

VILLAGE OF SCOTIA PLANNING BOARD
Meeting Minutes
April 7, 2008 7:00 p.m.

Call to Order:

Chairman Powell called the meeting to order at 7:05 p.m.

Attendance:

Present: Planning Board Members Robert Powell, David Moehle, Thomas Gifford, James Basil and Alternate Jacqueline Koch. Board of Trustee Liaison Armon Benny, and Plumbing/Building Inspector Dan Adams were present

Absent: Gregg Gibbons

Excused: Village Attorney Lydia Marola

Voting members for tonight's meeting: Robert Powell, Jacqueline Koch, David Moehle, James Basil and Thomas Gifford.

Previous Meeting Minutes Approval:

The minutes from the March 3, 2008 meeting of the Planning Board were previously distributed to Planning Board members.

Motion: By Mr. Basil and seconded by Mr. Moehle to approve the minutes of the March 3, 2008 meeting as submitted. All in favor.

Application – 214 Glen Avenue, 1st National Bank

Mr. Robert Dieterich and Mr. Jack Collins of 1st National Bank of Scotia propose to demolish a one unit building and create a paved parking area at 214 Glen Avenue to be used primarily by bank employees. Drainage, lighting, fencing and signage were discussed.

Motion: by Mr. Powell and seconded by Mr. Gifford to approve the project with the following contingencies:

- Berm with appropriate plantings on the Glen Avenue side
- Filling in the basement of the demolished house with crushed stone or other filling to act as a water retention basin and having building inspector approval upon completion
- Retain plantings already in place on property
- If possible, add planting along westerly property line to shield parking lot from house next door

All in favor.

Old Business:

Brief discussion of a proposed denial of Rite Aid site plan. Item will be included as a May agenda item.

Training is required for reappointment. Capital District Transportation Committee will be holding a training session on May 28, 2008 at Hudson Valley Community College for those interested.

New Business:

Mr. Basil and Mr. Gibbons will attend a training seminar at the Cobleskill Fire Department on April 24, 2008.

The next Planning Board meeting will be on Monday, May 5 at 7pm.

Motion: By Mr. Basil and seconded by Ms. Koch to adjourn the meeting at 7:58pm. All in favor.

Respectively submitted,

Nicole Salamone

Nicole Salamone
Village of Scotia Planning Board Clerk