Meeting called to order at 7:05PM.

**Attendance:** Vincent Morreale, Matt Rogers, Ken Carter, Andrew Burke, Village Attorney-Stefanie Bitter
Secretary-Lynn Summers

**Previous Minutes:** Review/Approve June 4, 2015 and July 23, 2015

**Minutes from the June 4, 2015 VPB Meeting** – A motion was made to accept the 6/4/15 minutes with revisions to the list of conditions for Bovee Project was made by Pete Morreale, seconded by Andrew Burke, All in favor – aye

**Minutes from the July 23, 2015 VPB Meeting** – A motion was made to accept the 7/23/15 minutes with revisions by Pete Morreale, seconded by Ken Carter, All in favor – aye

**New Business:**

**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 furied 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

**Discussion:**

- Storm water – applicant said this will take storm water runoff into consideration
- Security- looking at Security Cameras
- RR Responsibility- any improvements now falls under the responsibility of the RR to maintain
- Water and Sewer – only uncertainty
- Fire- Chief Kelly- Applicant will provide the Project Information to Chief Kelly
- Time Frame – would like to start the project this fall

**Follow up items**

- Restrict parking on RR Place
- Overflow parking – check with Gateway Church across the street – for special events allow parking at the Church
- Crossing over the tracks?
- Security cameras
- Review with Chief Kelly
- Clarify the area on the tax map showing the Railroad Place access road not on the property owned by the project
Matt Rogers will provide a construction schedule
Matt will email the project plans to Stefanie
Stefanie will do the referral to Saratoga County

A motion to declare this as an unlisted action and declare the Village of Corinth Planning Board as the lead agency was made by Ken Carter, Seconded by Andrew Burke, All in favor – aye

A motion to schedule the Public Hearing for 8/27/15 at 7:00PM was made by Andrew Burke, seconded by Ken Carter, All in favor – aye

A motion to adjourn at 8:45PM was made by Ken Carter, seconded by Andrew Burke, All in favor – aye

Next meeting scheduled for: 8/27/15: at 7:00PM – Public Hearing for the Town of Corinth RR Place Depot Project

Minutes submitted by Lynn Summers -Recording Secretary