

**Regular Meeting
Town of Watertown Planning Board
February 2, 2009**

Members Present: Tom Boxberger, Co-Chairman
Pam Desormo, Co-Chairman
Terry MacAdam
James Smith
Randy Vaas

The regularly scheduled meeting of the Town of Watertown Planning Board was called to order at 7:01 p.m. by Mr. Boxberger.

Motion 12-09: Motion by Mr. Vaas, seconded by Mr. Smith to accept the minutes of the January 5, 2009 meeting as written and distributed.

Ayes All: Motion Carried.

Motion 13-09: Motion by Mr. Boxberger, seconded by Mr. Smith to schedule a special meeting with the Tug Hill Commission on March 2, 2009 at 4:00 p.m. for discussion on Town Regulations.

Ayes All: Motion Carried.

Public Hearing – Tim McAtee – 2 Lot Subdivision – 23682 County Route 67 – Tax Parcel #91.00-1-25

Legal notice has been posted in the paper and evidence that adjacent property owners were notified.

The public hearing was opened at 7:02 p.m. No one from the public wished to speak. The public hearing was closed at 7:02 p.m.

Public Hearing – Lunco – Site Plan - Washington Summit Building #4 Project

Legal notice has been posted in the paper.

The public hearing was opened at 7:04 p.m. No one from the public wished to speak. The public hearing was closed at 7:04 p.m.

Subdivision – Tim McAtee – 2 Lot Subdivision – 23682 County Route 67 – Tax Parcel #91.00-1-25

Tim McAtee submitted a Well Completion Report from the certified well driller with the appropriate well log attached showing a stabilized discharge of 4 gallons per minute (**Attachment 1**), a Boundary Description for Lot 1 (**Attachment 2**), and an updated plat as requested by the Board at the December 2008 meeting.

Motion 14-09: Motion by Mr. MacAdam, seconded by Mr. Vaas to grant approval to Tim McAtee for a 2 lot subdivision at 23682 County Route 67 – Tax Parcel #91.00-1-25 as shown on a subdivision map prepared by Stan Zeccolo, Titled – Dry Hill Management Corp - Dated 2/5/07 – Drawing #06404 – last Revision Date of 1/24/08 with the condition that the last Revision Date of 1/24/08 be changed to 1/24/09.

Ayes All: Motion Carried.

Mr. McAtee will have the revision date corrected and submit it to Mrs. Desormo to be stamped.

Subdivision – Neil Inhaber – 2 Lot Subdivision – 21377 Cagwin Road

No one was present.

Site Plan – Dave Walton – New Billboard – Salmon Run Mall Road

Dave Walton approached the Board regarding the possibility of constructing a 400 square foot billboard on his property overlooking Dick's Sporting Goods parking lot on Salmon Run Mall Road for a potential customer who has approached him. This sign would be visible to traffic in the parking lot. Mr. Walton would have to construct the billboard so it is not visible to highway traffic under DOT regulations.

The Board informed Mr. Walton that he would have to go through the site plan process which would include depicting the sign location on the property, what the sign would look like, how or if it would be lighted, and any other caveats that need to be met. Mr. Walton was given a site plan application outlining the procedure. It was also suggested that Mr. Walton request an informal sketch plan conference with the Board to review and simplify the project once he has an initial design.

Site Plan – Lunco – Modification to CFM Foods Site Plan

Mike Lundy informed the Board that all revisions have not been completed and will be submitted as soon as they are. The Board informed Mr. Lundy that the deadline is approaching and all revisions need to be submitted no later than March 1, 2009.

Site Plan – Lunco – Washington Summit Building #4 Project

Mike Lundy presented preliminary plans for the Washington Summit Building #4 Project. The ZBA granted a variance to setback requirements at their January 7, 2009 meeting. An architect has just been hired and a complete package should be complete by the March 2, 2009 meeting. The Board requested that the final design include renderings of elevations, vegetation for landscaping, lighting, the environmental assessment long form, and original stamps and signatures.

Mr. Lundy was referred to the Jefferson County Planning Board for their review and comments.

Mr. Lundy also presented a plan showing where the present building at Washington Summit would be relocated. The Board decided that this would be considered a new project and informed Mr. Lundy that a complete application needs to be submitted.

Motion 15-09: Motion by Mr. Boxberger, seconded by Mr. Smith to schedule a Public Hearing on March 2, 2009 at 7:00 p.m. for Washington Summit – Site Plan for Building #6 Project conditional upon receipt of a complete and full application package by Thursday, February 12, 2009.

Ayes All: Motion Carried.

Special Use Permit – St. Lawrence Seaway RSA Cellular Partnership – DBA Verizon Wireless – Alter Cell to Add Additional Antenna

Dave Brennan, an Attorney from Young, Sommer, attended on behalf of Verizon Wireless.

All information requested has been submitted.

Motion 15-09:

Motion by Mr. Smith, seconded by Mr. Vaas to approve a Special Use Permit to Verizon Wireless for an addition to the existing building – Project #2007-25-648 in Watertown Center located on the Old Rome Road in the Town of Watertown – Job #4481, Sheet 1 of 3 - Z1, Z2 & Z3 drawn by Costich Engineering of Rochester, NY dated 12/22/08 with a revision date of 1/6/09.

Ayes All: Motion Carried.

Motion 16-09:

Motion by Mr. MacAdam, seconded by Mr. Boxberger to adjourn the meeting at 7:45 p.m.

Ayes All: Motion Carried.

Susan C. Burdick
Secretary