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MEETING MINUTES

Town of Lake Luzerne Comprehensive Plan Committee

Date: Monday, May 5, 2008

Time: 7pm

Purpose: Review Draft Comprehensive Plan and Discuss Public Meeting

Next Meeting Scheduled for Monday, June 2nd at 7pm, Town Hall

1. Rick Hoffman from the Department of State spoke to the committee about the Adirondack Park Agency regulations and their relationship to local zoning and land use regulations.

A number of issues relating to land use regulations within the park were discussed. One of the most important points addressed was how crucial it is for communities within the Adirondack Park to conduct planning efforts, because the APA does not do planning. Another important point was that communities should have zoning and other land use regulations in place because while the park does regulate density and certain other restrictions, they do not regulate use, meaning that under APA land classifications, any use can be placed next to any use.

Mr. Hoffman mentioned that the Town of Queensbury has formed a septic maintenance district in order to help residents maintain working septic systems and replace old and failing ones.

2. The draft Comprehensive Plan was reviewed for the changes made at the last committee meeting. Comments and questions were raised on various parts of the plan, each of which were discussed and will be remedied and addressed. The committee agreed that all changes to the plan will be made after the public meeting of May 7, due to the fact that the public will not have a chance to review the amended document.
3. The committee was asked to again submit any final edits, grammar changes, spelling, etc via e-mail or paper copy to Elan.
4. The implementation matrix was tabled until the next committee meeting due to the fact that it is not going to be part of the presentation to the public at the May 7 meeting. Elan may edit the matrix so that it only contains actionable items. The prioritization will be discussed at the June 2 committee meeting.
5. A discussion of the issues surrounding the Fourth Lake area occurred, brought on by significant public comment opposed to the proposed "mixed-use" node on the Future Land Use map in the Fourth Lake area. Stan Goldberg, a member of the public, presented a succinct overview of the general sentiment of Fourth Lake residents. The committee determined that they would review this area and discuss a change to the recommendations of the plan that would accurately reflect the desires of the community.

6. Elan explained that the May 7 public meeting will be held in the auditorium of the school, and will consist of an approximately 45 minute presentation of the plan, followed by a question and answer session. All comments will be addressed by Elan to the greatest extent possible, while issues raised that will require committee discussion will be noted by Elan and reviewed at the committee meeting following the public meeting. Any changes to the plan prompted by the public meeting will be made after the committee reviews said changes.
7. **The next Committee Meeting was scheduled for Monday, June 2nd at 7pm at Town Hall.**