

**Board Members:**

- \_\_ Bill McGhie, Chairperson
- \_\_ Dan Freebern, Vice-Chairperson
- \_\_ Mike Raymond
- \_\_ William Siegle
- \_\_ Joe Turcotte
- \_\_ Georgia McMeekin, Alt #1

**Others Present:** \_\_\_\_\_, Town Legal Counsel, Jim Steen, ZA. and \_\_\_\_\_

**Chairman Appoints** \_\_\_\_\_ as voting member in absence of \_\_\_\_\_

**Meeting Called to Order:** \_\_\_\_\_ PM

**Pledge**

**Review of Minutes:** January 16, 2019

**NEW BUSINESS:** **Greg and Patricia Sella**  
**Tax Map # 20.10-1-8**  
 13 Redwing Drive  
 Adirondack, NY

Requesting a change of conditions due to hardship on the approval of File 2017-02 CU. Resolved, the Planning Board approved the CU Permit with the following conditions: 1. Height of structure not to exceed 15' in height from finished grade. 2. Applicant must comply with all setbacks or apply for a variance. 3. The number of trees to be planted will be 22 hemlocks to screen the full length of the back of the building extending 25' on Church Street side not to interfere with site distance. 4. The Planning Board will review the landscaping plan after 3 years to assess the growth and screening. 5. The applicant must include the following in his lease agreements: a. Tenants are strictly prohibited from storing liquid petroleum products in the storage facility other than those incidental to what would be contained in boat or household equipment. B. Tenants are required to use Redwing Road rather than Church Street for access to facility. 6. Outside lighting is strictly limited to downcast motion detection sensor lighting.

**PUBLIC HEARING:** **File2018-03 CU/SPR** **Received JIF**  
**Tax Map # 122.-3-3 and 122.-3-2**  
 95 Riding Hy Ranch Road

Requesting a Conditional Use and Site Plan Review to remove and existing rental house and replace with a Tourist Accommodation connected to the Main Lodge.

**UNFINISHED BUSINESS:** **File2018-01 BLA** **Received Survey**  
**Tax Map # 122.-3-3 and 122.-3-2**  
 95 Riding Hy Ranch Road

Requesting a Boundary Line Adjustment in order to remove the need for a side line setback variance for the new structure.

**REMINDER:** APA Local Government Day in Lake Placid on April 3, 2019 and April 4, 2019

**CORRESPONDENCE:**

**PUBLIC COMMENTS:**

**BOARD MEMBER COMMENTS:**

**ADJOURN:**

**NEXT MEETING:** March 20, 2019