

**Stillwater Planning Board
April 19, 2010 7:00PM
Stillwater Town Hall**

Present: Chairperson Bob Barshied; John Murray; Carol Marotta; Paul Tompkins; Peter Buck; Beverly Frank and Richard Butler

Also Present: Daryl Cutler, Attorney for the Town; Joel Bianchi, Engineer for the Town; Ray Abbey, Building Inspector/Code Enforcement and Jessica Valcik, Secretary for the Planning Board

Chairperson Barshied called the meeting to order and led everyone in the Pledge to the Flag.

**Mason Street LLC
Saratoga Point PDD
PB2009-65
SBL# 219.-1-5.2**

John Gay spoke on behalf of the project. There were new plans that with proposed changes on them. He presented more detail about the plans for the commercial space including it being on 2.3 acres and wanting to put the lot on the market as soon as possible after the Board approval. The project is proposed in two phases, being approximately 51 units in the first phase.

The Board had a discussion about the changes in the proposed plan and about the maintenance care and storm water sewer system. As well as questioned if lots could be switched around to be able to connect the trails to the commercial space.

The applicant also went over a proposed resolution to the Board as well as the engineers report.

The members gave recommendations and came to the consensus that the applicant will be put on the May 3, 2010 Planning Board Agenda.

Old Business

A discussion was held on the Global Foundries and Malta being the lead agency on the project for the SEQRA.

A brief discussion was held on the Junk Yard and the renewal of the special use permit. The Supervisor will be having a meeting with the applicants on the matter.

New Business

A brief discussion was held on Global Foundries. They will be holding an open house for the public in the next week.

A brief discussion was held on the Mobile Home Ordinance and it is out to review and for a public hearing at the Town Board.

A brief discussion was held about Pan Am as well and the progress that it has been taking. The Supervisor is looking into more information on what actions to take on the matters.

Motion by P. Tompkins and seconded by C. Marotta to adjourn the Planning Board Meeting at 9:30PM.