

Washington County Planning Agency

Meeting Minutes

April 29, 2019

|                                |  |
|--------------------------------|--|
| <b>Meeting Called to Order</b> | 9:33 AM  |
| <b>Members Present</b>         | Jay Skellie, Chair, Agriculture, Planning Tourism and Community Development Committee; Chris DeBolt, County Administrator; Deb Donohue, Superintendent of Public Works |

|                  |   |              |   |                    |   |
|------------------|---|--------------|---|--------------------|---|
| <b>Project</b>   | Adoption/Amendment of a zoning ordinance or local law           |              |   |                    |   |
| <b>Address</b>   | State Route 196   |              |   |                    |   |
| <b>Applicant</b> | Town of Kingsbury   |              |   |                    |   |
| <b>Motion</b>    | To find the project to be a matter of essentially local concern |              |   |                    |   |
| <b>Moved by</b>  | DeBolt  |              |   |                    |   |
| <b>Second by</b> | Skellie   |              |   |                    |   |
| <b>Ayes</b>      | 3   | <b>Nayes</b> | 0 | <b>Abstentions</b> | 0 |

|                  |   |              |   |                    |   |
|------------------|---|--------------|---|--------------------|---|
| <b>Project</b>   | Local Law 4 of 2019, Establishing Regulations for Flood Damage Prevention |              |   |                    |   |
| <b>Address</b>   | Town of Fort Ann  |              |   |                    |   |
| <b>Applicant</b> | Town of Fort Ann  |              |   |                    |   |
| <b>Motion</b>    | To find the project to be a matter of essentially local concern           |              |   |                    |   |
| <b>Moved by</b>  | DeBolt  |              |   |                    |   |
| <b>Second by</b> | Donohue   |              |   |                    |   |
| <b>Ayes</b>      | 3   | <b>Nayes</b> | 0 | <b>Abstentions</b> | 0 |

|                  |  |             |  |                    |  |
|------------------|--|-------------|--|--------------------|--|
| <b>Project</b>   | Variance for on-site wastewater treatment system within 100 feet of stream   |             |  |                    |  |
| <b>Address</b>   | Town of Fort Ann   |             |  |                    |  |
| <b>Applicant</b> | FYI from Adirondack Park Agency  |             |  |                    |  |
| <b>Motion</b>    | Adirondack Park Agency determined that this project to be non-jurisdictional |             |  |                    |  |
| <b>Moved by</b>  |  |             |  |                    |  |
| <b>Second by</b> |  |             |  |                    |  |
| <b>Ayes</b>      |  | <b>Nays</b> |  | <b>Abstentions</b> |  |

Meeting adjourned at 9:40 AM *Minutes submitted by B. Burch, Jr. Purchasing Clerk*