

**UNAPPROVED**

**TOWN OF LAKE LUZERNE  
PLANNING BOARD MEETING  
DECEMBER 19, 2007**

MEETING WAS CALLED TO ORDER AT 7:00 PM BY RICHARD DASHNAW.

MEMBERS PRESENT: RICHARD DASHNAW, WILLIAM EDDY, KATHLEEN MCFARLANE, ANTHONY CIRILLO, JACK FAZIO, EDWARD HARDER AND JOHN KURIMSKI. ALSO PRESENT LEGAL COUNSEL RUSSELL THARP AND ZEO SAHEIM.

A MOTION TO APPROVE THE SEPTEMBER MEETING MINUTES WAS MADE BY FAZIO, SECONDED BY CIRILLO. ROLL CALL VOTE: KURIMSKI, ABSTAINED, HARDER ABSTAINED, DASHNAW ABSTAINED, EDDY, AYE, MCFARLANE, AYE, FAZIO, AYE.

A MOTION TO APPROVE THE NOVEMBER MEETING MINUTES WAS MADE BY FAZIO, SECONDED BY EDDY. ROLL CALL VOTE: KURIMSKI, AYE, HARDER AYE, MCFARLANE, AYE, FAZIO, AYE, CIRILLO, ABSTAINED, EDDY, AYE, DASHNAW, ABSTAINED.

**AGENDA:**

**PAUL FREDERICK – 2 LOT SUBDIVISION**

DAVE BARASS, REPRESENTATIVE, PROPOSED SUBDIVISION IS ON EAST RIVER DRIVE CONSISTING OF 17 ACRES. APPLICANT PROPOSES TAKING OFF A PIECE 200 X 400 FT TO SELL. PERK TEST ARE DONE, APA HAS BEEN CONTACTED, NO RESPONSE HAS BEEN RECEIVED YET. NO RECENT SUBDIVISION OF THIS PROPERTY HAS BEEN FOUND. ROAD FRONTAGE WILL BE 200FT FOR THE LOT WITH THE HOUSE AND THE NEW LOT WOULD HAVE 74 FT ROAD FRONTAGE, BUT WIDENS TO 300 FT AS YOU GO BACK.

A MOTION TO ACCEPT THE APPLICATION AS COMPLETE WAS MADE BY HARDER, SECONDED BY FAZIO. ROLL CALL VOTE: KURIMSKI, AYE, HARDER, AYE, MCFARLANE, AYE, FAZIO, AYE, CIRILLO, AYE, EDDY AND DASHNAW, AYE. MOTION CARRIED.

A MOTION TO CLASSIFY AS A MINOR SUBDIVISION WAS MADE BY MCFARLANE, SECONDED BY FAZIO. ROLL CALL VOTE: KURIMSKI, AYE,

HARDER, AYE, MCFARLANE, AYE, FAZIO, AYE, CIRILLO, AYE, EDDY, AYE AND DASHNAW, AYE. MOTION CARRIED.

A MOTION TO DECLARE A TYPE 2 SEQR UNLISTED ACTION WAS MADE BY FAZIO, SECONDED BY MCFARLANE. ROLL CALL VOTE: KURIMSKI, AYE, HARDER, AYE, MCFARLANE, AYE, FAZIO, AYE, CIRILLO, AYE, EDDY, AYE AND DASHNAW, AYE. MOTION CARRIED.

A MOTION TO ACCEPT THE PRELIMINARY PLAT WAS MADE BY CIRILLO, SECONDED BY EDDY. ROLL CALL VOTE: KURIMSKI, AYE, HARDER, AYE, MCFARLANE, AYE, FAZIO, AYE, CIRILLO, AYE, EDDY, AYE AND DASHNAW, AYE. MOTION CARRIED.

ONCE A RESPONSE IS RECEIVED FROM THE APA THIS PROPOSED PROJECT CAN MOVE FORWARD.

**MOFFIT/RIECKERMAN BOUNDARY LINE CHANGE**

THE PROPOSED PROJECT IS TO SWAP LAND FOOT FOR FOOT, ACREAGE WILL REMAIN THE SAME FOR EACH, THE SHAPE OF PARCELS WILL BE THE ONLY CHANGE. ZEO SAHEIM IS CONCERNED ABOUT THE LINE OFF THOMAS ROAD AS IT IS WETLANDS AND IN THE ADIRONDACK PARK. ZEO SAHEIM WOULD LIKE TO SEE AN APPROVAL FROM THE APA FIRST. A JIF FORM MUST BE SUBMITTED TO THE APA AND REAPPEAR IN FRONT OF THE BOARD.

**VACARELLI – REVOTE**

REPRESENTATIVE FUERST.

A MOTION TO DENY THE APPLICATION WAS MADE BY MCFARLANE, SECONDED BY CIRILLO. ROLL CALL VOTE: KURIMSKI, ABSTAINED, HARDER, NO, FAZIO, AYE, MCFARLANE, AYE, CIRILLO, AYE, EDDY, AYE AND DASHNAW, ABSTAINED. MOTION CARRIED.

**MONT LUZERNE – INFORMAL PRESENTATION**

REPRESENTATIVE ATTORNEY DONALD ZEE AND MR. RICCARDI.

PRESENTATION OF WHAT WOULD BE PHASE ONE WAS MADE. ALL ENVIRONMENTAL IMPACT STATEMENTS ARE IN THE PROCESS OF BEING DONE AT THIS TIME. INFORMATION WAS GIVEN TO THE BOARD ON PROPOSED WATER LINES, SEWER LINES AND STORM WATER MANAGEMENT TOOK PLACE. THERE WILL BE A NEED FOR SPECIAL ZONING FOR THIS PROJECT. MAPS INDICATING PHASE I WERE LEFT FOR THE BOARD.

A MOTION TO ADJOURN WAS MADE BY EDDY, SECONDED BY MCFARLANE.  
ROLL CALL VOTE: KURIMSKI, AYE, HARDER, AYE, MCFARLANE, ANY,  
FAZIO, AYE, CIRILLO, AYE AND EDDY, AYE. MEETING ADJOURNED.

RESPECTFULLY SUBMITTED,

LORRI HOLCOMB