Village Planning Board Meeting December 18, 2017, 7:30pm Village Municipal Center

Attendance: Members Robert Sheridan, Matthew Rice and Michele Smith; Chairwoman Christina Bishop and Russel Bronson were absent.

Village Staff: Deputy Clerk-Treasurer Denise Davies

Press: Krystle Morey- The Granville Sentinel

Acting Chairman Sheridan called the meeting to order at 7:34pm

Ratify Meeting Minutes: Mr. Rice moved ratification of the Minutes of the Meeting of November 20th, 2017 with one change; the date for Saratoga County Planning & Zoning Training Conference should read January 31st, 2018. Mrs. Smith seconded the motion and it carried unanimously.

<u>Declare Lead Agent for SEQRA- Stewart's Expansion project</u>: The ZBA held a Public Hearing and approved the Use and Area Variance Requests for the Stewart's Shop expansion. The project will now proceed, Site Plan Review will be the next step in the process. On a motion moved by Mr. Rice, seconded by Mrs. Smith and unanimously approved, the Village of Granville Planning Board has declared itself Lead Agent for SEQRA.

Sign Application: Eric Fiske (Third Generation Heating, Plumbing and Oil)- 91 Quaker St.: Acting Chairman Sheridan and the board reviewed a Sign Application received from Mr. Fiske regarding two signs at his new business location. After a brief period of discussion the board agreed that the new signage was professionally made and fit the building well. They noted that the lighting will be exterior and will shine on the sign and not interfere with or distract traffic. On a motion moved by Mrs. Smith and seconded by Mr. Rice the application was approved unanimously.

<u>Public Open:</u> There was no comment.

Schedule Next Meeting: Acting Chairman Sheridan advised that the next regular meeting of the Planning Board would take place on the Monday, January 15th, 2018 and a Public Hearing for Site Plan Review of the Stewart's Shops expansion will be held on Monday, February 19th, 2018. The last date to submit applications would be January 5th, 2018 and February 9th, 2018.

There being no other business to consider, Mrs. Smith moved that the Meeting be adjourned at 7:42pm. Mr. Rice seconded the motion and it carried unanimously.

Respectfully Submitted,

Denise J. Davies Planning Board Clerk