State of New York County of Fulton Town of Caroga

Minutes of a Planning Board Meeting held May 4, 2023 at the municipal building located at 1840 State Highway #10 at 6:58 pm with the following persons in attendance by roll call.

Chairman, Al Kozakiewicz- present Matt Cooper - present Karen Dutcher - present Lynne Delesky - present Rick Gilmour - present Tom Wojciechowski - present John Evancek - present

Al Kozakiewicz made a motion to consider the application from the CAC for site plan review to be complete.

Rick Gilmoiur had a question regarding the height of the structure and whether or not the building will require a variance for height. The ordinance is 35 feet, and will require a variance from the Zoning Board of Appeals.

Karen Dutcher asked if the CAC had the deed to the parcel for the public beach. The CAC did get the deed transfered and it is on file with the assessor's office.

Karen Dutcher asked for clarification of whether the bumper car pavilion, snack stand and the restroom are either to be relocated, repaired or removed. The plans were not clear. This will be discussed at the public hearing with the engineers. The understanding is that the intention is to relocate the bumper car pavilion.

Matt Cooper asked if the board was going to go through the 29 step approval process. Chairman Kozakiewicz stated that the purpose of this meeting is to determine if the application has enough information for it to be considered complete. Not to discuss the details of the plan.

Motion to accept application as complete seconded by Rick Gilmour.

Karen Dutcher asked if it was possible for the Planning Board to hire their own engineer to look over the plans that have been submitted. Rick Gilmour and Chairman Kozakiewicz questioned whether or not this was necessary at this point in the process.

Vote by roll call. Motion to approve the application as complete. 6 ayes, 1 nay. Motion carried.

Public hearing for site plan review is scheduled for May 24th at 7 pm. Motion made to adjourn the meetin by Rick Gilmour, seconded by Lynne Delesky, Meeting adjourned at 7:06

Submitted by Laura Nealon, clerk, Planning Board 5-7-2023