### **REGULAR MEETING MINUTES**

August 19, 2024 6:30PM

Remote Meeting by Live Internet Video Stream and Telephone

Members Present: Members Absent:

Dr. Michael Klemens (Chair)

Cathy Shyer (Vice Chair)

Bob Riva (Regular Member)

Beth Wells (Alternate Member)

Martin Whalen (Secretary)

Allen Cockerline (Regular Member) <u>Staff Present:</u>

Dr. Danella Schiffer (Alternate Member) Abby Conroy, Land Use Director (LUD)

Miles Todaro, Land Use Technical Specialist (LUTS)

#### **Brief Items and Announcements**

1. Call to Order / Establish Quorum

Chair Klemens Called the meeting to order at 6:30pm. Chair Klemens, Vice Chair Shyer, and Regular Member Cockerline were present and seated to vote. Alternate Member Schiffer was also present and seated to vote.

#### 2. Approval of Agenda

Chair Klemens requested to remove Agenda Item 8, the public hearing for application #2024-0251 since it had been withdrawn.

Motion: to Approve the agenda as amended. Made by Shyer, seconded by Cockerline.

Vote: 4-0-0

Secretary Whalen joined the meeting at 6:32pm and was seated as a voting member.

3. Minutes of July 15, 2024

Vice Chair Shyer and Alternate Member Schiffer recused themselves from voting, as they did not attend the July 15, 2024 meeting.

Motion: To approve the minutes of July 15, 2024

Made by Cockerline, seconded by Whalen

Vote: 3-0-0

- 4. Minutes of July 29, 2024 pending
- 5. Minutes of August 5, 2024 pending

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#### **Public Comment**

6. Public Comment - <u>Public Comment is restricted to items that are neither on the agenda</u> nor the subject of any pending Planning & Zoning application or action and are limited to three minutes per person

There was no public comment.

#### **Pending Business**

7. #2024-0255 / McCord (Michael Trapp Inc) / 514 Wells Hill Road / Special Permit Application for an Accessory Apartment (Section 208) / Map 30 / Lot 04 / DOR: 08/05/2024 / Schedule Hearing for September 3, 2024

The Commission discussed the application.

Motion: To schedule a public hearing for Tuesday September 3, 2024 at 6:45pm via Zoom

Made by Cockerline, seconded by Whalen

Vote: 5-0-0

#### **Pending Business - Continued**

9. #2024-0256 / McGlone (Nelson) / 54 Farnum Road / Site Plan Application to Turn Second Floor into an Attached Accessory Apartment (Section 208) / Map 49 / Lot 113 / DOR: 08/05/2024 / Possible Consideration

The Commission and applicant discussed the application.

Motion: To approve application #2024-0256 / McGlone (Nelson) / 54 Farnum Road / Site Plan Application to Turn Second Floor into an Attached Accessory Apartment (Section 208) / Map 49 / Lot 113 / DOR: 08/05/2024 / finding it compliance with the requirements of section 208 of the Zoning Regulations.

Made by Cockerline, seconded by Shyer

Vote: 5-0-0

#### **New Business**

 #2024-0260 / Brazzale (Grickis) / 17 Railroad Street / Contractor Equipment Storage / Map 54 / Lot 58 / DOR: 08/19/2024 / Consideration of Completeness, Schedule Hearing

Vice Chair Shyer recused herself from voting on this application due to a personal conflict. The Commission and Attorney Grickis discussed the application.

Motion: To schedule a public hearing for Monday September 16, 2024 at 6:45pm via Zoom

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Made by Cockerline, seconded by Whalen

Vote: 4-0-0

11. #2024-0258 / Rohn / 100 Interlaken Road / Site Plan Application for Replacement of a Nonconforming Barn in the Lake Protection Overlay District (Section 404 and 504) / Map 39 / Lot 16 / DOR: 08/05/2024 / Pending IWWC Approval

The Commission and applicant discussed the application.

Motion: To find the proposal to rebuild a nonconforming structure to the same dimensions a minor modification of the existing site plan, and to authorize administrative approval by the Planning and Zoning Commission Chair and Zoning Enforcement Officer.

Made by Cockerline, seconded by Shyer

Vote: 5-0-0

12. #2024-0259 / Frischling (Johannesen) / 42 Slater Road / Site Plan Application for Site Development Activities in the Lake Protection Overlay District (Section 404) / Map 68 / Lot 06 / DOR: 08/19/2024 / Possible Consideration

The Commission and applicant discussed the application.

Motion: To approve application #2024-0259 / Frischling (Johannesen) / 42 Slater Road / Site Plan Application for Site Development Activities in the Lake Protection Overlay District (Section 404) / Map 68 / Lot 06 / DOR: 08/19/2024 /

Made by Whalen, seconded by Cockerline

Vote: 5-0-0

#### **Other Business**

- 13. Enforcement Updates
  - a. 253 Indian Mountain Road
  - b. 144 Salmon Kill Road
  - c. 263 Millerton Road
  - d. 349 Main Street
  - e. 16 Woodland Drive
  - f. 24 Woodland Drive

LUD Conroy provided updates for the Commission regarding the enforcement status of each property.

#### Adjournment

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**Motion**: To Adjourn the meeting at 7:26pm Made by Cockerline, seconded by Whalen

Vote: 5-0-0

Respectfully Submitted,

Miles Todaro Land Use Technical Specialist