UNAPPROVED

PINE PLAINS PLANNING BOARD MINUTES WEDNESDAY, MARCH 8, 2017 7:30 PM

- IN ATTENDANCE: Vikki Soracco, Acting Chair Jane Waters Steve Patterson Michael Stabile Kate Osofsky Peter Salerno sitting for Mecciarello
- ABSENT: John Forelle, Chair Ken Mecciarello Drew Weaver, CEO
- ALSO PRESENT: Sarah Jones, Liaison to the Town Board One member of the public

Acting Chair Soracco called the meeting to order at 7:30 pm.

STEWARTS' SHOPS: This was a continued discussion of a site plan amendment proposal for property located at 7710 South Main Street. Steve Kinley was present representing the applicant. Waters stated that she thought she saw something in the plans about changing the facing of the building. Kinley stated that they decided against residing the building and the exterior will stay as is. Soracco asked if the damaged light would be fixed. Kinley stated it has been ordered and is part of a spring fix list for the general maintenance of the property. It is not in the revised lighting plan. Kinley stated that the revised lighting plan was sent to Ray Jurkowski and the lower footcandle was done in the plan. Jurkowski reported back to the Board that the revised lighting plan was acceptable. Soracco and Waters asked if the temperature of the lights would be bright white or warm. Discussion followed. After review of the revised lighting plan it was not evident whether the temperature of the lights was bright or warm. Kinley stated that the overall brightness of the site has been lowered and also this was not brought up at the previous meeting. Discussion followed. The Board asked Kinley to see if they could install warm lights if possible. Salerno made a motion to approve the site plan amendment and direct that an approval resolution be prepared; second by Stabile. All in favor. Motion carried. Proper to email Forelle to see who should prepare the resolution and also email Weaver to let him know the approval was granted.

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Motion by Patterson to approve December 2016 and February 2017 minutes. All in favor. Motion carried.

Motion by Patterson to adjourn at 7:55 pm; second by Waters. All in favor. Motion carried.

Respectfully submitted by:

Nancy E. Proper Secretary Vikki Soracco Acting Chair