Meeting called to order at 6:35PM.

**Board Attendance:** Vincent Morreale, Matt Rogers, Andrew Burke, Diane Hull, Kenneth Carter, Village Attorney- Karla Buettner, Secretary-Lynn Summers

**Public Attendance:** Jon A. Kelley, Susan M Kelley, Bill Teator

Matt Rogers recused himself from the Public Hearing meeting prior to the vote to approve the 8/27/15 VPB minutes.

Public Hearing opened at 6:37 by the Vice Chair Pete Morreale for the Site Plan Corinth Rail Platform. No public comments, motion to close the Public Hearing at 6:39 made by Ken Carter, Seconded by Diane Hull, All in favor – aye

**Previous Minutes: Review/Approve August 27, 2015 VPB Minutes**

Minutes from the August 27, 2015 VPB Meeting – A motion was made to accept the 8/27/15 minutes as presented by Pete Morreale, seconded by Ken Carter, All in favor – aye

**Site Plan Application:**
- **Applicant:** Town of Corinth
- **Owner:** Town of Corinth

**Project Information:**
- **Location:** Corner of Hamilton Avenue and Railroad Place
- **Tax Map Parcel:** 59.80-1-1
- **Acreage:** 13.23 acres. Vacant
- **Proposed Project:** Construction of a pavilion and boarding platform along with associated site improvements
- **Zoning District:** Village Residential I – Allowed Use
- **Project will consist of 2 Phases**
  - **Phase 1:** Construction of a 16ft.x16ft pavilion with lighting on a concrete slab which will provide access for boarding and deboarding the train
    - Paved section of Railroad Place will be widened to 22 ft. and extended north into the site
    - 2 paved parking areas will be provided
    - Gravel parking area – provide 15 additional parking spaces
    - Electric lines will be buried along the north side of Railroad Place.
    - Conduits for telecommunication lines will be buried at the same time for future use.
    - Signs for parking: will check on Porta Potties
  - **Phase 2:** Construction of a train station as funds become available

Matt Rogers:
- **Overflow parking** – will check with Gateway Church across the street – for special events allow parking at the Church
- **Drainage toward Hamilton** – Matt spoke with Art Lozier – Village Highway Superintendent and asked if the drainage should go in a different direction – he said that the runoff has not been a problem
- **Security cameras** – still looking into the cameras – not finalized
• Clarify the area on the tax map showing the Railroad Place access road not on the property owned by the project - The Town is waiting for the Survey from the surveyor indicating that the Town has access to the property for the Rail Platform project.
• Emergency Access – Saratoga No. Creek RR crossing will be provided
• Speed Limit Sign coming into the village – still addressing the possibility of moving it
• Matt Rogers will provide a construction schedule
• Matt will email the project plans to Stefanie
• Stefanie will do the referral to Saratoga County – Co letter of approval went out on 8/31/15 to the county, the village did receive the approval

Board asked the village attorney to draft a Resolution of approval/denial for the next meeting

**Site Plan: Corinth Rail Platform Improvements Review**

**Lead Agency Designation:** A motion to declare the Planning Board as the lead agency was made by Diane Hull, Seconded Andrew Burke, All in favor – aye

6:58 PM – Matt Rogers Unrecussed himself and rejoined the meeting as the Chair

**Preliminary Application Review:**

Proposal: Corinth Senior apartments  
Applicant: KCG Development, LLC  
Project Information:  
Location: 8 and 4 Street and former Firemen’s Field property  
Tax Map Parcels: 73.26-2-4, 73.26-2-5, 59.82-2-2  
Proposed Project: Construction of 60-unit senior 55 and over stick-framed three story, elevator served apartment building. Total of 68 parking spaces proposed.  
Zoning district: Commercial Village/Business – Allowed use  

Action: Consider issuing a zoning Compliance letter

**Jack Kelly- representative for the Corinth Senior Apartments**

Jack said they are not filing for the 12/4/15 funding deadline this year.  
Going to file early next year  
Taking time to organize the project, get community input  
May add urban component – set aside a number of units for Veterans  
Mixed use – Commercial space on the bottom floor – would like community input on the type of businesses  
Maybe the Town would rent space for the Sr. Center  
Time to do a sewer, water study  
Investigating other funding available (ie,.National Grid)  
Constraints – floodway line, Adirondack Park restrictions  
9 – 9 1/2 million dollar project

A motion to adjourn at 7:27PM was made by Pete Morreale, seconded by Ken Carter, All in favor – aye

Next Meeting: 1/20/16 at 6:30PM

*Minutes submitted by Lynn Summers -Recording Secretary*