Minutes of the

TOWN OF JOHNSBURG PLANNING BOARD

September 24, 2018

ROLL CALL: Cork Nester, Tom Volcheck, Gretchen Millington, Ann Deppe, ZEO Danae Tucker, PZ Secretary Joann Morehouse, and Atty Justin Grassi

GUESTS: Laurie Arnheiter, David Crikelair

MEETING CALLED TO ORDER: at 6:01pm by Mr. Nester (chairman)

PUBLIC HEARING:

SUB-03-2018-Frontstreet-79 Ski Bowl Rd.- Tax Map # 66.-1-18.11

Mr. Crikelair was present to represent Frontstreet. Mr. Crikelair informed the board that they are subdividing 3.85 acres from the west side of lift 12- and 10.5-acres eastern side of lift 12 from their property to give to the Town of Johnsburg with Frontstreet retaining any and all building rights as part of a land swap agreement from 2005. This subdivision has been approved by the APA as the Frontstreet project is a class A project and as such needs APA approval.

Motion to close the public hearing made by Mr. Volcheck, seconded by Mrs. Millington all in favor

OLD BUSINESS:

SUB-03-2018-Frontstreet-79 Ski Bowl Rd.- Tax Map # 66.-1-18.11

Mr. Crikelair was present to represent Frontstreet. Mr. Crikelair informed the board that they are subdividing 3.85 acres "Ski Bowl Venue Parcel" from the west side of lift 12- and 10.5-acre "Ski Bowl 2018 Lift and Trail Parcel" eastern side of lift 12 from their property to give to the Town of Johnsburg with Frontstreet retaining any and all building rights as part of a land swap included in the Master agreement from 2005. This subdivision has been approved by the APA as the Frontstreet project is a class A project and as such needs APA approval.

Mr. Volcheck made a motion to approve SUB-03-2018, seconded by Mrs. Millington all in favor.

APPROVAL OF MINUTUES:

Mrs. Deppe made a motion to approve minutes from August 2018 meeting with the addition of the mention of the 10.5 acres in the subdivision for parcel 66.-1-18.11, seconded by Mr. Volcheck all in favor.

NEW BUSINESS: None

Privilege of the Floor:

ZEO REPORT: In board packets, Mrs. Tucker informed the board that there would be a workshop October 18, 2018 at 6pm at the Tannery Pond to discuss the Zoning code and invited the board to send someone to represent the Planning Board.

MOTION TO ADJOURN: Mr. Record made a motion to adjourn, seconded by Mrs. Millington all in favor at 6:40pm.

Respectively submitted:

Joann M. Morehouse

Johnsburg Planning Board Secretary

Next Planning Board Meeting — October 22, 2018 at 6pm at the Tannery Pond Community Center