

# VILLAGE OF SCOTIA PLANNING BOARD

## Meeting Minutes

September 11, 2017 7:00 p.m.

### Call to Order:

Chair Eric Buskirk called the meeting to order at 7:01 p.m.

**Attendance:** Planning Board Members: Eric Buskirk, Bryan Reed, Alternate Member David Moehle, Building/Plumbing Inspector Luis Agüero, Village Attorney Lydia Marola, Board of Trustees Liaison Thomas Gifford

**Voting members:** Eric Buskirk, Bryan Read, Alternate Member David Moehle

**Excused:** Carl Yanoch, Deanna Hitchcock, Carl Herzog

### Minutes of the Planning Board meeting held February 6, 2017

Tabled until September Planning Board meeting.

### Minutes of the Planning Board meeting held March 6, 2017

Tabled until September Planning Board meeting.

### 184 Sacandaga Road – 1313 Enterprises LLC

Representative Bonnie Singh was in attendance to present a revision to the previously approved site plan for 184 Sacandaga Road. The applicant wishes to install two additional walls on the southern side of the building to expand their interior square footage by approximately 30 sq. feet. The existing building footprint already includes this space, as it is currently part of the foundation. Two windows will be installed in compliance with energy code. The Planning Board has no concerns with the alteration and agrees that it is an appropriate change.

**SEQR Motion:** By Eric Buskirk; Seconded by Bryan Reed;

That this project will result in no significant adverse impacts on the environment, and, therefore an environmental statement need not be prepared, and to issue a negative declaration under SEQR.

All in favor.

**Motion:** by Eric Buskirk; Seconded by David Moehle;

That the Planning Board hereby approves application and site plan dated July 31, 2017 for 184 Sacandaga Road as prepared by D2D Green Design.

All in favor.

### Review of Design Guidelines

As a follow up on the discussion during the August meeting, Eric Buskirk distributed a mockup of the revised Design Guidelines. The Planning Board members reviewed and discussed the revisions and will submit additional comments through the Google Doc application. Some of the items mentioned were adding rain gardens as an additional option for water runoff and landscaping, including a list of suggested plant species and adding a newer exterior finishing surface referred to as “EFIS” as an acceptable building material. The Building Inspector and Attorney also remind the board to ensure that wording is consistent with Village Code where applicable. The members will continue the amendments and discuss at the next meeting.

### Training Status Report

Current Training Hours:

Deanna Hitchcock:	2.75
Carl Yanoch:	(-3)
Eric Buskirk:	(-.5)
Carl Herzog:	(-2.5)
Bryan Reed:	(0)
Alternate David Moehle:	(-4)

**New Business:**

No new business to report.

**Old Business:**

No old business to report.

**Adjournment:**

**Motion:** By Bryan Reed; seconded by Eric Buskirk;

To adjourn meeting at 8:46 pm.

All in favor.

Respectively submitted,

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Newe Haile

Village of Scotia Planning Board Clerk