

ROBERT T. POLITI
SUPERVISOR
LAURIE C. DUDLEY
TOWN CLERK / TAX COLLECTOR
523-2162
COUNCIL
BOB MILLER
JAY I. RAND
DEREK DOTY
JACK FAVRO
LARRY C. STRAIGHT
SUPT. OF HIGHWAYS
523-9081
CATHERINE EDMAN, CPA
BUDGET OFFICER
TEL: 523-9517
FAX: 523-2599

TOWN OF NORTH ELBA

2693 MAIN STREET
LAKE PLACID, NEW YORK 12946
phone: (518) 523-9516 fax: (518) 523-9569
web: www.northelba.org



EUGENE MARTIN
PARK DIST. MGR.
523-2591
CODE ENFORCEMENT
OFFICE
523-9518
TODD ANTHONY
ASSESSOR
TEL: 523-1975
FAX: 523-9821
TOWN COURT OFFICE
523-2141
RONALD J. BRIGGS
ATTORNEY FOR THE TOWN

REVIEW BOARD MEETING MINUTES January 8, 2020

MEMBERS PRESENT

Bill Hurley
Chip Bissell
John Rosenthal
Jackie Kelly

MEMBERS ABSENT

Bill Walton

ALSO PRESENT

Mike Orticelle, Code Enforcement Officer
Terry Tubridy, Planning & Zoning Coordinator
Tim Smith, Board Attorney

Mr. Hurley opens the meeting at 5:31 PM. In addition to Mr. Walton's absence, the Board is awaiting Town and Village appointment of two individuals to fill vacancies created as of 1/1/2020.

Dual Development/Quality Inn (Case #967) – Architectural Review/Shoreland Overlay

Applicant and representatives present: Bhavik Jariwala, Kirk Gagnier, Charles Dumas, Aaron Ovios and Ryan Williams.

Mr. Gagnier: expresses Dual Development's appreciation of the SEQR negative declaration and their hope for a decision in this meeting.

Mr. Hurley: reviews SEQR and the Board's vote of "No, or small impact may occur" for the Short Environmental Assessment Form and reviews the draft Findings of Fact and Conclusions of Law decision paper. Discusses the proposed onsite rock crushing operations and its noise impact vs. the traffic impact if blasted debris were to be trucked off site. Notes Dual Development has provided noise impact data and the level of noise will be approximately equal to a lawnmower at the nearest offsite location (Butler residence). Also noted the proposed hours of rock crushing will not occur before 8 AM or after 3 PM, Monday through Friday.

Mr. Hurley: asks the Board if there are any concerns about the proposed blasting schedule, described in the Findings of Fact, or if there are any known conflicts. Notes the listed schedule restrictions are based on the known 2020 holiday schedule and consultation with ORDA and ROOST regarding their schedules of events. The Board has no concerns and no conflicts are identified.

Mr. Rosenthal: asks if the Findings of Fact should note the first Board meeting in 2018 was the beginning of the review process.

Mr. Hurley: the 2018 meeting resulted in referral to the Zoning Board of Appeals due to the initial application exceeding the height limit. Formal review did not begin until the application was resubmitted with revised plans in compliance with our Code.

Mr. Gagnier: Mr. Smith provided a copy of the draft Findings of Fact. A quick review of the document does not raise any issues or objections from Dual Development. The proposed restrictions on blasting and rock crushing operations are consistent with our intent.

Mr. Hurley: identifies some of the major concerns of the public – stormwater runoff, excess noise during check in/out, landscaping, and lighting. An engineered stormwater runoff plan has been submitted that addresses current and future runoff, the noise occurring during check in/out will not be a concern with the location of the new hotel, a landscaping plan now includes onsite screening of the hotel and parking toward the lake, and a lighting plan depicts the use of down lighting and parking lot lighting in compliance with the Code. Notes the Board has continuing jurisdiction over landscaping and lighting for up to one year after completion of the project and can/will recommend any changes as needed.

Mr. Hurley: thanks Dual Development for working with the Board to come up with a plan acceptable to the Board.

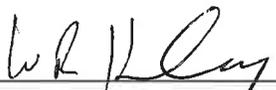
Mr. Hurley makes a motion to approve Case #967 – Dual Development/Quality Inn for dismantling and construction of a hotel as presented in the Findings of Fact and Conclusions of Law, dated January 8, 2020 (see attached).

Mr. Bissell seconds the motion.

All present members vote in favor. The motion passes 4-0.

Case #967 closed.

These minutes were reviewed by the Board on 1/22/20. Mr. Rosenthal made a motion to approve the minutes as amended. Ms. Kelly seconded the motion. All present Board members, except Messrs. Walton, Rafferty and Thompson (abstained), voted in favor. The motion passed 4-0.



William R. Hurley, Chairman

RECEIVED	
Date	<u>1/29/2020</u>
Town Clerk	<u>Chelsie Yeaster</u>
Date	<u>1/30/2020</u>
Village Clerk	<u>Amelia G. Kelly</u>

DECISION

VILLAGE OF LAKE PLACID/TOWN OF NORTH ELBA REVIEW BOARD

CONDITIONAL USE & SHORELAND OVERLAY APPLICATION OF:

Case # 967 — Dual Development/Quality Inn

Findings of Fact and Conclusions of Law

1. The applicant is Dual Development, LLC (Applicant), an authorized representative of the owner of record, Lake Placid Hospitality, LLC.
2. The project site is a 6.25-acre lot located at 2125 Saranac Avenue, in the Town of North Elba (outside the Village of Lake Placid) (Tax Map Parcel #42.33-1-2.200), presently owned by Lake Placid Hospitality, LLC. The property is in a Gateway Corridor District under the Village of Lake Placid/Town of North Elba (VLP/TNE) Land Use Code ("the Code"), and is also in a Shoreland Overlay District under the Code.
3. The proposed project is the removal of the existing Quality Inn hotel and the construction of a new 181 -unit dual-branded hotel project, as depicted/described in a series of plans and other submissions by Applicant and their agents as follows:
 - a. Dual Development, LLC (6/4/2018). Application to Review Board
 - b. Dual Development, LLC (7/9/2018). Application to Review Board (Revision 1)
 - c. Adirondack Park Agency (6/12/2019). Non-Jurisdictional Letter J2019-0352
 - d. Gagnier, Kirk (7/11/2019). Dual Development Project Narrative
 - e. Gagnier, Kirk (12/9/2019). Dual Development Information Letter
 - f. hbt Architects (8/29/2019). H2-Tru Presentation Set
 - g. hbt Architects (11/22/2019). H2-Tru Exterior Finishes
 - h. hbt Architects (11/22/2019). H2-Tru Preliminary Lighting Fixtures 1. hbt Architects (11/22/2019). H2-Tru Preliminary Lighting Plan
 - j. hbt Architects (8/29/2019). Demo-Construction Vehicles Plan
 - k. hbt Architects (12/9/2019). Porte Cochere Alterations
 - l. Robert M. Sutherland, P.E. (RMS) (11/21/2019). Site Plan Set
 - m. urs (12/9/2019). SMR Full Set
 - n. RMS (12/9/2019). SMR 17214 C400 Utility Plan
 - o. RMS (12/17/19). Noise Impact Analysis

- p. Maine Drilling & Blasting (10/29/2019). Blasting Plan
 - q. Maine Drilling & Blasting (11/11/2019). Preblast Survey
 - r. Maine Drilling & Blasting (11/22/2019). Lake Placid Hotel Rock Blasting Plan
 - s. Maine Drilling & Blasting (1/2/2020). Dual Development Case #967
 - t. Village of Lake Placid, DPW (9/17/2019). Water/Sewer Service Certification
 - u. Village of Lake Placid, Electric Department (12/3/19). Electric Service Certification
4. The 2018 application to the Review Board resulted in a referral to the Zoning Board of Appeals due to non-compliance with the maximum building height restriction. The Applicant's subsequent application to the Zoning Board of Appeals for a height variance was denied on May 4, 2019. The Applicant then revised its plans to comply with the height restriction, and the Review Board commenced review of the project.
 5. Because the project is not subject to Adirondack Park Agency (APA) permit jurisdiction under Section 809 of the APA Act, the project is subject to the State Environmental Quality Review Act (SEQRA) and is an "unlisted action" under SEQRA. For this project, the Review Board has made a "negative declaration" under SEQRA (copy attached).
 6. The proposed project complies with the use and dimensional provisions of the Code as follows:
 - a. Use as a Hotel/Motel per provisions of Section 2.7(C) of the Code.
 - b. Dimensional and general standards per provisions of Sections 2.7(D) and 4 of the Code.
 - c. Regulations applying to development activities per provisions of Section 5 of the Code.
 7. The project was the subject of a public hearing held by the Review Board on October 16, 2019, at which members of the public were afforded an opportunity to make comments on the project. The Board also reviewed and considered 14 emails/letters of comment, which are part of the record in this matter.
 8. The principal issues related to the project are:
 - a. Exterior design compatibility per the Code
 - b. Stormwater management of new and existing runoff
 - c. Landscaping and screening from Saranac Avenue
 - d. Blasting and noise impacts on the surrounding neighborhood
 - e. Reduction of light pollution
 - f. Increased traffic flow impacts on Peninsula Way and Saranac Avenue
 9. The Board makes the following specific findings relative to the issues listed in Paragraph 8:

- a. The building's exterior design and colors have been revised to satisfactorily fit in with the surrounding environment.
 - b. The stormwater management plan has been redesigned to handle new and existing runoff, with improved control of off-site impacts.
 - c. The landscaping plan has been redesigned to enhance the property's appearance and provide screening from the surrounding neighborhood.
 - d. Blasting and rock crushing operations, including detailed noise and vibration impact information submitted by the Applicant, have been closely considered by the Board and, provided there are appropriate limits on hours of operation, will not result in undue adverse impacts on the neighborhood. In particular, the relatively short duration of blasting and rock crushing, the applicant's proposal to limit those operations to 8:00 AM to 3:00 PM, weekdays only, in late fall 2020 and early winter 2020-21, and the limitations on the amount of explosives utilized, will all be positive factors in respect to limitation of impacts, as will the significant reduction in the number of truck trips resulting from onsite rock crushing.
 - e. The exterior lighting plan has been designed to contain light impacts on-site and avoid glare on adjoining properties.
 - f. A traffic study, submitted by the Applicant, has indicated that traffic-related impacts will be limited and the existing level of service will be maintained.
10. On the basis of the foregoing, the Review Board finds that the project complies with the Code's criteria for approval, the project is approved, and a Building Permit is authorized, subject to the following conditions:
- a. Architectural and site design plans, as amended, are hereby approved as submitted. Any and all changes or additions to the plans, specifications, materials, or engineering shall be submitted in writing for further review and approval by the Review Board.
 - b. The drilling, blasting and rock crushing aspects of the project will be carried out in strict conformance with the methods and procedures proposed by the Applicant. Blasting or rock crushing shall occur only in late fall 2020 or winter 2020-21, and no blasting or rock crushing shall occur during the following time frames:
 - 1) Holidays or weekends.
 - 2) Monday through Friday, before 8:00 AM or after 3:00 PM.
 - 3) From Wednesday, November 25, 2020, to Sunday, November 29, 2020.
 - 4) From Monday, December 21, 2020, to Friday, January 1, 2021.
 - c. Sign design plans shall be submitted to the Review Board for approval.
 - d. The Review Board will retain continuing jurisdiction over the exterior lighting plan and the wattage and shielding of lights, until one year after the improvements have been completed, and during this one-year period the Review Board may prescribe modifications if it sees fit to mitigate adverse impacts from the project's lighting.

- e. The Review Board will retain continuing jurisdiction over the planting plan aspects of the project, until one year after all plantings have been completed, and during this one-year period the Review Board may prescribe additional plantings if it sees fit to mitigate visual impacts. Plantings which do not survive shall be replaced in kind, whether before or after the one-year period.
- f. The premises shall not be used for access to any other parcel of land fronting on Lake Placid, except to a single parcel which is or is to be improved only by a one-family residence and accessory structures thereto.
- g. The Review Board will retain continuing jurisdiction over the stormwater management plan aspects of the project, until one year after improvements have been completed.
- h. The Review Board will retain continuing jurisdiction over on-premises parking until one year after improvements have been completed.
- i. This approval does not address or make any findings regarding applicable deed restrictions, covenants, or other title conditions. This approval does not excuse the applicant from obtaining all other necessary governmental approvals, including but not limited to the Adirondack Park Agency, New York State Department of Environmental Conservation, New York State Department of Health, and/or Army Corps of Engineers.
- j. Further, this approval does not authorize any actual construction. Final plans, specifications, and construction documentation approval must be obtained through the Building Department.
- k. NO construction may commence without construction documents signed by the Town/Village Code Enforcement Officer.

Date: January 8, 2020

Decision moved by: Mr. Hurley Seconded by: Mr. Bissell

Voting Aye: Mr. Hurley, Mr. Bissell, Mr. Rosenthal and Ms. Kelly

Voting Nay: None

Absent: Mr. Walton

Board Vacancies: Two

Decision approved 4-0



 William R. Hurley, Chairman
 Review Board

RECEIVED	
Date	<u>1-10-2020</u>
Town Clerk	<u>Chelsea Dees</u>
Date	<u>1/10/2020</u>
Village Clerk	<u>Christa A. Esty</u>

ROBERT T. POLITI
SUPERVISOR
LAURIE C. DUDLEY
TOWN CLERK / TAX COLLECTOR
523-2162
COUNCIL
BOB MILLER
JAY I. RAND
DEREK DOTY
JACK FAVRO
LARRY C. STRAIGHT
SUPT. OF HIGHWAYS
523-9081
CATHERINE EDMAN, CPA
BUDGET OFFICER
TEL: 523-9517
FAX: 523-2599

TOWN OF NORTH ELBA

2693 MAIN STREET
LAKE PLACID, NEW YORK 12946
phone: (518) 523-9516 fax: (518) 523-9569
web: www.northelba.org



EUGENE MARTIN
PARK DIST. MGR.
523-2591
CODE ENFORCEMENT
OFFICE
523-9518
TODD ANTHONY
ASSESSOR
TEL: 523-1975
FAX: 523-9821
TOWN COURT OFFICE
523-2141
RONALD J. BRIGGS
ATTORNEY FOR THE TOWN

REVIEW BOARD MEETING MINUTES January 8, 2020

MEMBERS PRESENT

Bill Hurley
Chip Bissell
John Rosenthal
Jackie Kelly

MEMBERS ABSENT

Bill Walton

ALSO PRESENT

Mike Orticelle, Code Enforcement Officer
Terry Tubridy, Planning & Zoning Coordinator
Tim Smith, Board Attorney

Clark, Barbara (Case #1057) – Boundary Line Adjustment

Mrs. Clark and Mr. Latourelle present.

Mrs. Clark is proposing to revert her current two properties to their original four property boundaries and expand one lot size while reducing one lot size.

Mr. Latourelle: reviews the maps showing the existing lot boundaries, the original subdivision boundaries and the proposed new lot boundaries.

Mr. Hurley: reviews the proposal. Notes the new lot size proposals meet Code dimensions for the Gateway Corridor District and no Code non-conformities are being created by adjusting the boundaries on the lot with the existing house. Also notes a pre-existing shed is located within a setback boundary. States these types of applications are normally reviewed by the Board attorney and referred directly to the Board Chairman for approval. However, this application is a little more complicated than usual and was referred to the full Board.

Mr. Smith: this is Type II for SEQR (no action required).

Mr. Hurley makes a motion to approved the boundary line adjustments as proposed.
Ms. Kelly seconds the motion.
All present members vote in favor. The motion passes 4-0.

Case #1057 closed.

These minutes were reviewed by the Board on 1/22/20. Mr. Rosenthal made a motion to approve the minutes as amended. Ms. Kelly seconded the motion. All present Board members, except Messrs. Walton, Rafferty and Thompson (abstained), voted in favor. The motion passed 4-0.



William R. Hurley, Chairman

RECEIVED	
Date	<u>1/29/2020</u>
Town Clerk	<u>Chelsea Keister</u>
Date	<u>1/30/2020</u>
Village Clerk	<u>Amie G. Galt</u>

ROBERT T. POLITI
SUPERVISOR
LAURIE C. DUDLEY
TOWN CLERK / TAX COLLECTOR
523-2162
COUNCIL
BOB MILLER
JAY I. RAND
DEREK DOTY
JACK FAVRO
LARRY C. STRAIGHT
SUPT. OF HIGHWAYS
523-9081
CATHERINE EDMAN, CPA
BUDGET OFFICER
TEL: 523-9517
FAX: 523-2599

TOWN OF NORTH ELBA
2693 MAIN STREET
LAKE PLACID, NEW YORK 12946
phone: (518) 523-9516 fax: (518) 523-9569
web: www.northelba.org



EUGENE MARTIN
PARK DIST. MGR.
523-2591
CODE ENFORCEMENT
OFFICE
523-9518
TODD ANTHONY
ASSESSOR
TEL: 523-1975
FAX: 523-9821
TOWN COURT OFFICE
523-2141
RONALD J. BRIGGS
ATTORNEY FOR THE TOWN

**REVIEW BOARD
MEETING MINUTES
January 8, 2020**

MEMBERS PRESENT

Bill Hurley
Chip Bissell
John Rosenthal
Jackie Kelly

MEMBERS ABSENT

Bill Walton

ALSO PRESENT

Mike Orticelle, Code Enforcement Officer
Terry Tubridy, Planning & Zoning Coordinator
Tim Smith, Board Attorney

Lake Placid Chalet LLC (Case #1055) – Conditional Use

Matthew Norfolk present as applicant's representative.

Applicant is proposing to operate the existing house at 213 Victor Herbert Rd as a boarding house.

Mr. Hurley: identifies the property location. Asks what the existing use of the house.

Mr. Norfolk: it is a single-family residence currently used for short-term rental when the owners are absent. There is a lower level apartment but the owner has not discussed its use as part of this application. There are four rental units, or suites, on three floors and each suite has multiple rooms with dedicated bathrooms. Any cooking will use a kitchen shared by all suites. The house has a long history of use as transient guest quarters with recent use as short term rental. Applicant is looking for a business model allowing them to retain ownership. Claims a boarding house would be somewhat self-regulating with different guests in each room (i.e., strangers to each other). Acknowledges the house could also be fully rented by one party.

Mr. Hurley: there is not much difference between a short-term rental property and a rooming or boarding house.

Ms. Kelly: what is your occupancy level and parking arrangement?

Mr. Norfolk: occupancy is 20 and there are 20 parking spaces.

Ms. Kelly: could a fraternity rent this house, have a different person in each bed and have a car for each person?

Mr. Hurley: the Code requires two parking spaces per room but we know renters can have more than two cars per room. States the proposed new use is the same as how the house is currently used. The difference is the classification of use can impact the level of health and safety inspections. Not sure why applicant wants the Board to declare the house as a boarding house.

Mr. Orticelle: the Code currently classifies this house as a single-family house. Regular health and safety inspections are not required. Designation as a boarding house requires inspections.

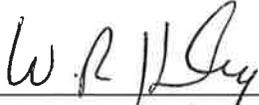
Mr. Hurley: we had previously required a notice to neighbors when an applicant changed a single-family residence to a bed and breakfast (RB Case #1019 – Steudel). I assume the Board will want to do the same for this case.

The Board agrees.

A Notice to Neighbors is directed. The Planning & Zoning Coordinator will provide specific information to the Applicant by Thursday, January 9. The date of the next meeting will depend on when Applicant mails the notices (at least 12 days prior to a Board meeting).

End of discussion.

These minutes were reviewed by the Board on 1/22/20. Mr. Rosenthal made a motion to approve the minutes as amended. Ms. Kelly seconded the motion. All present Board members, except Messrs. Walton, Rafferty and Thompson (abstained), voted in favor. The motion passed 4-0.



William R. Hurley, Chairman

RECEIVED	
Date	<u>1/29/2020</u>
Town Clerk	<u>Chelsa Steeler</u>
Date	<u>1/30/2020</u>
Village Clerk	<u>Anda Estling</u>

ROBERT T. POLITI
SUPERVISOR
LAURIE C. DUDLEY
TOWN CLERK / TAX COLLECTOR
523-2162
COUNCIL
BOB MILLER
JAY I. RAND
DEREK DOTY
JACK FAVRO
LARRY C. STRAIGHT
SUPT. OF HIGHWAYS
523-9081
CATHERINE EDMAN, CPA
BUDGET OFFICER
TEL: 523-9517
FAX: 523-2599

TOWN OF NORTH ELBA

2693 MAIN STREET
LAKE PLACID, NEW YORK 12946
phone: (518) 523-9516 fax: (518) 523-9569
web: www.northelba.org



EUGENE MARTIN
PARK DIST. MGR.
523-2591
CODE ENFORCEMENT
OFFICE
523-9518
TODD ANTHONY
ASSESSOR
TEL: 523-1975
FAX: 523-9821
TOWN COURT OFFICE
523-2141
RONALD J. BRIGGS
ATTORNEY FOR THE TOWN

REVIEW BOARD MEETING MINUTES January 8, 2020

MEMBERS PRESENT

Bill Hurley
Chip Bissell
John Rosenthal
Jackie Kelly

MEMBERS ABSENT

Bill Walton

ALSO PRESENT

Mike Orticelle, Code Enforcement Officer
Terry Tubridy, Planning & Zoning Coordinator
Tim Smith, Board Attorney

Fry, Mary & Allen (Case #1058) – Architectural Review/Shoreland Overlay

Jessica Hoffman present as applicant's representative.

Applicants are proposing to rebuild an existing single-story deck on the rear of their building, at 2461 Main St in Lake Placid, and extend the deck to the second-story with stairs continuing to a new third-floor exit door.

Ms. Hoffman: reviews the project's scope. New construction will add a new support post at the basement level. A sliding glass door has replaced windows on the second floor and will provide entry to the new deck. New stairs will lead to an entry/exit door to be added to the third floor. All construction will occur within the current footprint of the existing deck. A Jurisdictional Inquiry Form has been submitted to the APA as the lakeside face of the existing deck stairs are approximately 43 ft. from the lakes MHWM. Design and colors will match the existing deck.

Mr. Hurley: notes the building on their north boundary extends considerably closer to the lake and the building on their south boundary has a house on the lake (Merrill Thomas). The rear side of this building is only visible from the lake. The deck is an improvement and within the current footprint.

Mr. Orticelle: the APA is not likely to be concerned about the proposal.

Mr. Smith: Type II for SEQR.

Mr. Hurley makes a motion to approve the proposal, subject to the following conditions:

- a. Construction shall not extend beyond the footprint of the current deck and stairs.
- b. Architectural and site design plans are approved as submitted. Any and all changes or additions to the plans, specifications, materials, or engineering must be submitted in writing for further review and approval by the Review Board.
- c. The applicant must submit and receive separate approval for an exterior lighting plan.
- d. The Review Board will retain continuing jurisdiction over the exterior lighting plan and the wattage and shielding of lights, until one year after the improvements have been completed, and during this one-year period the Review Board may prescribe modifications if it sees fit to mitigate adverse impacts from the project's lighting.
- e. The Review Board will retain continuing jurisdiction over the planting plan aspects of the project, until one year after all plantings have been completed, and during this one-year period the Review Board may prescribe additional plantings if it sees fit to mitigate visual impacts. Plantings which do not survive shall be replaced in kind, whether before or after the one-year period.
- f. The premises shall not be used for access to any other parcel of land fronting on Lake Placid, except to a single parcel which is or is to be improved only by a one-family residence and accessory structures thereto.
- g. The Review Board will retain continuing jurisdiction over the stormwater management plan aspects of the project, until one year after improvements have been completed.
- h. This approval does not address or make any findings regarding applicable deed restrictions, covenants, or other title conditions. This approval does not excuse the applicant from obtaining all other necessary governmental approvals, including but not limited to the New York State Building Code, Adirondack Park Agency, New York State Department of Environmental Conservation, New York State Department of Health, and/or Army Corps of Engineers.
- i. Further, this review does not authorize any actual construction. Final plans, specifications, and construction documentation approval must be obtained through the Building Department.
- j. **NO** construction may commence without construction documents signed by the Code Enforcement Official.

Mr. Rosenthal seconds the motion.

All present members vote in favor. The motion passes 4-0.

Case #1058 closed.

These minutes were reviewed by the Board on 1/22/20. Mr. Rosenthal made a motion to approve the minutes as amended. Ms. Kelly seconded the motion. All present Board members, except Messrs. Walton, Rafferty and Thompson (abstained), voted in favor. The motion passed 4-0.



William R. Hurley, Chairman

RECEIVED
Date 1/29/2020
Town Clerk Chelsea Steiner
Date 1/30/2020
Village Clerk Christa G. Esty

ROBERT T. POLITI
SUPERVISOR
LAURIE C. DUDLEY
TOWN CLERK / TAX COLLECTOR
523-2162
COUNCIL
BOB MILLER
JAY I. RAND
DEREK DOTY
JACK FAVRO
LARRY C. STRAIGHT
SUPT. OF HIGHWAYS
523-9081
CATHERINE EDMAN, CPA
BUDGET OFFICER
TEL: 523-9517
FAX: 523-2599

TOWN OF NORTH ELBA

2693 MAIN STREET
LAKE PLACID, NEW YORK 12946
phone: (518) 523-9516 fax: (518) 523-9569
web: www.northelba.org



EUGENE MARTIN
PARK DIST. MGR.
523-2591
CODE ENFORCEMENT
OFFICE
523-9518
TODD ANTHONY
ASSESSOR
TEL: 523-1975
FAX: 523-9821
TOWN COURT OFFICE
523-2141
RONALD J. BRIGGS
ATTORNEY FOR THE TOWN

REVIEW BOARD MEETING MINUTES January 8, 2020

MEMBERS PRESENT

Bill Hurley
Chip Bissell
John Rosenthal
Jackie Kelly

MEMBERS ABSENT

Bill Walton

ALSO PRESENT

Mike Orticelle, Code Enforcement Officer
Terry Tubridy, Planning & Zoning Coordinator
Tim Smith, Board Attorney

Board Business

New Board Members

Mr. Hurley notes two recommendations, out of nine applicants, were submitted to the Town and Village boards – Mr. Richard Thompson and Mr. Robert Rafferty. They will fill the vacancies created by the departures of Ms. Emily Kilburn (elected to Town Board) and Mr. Andrea Thompson (expired term). The Village has approved the recommendations and we are waiting on the Town.

Mr. Hurley thanks Ms. Kilburn (Vice Chairwoman) and Mr. Thompson for their service on the Board. Ms. Kilburn had served since 2011 and Mr. Thompson has served since 2015.

Mr. Hurley notes the Board now needs a new vice chairman.

Meeting Minutes of 12/18/2019

There were no comments on the minutes. Mr. Hurley abstained from voting and a quorum was not available. Approval of minutes moved to next Board meeting.

Meeting adjourned at 6:12 PM.

These minutes were reviewed by the Board on 1/22/20. Mr. Rosenthal made a motion to approve the minutes as amended. Ms. Kelly seconded the motion. All present Board members, except Messrs. Walton, Rafferty and Thompson (abstained), voted in favor. The motion passed 4-0.

W.R. Hurley

William R. Hurley, Chairman

RECEIVED	
Date	<u>1/29/2020</u>
Town Clerk	<u>Chelsie Steiner</u>
Date	<u>1/30/2020</u>
Village Clerk	<u>Amie A. Esty</u>