Special Meeting
Town of Watertown Planning Board
June 11, 2013

Members Present: Jim Smith, Co-Chair
Pam Desormo
Terry MacAdam
Randy Vaas

Members Excused: Tom Boxberger, Co-Chair

Mr. Smith called the special meeting of the Town of Watertown Planning Board to order at 8:30 a.m.

Sign Permit

Ron and Michael Cornell – Proposed signage for Mike's Pig Pen (former Harby Hots) – 18938 County Route 165 – Tax Map #91.05-1-67.4.

Michael Cornell submitted updated plans of proposed signage as requested at the June 3, 2013 meeting. Discussion followed.

Motion 47-13: Motion by Mr. Vaas, seconded by Mr. MacAdam to approve signage for Mike's Pig Pen as shown on plans prepared by Atomic Sign Works, signed and dated 6/11/13 by Michael A. Cornell. The monument style sign will be 50.52" x 112.28". The outside post will be placed in the same location as the existing sign.

Ayes All: Motion Carried.

Mr. Cornell needs to get a Zoning Permit from the Zoning Officer.

Site Plan

Junior Stefanini/Don Davidson Motors (DBA – Body Pro's) – Site Plan – 18198/288 US Route 11 – Tax Map #90.12-1-25.1.

Junior Stefanini presented updated site plans for Body Pro's at 18198/288 US Route 11 as requested at the June 3, 2013 meeting. The updated site plans were correctly labeled "site plan" and included proposed landscaping and curbing along US Route 11, a buffer with lighting along the driveway between the two properties approximately 20 feet long, and designated parking places. Proposed signage was also submitted. Discussion followed.

Motion 48-13: Motion by Mr. Vaas, seconded by Mr. Smith to grant site plan approval for the project of 18198/288 US Route 11 in the Town of Watertown prepared by Berneir Carr & Associates, File #2013-207, Sheet 1, dated 6/6/13 and Sheet A-102, drawn by Plan by Design, stamped and signed by Charles Fluno, dated 4/29/13 conditional upon submission of a spec sheet for the proposed lighting in the back of the building which is to be dark sky compliant. This approval also includes a drawing of the entrance and proposed signage showing designated colors, signed and dated 6/11/13 by Junior Stefanini.

Ayes All: Motion Carried.

Motion 49-13: Motion by Mr. MacAdam, seconded by Mr. Smith to adjourn the meeting at 8:53 a.m.

Ayes All: Motion Carried.

Motion 50-13: Motion by Mr. Vaas, seconded by Mr. Smith to reopen the adjourned meeting at 8:55 a.m.

Ayes All: Motion Carried.

Lundy Development & Property Management, LLC – New Project Lot #7 Washington Summit.

Mike Lundy presented proposed site plans for a new project on Lot #7 in Washington Summit. Discussion followed. The board would like to see sidewalks on the site plan.

Motion 51-13: Motion by Mr. Smith, seconded by Mr. MacAdam to schedule a public hearing for site plan on Tuesday, July 9, 2013 at 7:00 p.m. for Washington Summit Multi-Tenant Lot #7.

Ayes All: Motion Carried.

This project will be referred to the Jefferson County Department of Planning.

Mr. Lundy was asked to bring a finished site plan package, elevation drawing, and color rendered drawing at the next meeting.

Mr. Lundy and the board discussed the topic of sidewalks at Washington Summit and Samaritan Senior Village at length. Mr. Lundy stated there are many different owners of the properties at Washington Summit and sidewalks were not addressed during their original site plans. The board stated that they believe its time to start addressing sidewalks on all new projects at Washington Summit. Mr. Lundy will contact Ryan Churchill from GYMO who has looked into the sidewalk situation for both Samaritan Senior Village and Washington Summit and have him discuss his findings at the July 9 meeting.

Mr. Vaas spoke with Mr. Lundy regarding a meeting he recently had with US Fish & Wildlife Service regarding bats. Mr. Vaas asked Mr. Lundy about rock removal on Lots 10, 11, & 12 in the Industrial Park. Mr. Lundy stated that the FedEx project on Lot #12 will have substantial rock removal. The blaster has received a letter from the DEC giving him permission to proceed. Discussion followed. Mr. Lundy will provide Mr. Vaas with a copy of that letter.

Motion 52-13: Motion by Mr. MacAdam, seconded by Mr. Smith to adjourn the meeting at 9:18a.m.

Ayes All: Motion Carried.

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Susan Burdick
Secretary