel borders the rear of the neighbor's parcel. This project is located at 2696 & 2698 Route 9. Zoned C-4, tax ID# 217-2-39. The applications are Julia and Scott Adams at 2698 Route 9, Malta NY and Sara & Jonathan Miller at 2696 Route 9, Malta NY.

The public hearing opened at 7:58 p.m. and with no public comment closed at 8:03 p.m.

County response: 7/16/09 Approve

RESOLUTION #2009-39

**Motion by: Kyle Kordich
Seconded by: Dave Stiles**

Be it resolved that the Town of Malta Planning Board does hereby determine that Project #09-18, MILLER/ADAMS, will have no significant adverse environmental impact based upon a review of the previous findings and the information provided by the applicant information presented and discussed at the meeting, Town Engineer review and upon Building/ Planning Department review.

Vote: Kordich-yes, Laime-yes, Larson-yes, Rockwood-yes, Stiles-yes, Wallingford-yes, Woerner-yes

RESOLUTION #2009-40

Motion by: Kyle Kordich
Seconded by: Dave Wallingford

Be it resolved that the Malta Planning Board approves the subdivision for Project #09-18, MILLER/ADAMS SD, with the following conditions:

Address all issues of Town correspondence dated 7/9/09

The Board waives the 2nd public hearing and fees associated with the 2nd public hearing

Waive park fees

Consolidation of the Miller parcel into one tax parcel by the filing of the deed reviewed and approved by the Planning Attorney

Submit final subdivision fees upon submission of final maps to be signed by Town Officials and Planning Chairman.

Vote: Kordich-yes, Laime-yes, Larson-yes, Rockwood-yes, Stiles-yes, Wallingford-yes, Woerner-yes

#07-02 Dooley

The applicant proposes to subdivide 14.34 acres into 2 lots (7.54 and 6.8). The project is located on Route 9P. Zoned R-1, tax ID#217-2-28. The applicants are Cassandra and Darlene Dooley located at 84 Horatio Street #5A, New York NY.

The public hearing opened at 8:08 p.m. and with no public comment closed at 8:19 p.m.

County response: 2/22/07 No significant county wide or inter-community impact. The applicant needs to obtain a curb cut permit from the NYSDOT.

CALEB STRATTON stated that there is a linkage study that proposes a linkage road on this property which after reviewing is not feasible because as it is proposed it would run through an existing house. The Planning Board did not see it reasonable to have the applicant show this linkage road at this time.

RESOLUTION #2009-41

Motion by: Kyle Kordich
Seconded by: Carrie Woerner

Be it resolved that the Town of Malta Planning Board does hereby determine that Project #07-02, DOOLEY SD, is in conformance with the conditions and thresholds of the Town of Malta's Generic Environmental Impact Statement and Statement of Findings. The applicant will be responsible for all GEIS mitigation fees associated with this project.

Vote: Kordich-yes, Laime-yes, Larson-yes, Rockwood-yes, Stiles-yes, Wallingford-yes, Woerner-yes

RESOLUTION #2009-42

Motion by: Dave Wallingford
Seconded by: Kyle Kordich

Be it resolved that the Malta Planning Board approves the subdivision for Project #07-02, DOOLEY SD, with the following conditions:

Address all issues of Town correspondence dated 7/9/09

The Board waives the 2nd public hearing and fees associated with the 2nd public hearing require that the agreements that have been referenced for the extinguishment of the easement the license agreement be recorded simultaneously with the map and a copy of the recorded documents be provided to the town

Submit final subdivision fees upon submission of final maps to be signed by Town Officials and Planning Chairman.

Vote: Kordich-yes, Laime-yes, Larson-yes, Rockwood-yes, Stiles-yes, Wallingford-yes, Woerner-yes

#08-34 Budget Lodge

The applicant would like to construct a 7'9"x7'9" storage building attached to the south east corner of the existing rental office/single family residence. This project is located at 2865 Route 9. Zoned C-4, tax ID#204.4-1-9.12. The applicant is Shafgat Bhatti at 2865 Route 9, Malta NY.

County response: 12/18/08 No significant countywide or inter-community impact

RESOLUTION #2009-43

Motion by: Kyle Kordich

Seconded by: Dave Stiles

Be it resolved that the Town of Malta Planning Board does hereby determine that Project #08-34, BUDGET LODGE, will have no significant adverse environmental impact based upon a review of the previous findings and the information provided by the applicant information presented and discussed at the meeting, Town Engineer review and upon Building/ Planning Department review.

Vote: Kordich-yes, Laime-yes, Larson-yes, Rockwood-yes, Stiles-yes, Wallingford-yes, Woerner-yes

RESOLUTION #2009-44

Motion by: Kyle Kordich

Seconded by: Dave Stiles

Be it resolved that the Malta Planning Board approves the site plan for Project #08-34, BUDGET LODGE SP, with the following conditions:

Address all issues of Town correspondence dated 11/10/08

Submit final site plan maps to be signed by Town Officials and Planning Chairman.

Vote: Kordich-yes, Laime-yes, Larson-yes, Rockwood-yes, Stiles-yes, Wallingford-yes, Woerner-yes

The meeting adjourned at 8:40 p.m.

Respectfully submitted,

**Nancy Lee Fodera
Secretary**