Meeting called to order at 7:05PM.

**Board Attendance:** Vincent Morreale, Matt Rogers, Andrew Burke, Diane Hull, Village Attorney - Stefanie Bitter, Secretary-Lynn Summers

Welcome to the new Village Planning Board Member Diane Hull

**Public Attendance:** Michael McKelligott, Phyllis Morreale, K Sumner, B Sumner, Peg Carter

Matt Rogers recused himself from the meeting prior to the vote to approve the 7/30/15 VPB minutes

**Previous Minutes:** Review/Approve July 30, 2015 VPB Minutes

Minutes from the July 30, 2015 VPB Meeting – A motion was made to accept the 7/30/15 minutes as presented by Pete Morreale, seconded by Andrew Burke, 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 sided 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 presented the Town of Corinth Rail Platform Improvements to the Public**

**Discussion:**

Matt stated that he is still working on the revised plans

Waiting to review the project with the Village Highway Dept. Supervisor – Art Lozier

Railroad is going to build an emergency crossing over the tracks

Coordinating with Chief Kelly of the Corinth Fire Dept. – re: the access point for the fire dept.

Highway right away – is in the hands of the Town of Corinth Attorney

Construction schedule – will provide soon

**Public Comments/Questions**

Phyllis Morreale – Resides on Hamilton Ave. – Are there any plans to help deal with the increase in traffic? Matt Rogers stated that a stop sign will be put in place. He also believes the increase in traffic will be almost negligible. They expect the increase to only be when special events are scheduled, such as the Christmas Train, etc.

Mike McKelligott – Asked –
lighting in the Parking Lot and access road - Matt will discuss the lighting on the access road with the Town Supervisor.

Cameras - and are there going to be security cameras? Answer – yes

Financing – half of the funding is from a State Grant and the other half the Town of Corinth is matching (some of which will be in kind)

Original Station – Are any parts from the original station being used in the new? Matt said the only thing salvaged is the arches.

**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

The Village Planning Board decided to keep the Public Hearing open to the next meeting scheduled for 9/24/15.

Attorney Stefanie Bitter will follow up with the Saratoga County Planning Board.

A motion to adjourn at 7:45PM was made by Andrew Burke, seconded by Pete Morreale, 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*