

**Town of Bolton
PLANNING BOARD
MINUTES
Thursday January 21, 2021
6:00 p.m.**

SEQR = State Environmental Quality Review
PB = (Town of Bolton) Planning Board
WCPS = Warren County Planning Board
APA = Adirondack Park Agency
LGPC = Lake George Park Commission
DEC = Department of Environmental Conservation

Present: John Cushing, John Gaddy, Gena Lindyberg, Chairman; Herb Koster, Kirk VanAuken, Director of Zoning & Planning; Richard Miller P.E. & Town Counsel; Michael Muller

Absent: Sandi Aldrich & Ann Marie Scheidegger,

The meeting was called to order at 6:10pm.

REGULAR MEETING

Herb Koster asked if there were any changes or corrections to the November 19, 2020 minutes.

RESOLUTION:

Motion by Gena Lindyberg to approve the November 19, 2020 minutes as presented. **Seconded by** John Gaddy. **All in Favor. Motion Carried.**

1. **SD-20-02 LINDA PERRY.** Represented by D. L. Dickerson Associates. Proposed action is a minor subdivision to create a two lot subdivision resulting in a 3 acre parcel and a 33.1 acre parcel. No new roads are proposed. Section 156.00, Block 1, Lot 13. Zone RM-1 and RL-3. Property Location: 121 Federal Hill Road. Subject to SEQR, LWRP, WCPA and APA review.

Herb Koster inquired about the metes and bounds being placed on the plans. Director of Planning & Zoning, Richard Miller replied that he would work with the applicant to have them applied. John Gaddy asked about the easement. Mr. Miller said he would talk with the surveyor and have them make the adjustments on the subdivision map. Linda Perry said they would do what was needed.

Gena Lindyberg asked if the easement would be in the deed. Atty. Muller replied that it would be.

Mr. Miller said they had received APA approval

John Gaddy had a question on C1 of the LWRP. Mr. Miller said he would look into it and make any necessary changes with the applicant's engineer.

John Gaddy asked that they complete the SEQR questions 9 – 11.

RESOLUTION:

Motion by John Gaddy to declare the Bolton Planning Board as lead agency for SD20-02.

Seconded by, Kirk VanAuken. **All in Favor. Motion Carried.**

Motion by John Gaddy to accept SD20-02 as complete, waive a public hearing, and having met the criteria set forth in the code, convert to final plat and grant final approval of the project as presented. This motion includes a SEQR analysis and findings of no negative environmental impacts with all aspects favorable to the application as presented with the following conditions; 1. The applicant will have the easement recorded and the metes and bounds are to be placed on the survey map. 2. The Director of Zoning and Planning will look over the LWRP and make any necessary corrections to C1with the applicant. It is hereby determined that the action to be taken is consistent with the Town of Bolton Local Waterfront Revitalization Program policies and standards. **Seconded by** Gena Lindyberg. **All in Favor. Motion Carried.**

The meeting was adjourned at 6:29pm

Minutes respectfully submitted by Kate Persons.