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PLANNING BOARD COUNTY OF ALBANY

TOWN OF COLONIE

BOGHT FIRE HOUSE
8 PRESTON DRIVE
AMENDMENT TO THE PLANNED DISTRICT DEVELOPMENT

THE STENOGRAPHIC MINUTES of the above entitled matter
by NANCY L. STRANG, a Shorthand Reporter commencing on
July 24, 2018 at 7:00 p.m. at The Public Operations
Center, 347 Old Niskayuna Road, Latham, New York

BOARD MEMBERS:
PETER STUTO, CHAIRMAN
CRAIG SHAMLIAN
LOU MION
CRAIG SHAMLIAN
STEVEN HEIDER

ALSO PRESENT:

Kathleen Marinelli, Esq., Counsel to the Planning
Board

1 CHAIRMAN STUTO: Good evening everyone. We have
2 several items on the agenda. They are important items
3 for a lot of people.

4 Joe, before I call the agenda do you have any
5 business that you would like to discuss?

6 MR. LACIVITA: No. We did mention at the last
7 meeting that our Comp Plan committee is gathering again
8 on August 8th at 6:00 p.m. in this room. We are going to
9 be moving forwards towards putting a plan before the
10 Planning Board to adopt. Again, August 8 the committee
11 will re-convene and start the process.

12 CHAIRMAN STUTO: Okay, thank you.

13 So, we will go straight to the first item.
14 Boght Fire House, 8 Preston Drive, amendment to the
15 planned district development, the proposal is to
16 construct a 24 by 24 pavilion for the Lady's
17 Auxiliary.

18 MR. LACIVITA: Scott Morrisey is here to answer
19 any questions. Unfortunately, the Assistant Chief, Jake
20 Orshan, could not make it tonight, but Scott is here for
21 the project.

22 In your packet you will find that this is an
23 amendment to the PDD for a 24 by 24 pavilion. It's
24 part of the Canterbury Crossings PDD. It was approved
25 and when they did approve it, they did have two

1 out-buildings that were repurposed through the course
2 of it and now they're looking to do a 24 by 24
3 pavilion which would be a community benefit in that
4 area and to the fire district as a whole.

5 Scott is going to be the builder and like you
6 said, Jake Orshan who is the Chief, could not be here
7 to show the plans but we do have them in your packet
8 and I highlighted the pavilion that is new to the PDD.

9 It's been through several reviews from our
10 Town departments and also our Building Department. Now
11 we have go and amend the PDD.

12 CHAIRMAN STUTO: Okay, the Town Board passed a
13 Resolution asking us to consider that, correct?

14 MR. LACIVITA: That is correct. It's in your
15 packet as well and it's Resolution 259 for 2018 adopted
16 May 24, 2018.

17 CHAIRMAN STUTO: Does the applicant want to say
18 anything or do you just want to take questions?

19 MR. MORRISEY: Again, it's just a 24 by 24
20 pavilion. They are going to use it for their Christmas
21 tree fundraiser - to sell the trees underneath.

22 CHAIRMAN STUTO: Okay, any questions from the
23 Board?

24 MR. SHAMLIAN: There are no sides, right?

25 MR. MORRISEY: No, it's wide open.

1 CHAIRMAN STUTO: Chief, any questions?

2 MR. HEIDER: No.

3 CHAIRMAN STUTO: Any members of the public like
4 to be heard on this item?

5 (There was no response.)

6 Okay, do we have a Resolution proposed?

7 MR. LACIVITA: Yes, on the backside of that
8 Resolution you will see a findings statement - a
9 recommendation to the Planning Board to the Town Board.

10 CHAIRMAN STUTO: Can you read the title and the
11 four items - now therefore be it resolved?

12 MR. LACIVITA: Sure. It's the recommendation of
13 the Planning Board to the Town Board. The first whereas
14 it shows the adoption of that Resolution. Then, it just
15 talks a little bit about the project and then it says:
16 Now therefore be it resolved that the Planning Board
17 recommends that the site plan amendment as requested by
18 the applicant be approved in all respects based upon the
19 following findings of fact. That the applicant has
20 satisfied Town department review. The applicant has been
21 under review by the Building Department and complied
22 with all setback and construction requirements. The
23 applicant further agrees to comply with all zoning and
24 permitting requirements to move forward. The amendment
25 will keep with the characteristics of the community use

1 that the Boght Community Fire House provides and the
2 proposed amendment will not result in any greater
3 impacts above based on the intended use of the parcel
4 and therefore further be it resolved that this
5 Resolution shall take effect immediately and shall be
6 transmitted to the Town Supervisor and members of the
7 Town Board.

8 CHAIRMAN STUTO: Do we have any comments or
9 questions?

10 (There was no response.)

11 Do we have a motion?

12 MR. MION: I'll make a motion.

13 CHAIRMAN STUTO: Lou makes a motion.

14 Second?

15 MR. HEIDER: Second.

16 CHAIRMAN STUTO: The Chief seconds.

17 Any discussion?

18 (There was no response.)

19 All those in favor say aye.

20 (Ayes were recited.)

21 All those opposed say nay.

22 (There were none opposed.)

23 The ayes have it.

24 Thank you.

25 (Whereas the above entitled proceeding was

1 concluded at 7:06 p.m.)

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CERTIFICATION

I, NANCY L. STRANG, Shorthand Reporter and
Notary Public in and for the State of New York, hereby
CERTIFY that the record taken by me at the time and
place noted in the heading hereof is a true and
accurate transcript of same, to the best of my ability
and belief.

Dated: _____

NANCY L. STRANG
LEGAL TRANSCRIPTION
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NISKAYUNA, NY 12309

