

**Village of Tivoli
Planning Board Meeting Minutes
October 15, 2012**

Call to Order / Determination of Quorum

The meeting, held at the Historic Watts dePeyster Hall, was opened at 7:04 P.M. and a quorum was determined to be present for the conduct of business.

Planning Board Attendees:

Chair Mike Billeci
Leigh Palmer
Ginger Grab
Donna Matthews

Also Present:

Applicant Jesse Feldmus
Applicant Tim Voell
Applicant Pamela Morin and Project Coordinator John Palmucci

Public:

David Cleaveland

Absent:

John Hallstein

Old Business

76 Broadway (Murray's) - Site Plan Amendment: Applicant Jesse Feldmus brought in the amended site plan showing the location of the string lights and speakers on the back patio. The speakers are to be faced 25 degrees down, 40 degrees inward and will remain at a height of 7.5 feet. Ginger Grab made a motion to approve the site plan as amended. Donna Matthews seconded. All in favor. Motion carried.

8 Friendship Street - Site Plan Amendment: Applicant Tim Voell brought in the plans for a fence on the west side and north side of his property. He showed the Board a picture of what the stockade fence will look like. Mr. Voell stated that he spoke with his neighbor on the north side and they are in agreement with the fence. They would like it to remain bare wood on their side and Mr. Voell will paint his side white. The applicant showed a picture of the original fence that was around the house and he stated that he wants to replicate the posts and the location as much as possible. Chair Billeci stated that the fence in front will look good and that the neighbors wanted the fence on the side for separation. The Board had no issues with the project. Leigh Palmer moved to approve the amended site plan. Ginger Grab seconded. All in favor. Motion carried.

New Business

Pamela Morin Project – Site Plan Review: Pamela Morin presented her plans for building two apartment houses which will face Pine Street on the parcel behind Milagros. There will be six apartments in each building. There will be a common, grassy area between the buildings. The buildings would be gabled and have porches. Each apartment would have two bedrooms, a small den and two bathrooms. The applicant also stated she would put in a walkway on the western side of the property so people could walk from Pine Street to Broadway.

A discussion followed. The applicant was informed that since this is a very large project it will have to go before the village's engineer, planner and attorney for review. Ms. Morin will need to include with her site plan application and long SEQR form the plans for drainage, outdoor lighting, elevation, floor plans, tree location, water/sewer, and parking. Ms. Morin stated she will bring six copies of her plans to the Clerk's Office and will also leave an escrow check, amount to be determined, with the Clerk at that time.

The Board reviewed the minutes from the September 17, 2012 Planning Board Meeting. The sentence *Chair Billeci pointed out that they were in violation of their site plan and that is the reason they needed to return to the Planning Board* was added to the sixth paragraph on the second page. Ginger Grab moved to approve the minutes as amended, Leigh Palmer seconded. All in favor. Motion carried.

Adjournment

Ginger Grab moved to close the meeting at 7:50 PM. Donna Matthews seconded. All in favor. Motion carried.

Respectfully submitted,

Claire Roff, Planning Board Secretary