

APR 24 2013

Draft Minutes

Colden Planning Board Meeting

17 April 2013

The meeting was called to order at 7:00 pm by Chairman Roy Bergman.

Present: Roy Bergman, Richard Sheldon, John Antkowiak, Frank Hrycik, Linda Kotlarsz, Walt Kammer

Absent: George Reinhardt

Others Present: Supervisor Hoffman, Councilman David Arcara

1. Motion: A motion was made, seconded and after discussion was unanimously passed approving the Planning Board Minutes of 20 November 2012 after noting that Linda Kotlarsz and Walt Kammer were excused from that meeting.
2. The first agenda item, an application from the Colden Country Inn for a Special Use Permit was removed from the agenda by Chairman Bergman. He noted that a Special Use Permit had already been granted by the Town Board as a "recurrent application." Discussion took place and it was agreed to seek further clarification of this new process in the future.
3. Mr. James Howe, as a representative of the Colden Festival Committee, presented an application for a Special Use Permit for the festival. Discussion took place, submitted paperwork was reviewed and questions of PB members were addressed. Motion was made to approve the SUP for the Colden Festival, contingent upon the Town Board's receipt of all appropriate insurance coverage (including the Town's extra coverage), assurance of sanitation/waste control, traffic and parking arrangements, as well as any required Health Department approval of water and sanitary facilities, if applicable. The motion was appropriately seconded and passed by a five to one vote. It was duly noted that specific bulleted requests of the Festival Committee included in their "letter of intent" were not part of the Planning Board's approval and should be addressed by the Town Board and the Festival Committee.
4. The final issue on the agenda was a question about the sidewalks in town regarding liability. Discussion took place and it was agreed that the Town Board should clarify this with the town's attorney and the NYSDOT. No action was taken.

The meeting was appropriately adjourned at 8:10 PM.