

**Regular Meeting
Town of Watertown
Planning Board
December 1, 2009**

Members Present: Tom Boxberger, Co-Chair
Pam Desormo, Co-Chair
Terry MacAdam
Jim Smith
Randy Vaas

The rescheduled regular meeting of the Town of Watertown Planning Board was called to order at 7:00 p.m. by Mr. Boxberger.

Motion 120-09: Motion by Mr. Smith, seconded by Mr. MacAdam to accept the minutes of the November 9, 2009 meeting as written and distributed.

Ayes All: Motion Carried.

Motion 121-09: Motion by Mr. Vaas, seconded by Mr. Smith to accept the minutes of the October 27, 2009 meeting as written and distributed.

Ayes All: Motion Carried.

Motion 122-09: Motion by Mr. Boxberger, seconded by Mr. Smith to scheduled the regular January meeting of the Town of Watertown Planning Board for Monday, January 4, 2010 at 7:00 p.m.

Ayes All: Motion Carried.

Motion 123-09: Motion by Mr. Boxberger, seconded by Mr. Smith to schedule a special meeting with the Tug Hill Commission for Monday, January 4, 2010 at 4:00 p.m.

Ayes All: Motion Carried.

The Planning Board unanimously decided to recommend that the Town Board consider Tom Boxberger and Pam Desormo to serve as Co-Chairmen for the 2010 year.

**Public Hearing – Site Plan – Widrick Auto Sales – 19107 US Route 11 -
Construction of a 30' x 100' Storage Unit**

Legal notice has been posted in the newspaper.

The public hearing was opened at 7:05 p.m. No one from the public wished to speak. The public hearing was closed at 7:05 p.m.

Subdivision – RJ Roux – 2 Lot Subdivision – County Route 155 – Tax Map #91.13-1-36.

No one was present.

Site Plan – Widrick Auto Sales – 19107 US Route 11 – Construction of a 30’ x 100’ Storage Unit

Brian Overton, the general contractor presented an updated survey for the construction of a 30’ x 100’ storage unit as requested. Discussion followed. The addition of a clear traffic pattern for the new addition needs to be included on these updated plans.

A letter was submitted from Steve Widrick, dated 10/28/09, stating that the previously approved vegetative screening buffer will be completed no later than June 1, 2010. Discussion followed. The board wants this agreement amended to state that the trees will be of the Spruce variety instead of Arborvitae as this species of vegetation is more appropriate for this area.

Motion 124-09: Motion by Mr. Boxberger, seconded by Mr. Smith that the Town of Watertown Planning Board grant site plan approval to Widrick Auto Sales, 19107 US Route 11, for the construction of a 30’ x 100’ storage building as shown in plans prepared by Aubertine & Currier, signed by Annette Mason, Licensed Professional Engineer, Project #2003-011.002 with an original date of 5/1/06 and revision dates of 6/6/06, 10/1/07, 10/28/07, 5/8/09, 10/5/09 and a final revision date of 10/30/09 contingent upon the accurate depiction of the access road behind the four existing storage buildings immediately to the front of the proposed new addition and that the listed shrubbery be changed to a Spruce variety in accordance with the letter received from Steve Widrick, dated 10/28/09 that the vegetative planting of said Spruce be completed in accordance with the approved site plan no later than June 1, 2010.

Ayes All: Motion Carried.

Site Plan – Chris Goutremout – 18851 County Route 165 – Tax Parcel 91.09-1-9.1

No one was present.

Site Plan/Change of Use – Hair Salon - Dan Devine – 21243 NYS Route 12F – Tax Parcel #73.20-1-7.3.

Mr. Devine submitted a copy of the purchase offer for the property at 21243 NYS Route 12F as requested by the board.

Discussion followed. Mr. Devine was asked to submit a completed application with appropriate fees, a short SEQRA form, a final drawing with footnotes for proposed vegetation, lighting, and signage. He must also submit a rendered drawing of the proposed signage.

Motion 125-09: Motion by Mr. Boxberger, seconded by Mr. Smith to schedule a public hearing for Dan Devine, 21243 NYS Route 12F for a proposed Hair Salon on Monday, January 4, 2010 at 7:00 p.m. conditional upon submission of all requested paperwork.

Ayes All: Motion Carried.

Mr. Devine will submit the required paperwork to Mrs. Desormo by December 10, 2009 for county review.

Site Plan – Mr. Rick’s Bakery – New Building – Industrial Park

Anthony Felder and Paul Alberry submitted paperwork and updated plans for a new bakery in the Industrial Park. The building will be approximately 5,000 square feet.

Discussion followed on the traffic pattern of trucks and cars, designated parking areas, as well as gravel and green spaces identified on the plat. Mr. Alberry and Mr. Felder will make a final decision on these issues and the final plat will reflect all of these concerns. A rendered drawing of proposed signage must also be submitted.

The board thanked Mr. Felder and Mr. Alberry for a very professional presentation of this proposed project.

Motion 126-09: Motion by Mr. Boxberger, seconded by Mr. MacAdam to schedule a public hearing for site plan of Mr. Rick’s Bakery for Monday, January 4, 2010 at 7:00 p.m.

Ayes All: Motion Carried.

Site Plan – 3 I Graphic – Preliminary discussion to locate a digital sign on the Subway property at 19116 US Route 11, Tax Map #91.05-1-61.2

No one was present.

Motion 127-09: Motion by Mr. MacAdam, seconded by Mr. Boxberger to adjourn the meeting at 8:17 p.m.

Ayes All: Motion Carried.

Susan Burdick
Secretary