

**Town of Bolton  
PLANNING BOARD  
MINUTES  
Thursday November 15, 2012  
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-** Herb Koster, Henry Caldwell, Don Roessler, Chauncey Mason, Kirk VanAuken, Sandi Aldrich, Gena Lindyburg and Zoning Administrator Pamela Kenyon

**Absent-** Counsel Michael Muller and John Gaddy

The meeting was called to order at 6:07 pm.

Herb Koster asked if there were any changes or corrections to the October 18, 2012 minutes.

**RESOLUTION**

**Motion by** Don Roessler to approve the October 18, 2012 minutes as written.

**Seconded by** Sandi Aldrich. **All in Favor. Motion Carried.**

**NOTE: The recording devices were not functioning properly at this meeting. The following minutes reflect this.**

**1) SPR12-29 HALLER, JOHN &MICHELLE.** Represented by Robert Flansburg. To alter single family dwelling, seeks Type Site Plan Review for a new land use within 250' of the Lake George Shoreline. Section 141.00, Block 1, Lot 17, Zone RCL3. Property Location: 22 Ledgeview Lane. Subject to WCPB review. Subject to SEQR.

Robert Flansburg provided a brief description of the proposal.

**RESOLUTIONS**

**Motion by** Don Roessler to declare the Planning Board lead agency for SPR12-29.

**Seconded by** Sandi Aldrich. **All in Favor. Motion Carried.**

**Motion by** Don Roessler to accept SPR12-29 as complete, waive a public hearing, and having met the criteria set forth in the code, 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.

**Seconded by** Henry Caldwell. **All in Favor. Motion Carried.**

**2) V12-44 SAGBOLT, LLC.** Represented by Atty. Benjamin Pratt. In accordance with Section 200-93A (other regulations applicable to Planned Unit Developments), seeks area

variance (PUD Amendment) for **1**) redesign the docks at the boat museum/warehouse to enable the Morgan to be docked there perpendicular to the shore; and **2**) to relocate and redesign the dock where the Morgan currently docks in the summer. Boat rentals are proposed in this area. Existing dock to be removed. Section 171.16, Block 1, Lot 16, Zone PUD. Property Location: 110 Sagamore Road. Subject to WCPS, ZBA, PB, APA and TB review. Subject to SEQR. Note: This application replaces V12-01 as it pertains to the berthing of the Morgan.

*Note: V12-44 has been tabled at the applicant's request.*