

**Village of Walden
Planning Board Meeting
January 9, 2012**

Present:

Chairman	Stan Plato
Members	Jay Wilkins
	Jose DeJesus
	John Duffy
	Jason Trafton

Also Present:

Kevin Dowd, Village Attorney
Dean Stickers, Building Inspector
Ron Gainer, Engineer

Chairman Stan Plato called the Village of Walden Planning Board Meeting to order at 7:30pm.

A. FORMAL APPLICATIONS

A.1 Overlook at Kidd Farm, Subdivision/Site Plan

The board went through the SEQRA Findings Statement for the Overlook at Kidd Farm project.

Jose DeJesus pointed out that the roads are 26 feet wide and that a public street is 30 feet wide.

Kevin Dowd pointed out that there is a 37 foot right-of-way.

Stan Plato would like the statement to include that the reduction in environmental impact is insignificant.

Jay Wilkins made a motion that the board adopts the findings subject to Ron Gainer's comments.

Seconded by Jose DeJesus.

All ayes.

Motion carried.

A.2 NYSEG, Westwood Drive Line Replacement

Ron Gainer said that the Village Board is satisfied that all of the conditions that they were looking for have been met in the plans, including a new easement for the poles that had to be moved out of the wetlands.

Jay Wilkins made a motion to adopt lead agency with an unlisted action in regards to SEQRA.

Seconded by Jose DeJesus.

All ayes.

Motion carried.

Jay Wilkins made a motion to grant a negative declaration in regards to SEQRA.

John Duffy.

All ayes.

Motion carried.

Stan Plato said that he would like to know how many trees are being removed and if NYSEG would consider providing the Village monetary compensation for the destroyed trees.

NYSEG said that they would donate \$2500 to the Village for trees to be planted where they wish.

Stan Plato said that he would like to know how many trees are going to be destroyed.

NYSEG will be back at the next meeting to let the board know the number of trees that are going to be destroyed.

Jay Wilkins made a motion to waive the meets and bounds and zoning district tables.

Seconded by Jose DeJesus.

All ayes.

Motion carried.

Jason Trafton excused himself from the decision as he is new to the board.

A.3 19 Orange Avenue, Site Plan Amendment.

Larry Kraus would like to create a 2 bedroom apartment on his property. 911 sq feet of the bottom floor will be converted to a caretaker's apartment.

Kevin Dowd said that it has to go to the County because it is within 500 feet of a state road.

Jay made a motion to waive the public hearing.

Seconded by Jose DeJesus.

All ayes.

Motion carried.

Jay Wilkins made a motion to adopt lead agency with an unlisted action with regards to SEQRA.

Seconded by Jose DeJesus.

All ayes.

Motion carried.

A.4 Hannaford's, Architectural Review, Signs

John Joseph wanted to clarify that they are going to paint the units the same color as the façade and that they would not be screened.

The board agreed that the units be painted the same color as the building.

Jose DeJesus made a motion to close the Planning Board.

Seconded by Jason Trafton.

All ayes.

Motion carried.

Jay Wilkins made a motion to open the architectural review board.

Seconded by John Duffy.

All ayes.

Motion carried.

Jay Wilkins made a motion to approve the pharmacy sign.

Seconded by Jason Trafton.

All ayes.

Motion carried.

Jay Wilkins made a motion to accept the new monument sign for the front entrance.

Seconded by Jason Trafton.

All ayes.

Motion carried.

**Jay Wilkins made a motion to adjourn the Architectural Review Board.
Seconded by John Duffy.
All ayes.
Motion carried.**

Meeting adjourned 8:35.

Respectfully Submitted,
Lisa Dore