PLANNING BOARD - TOWN OF KNOX - ALBANY COUNTY

P.O. Box 56, Knox, N.Y. 12107

Established 1822

PLANNING BOARD MEETING MINUTES

Minutes: 9 July 2015

Present: Earl Barcomb, Bob Price, Dan Driscoll, Bob Gwin, Tom Wolfe, Betty Ketcham

- Meeting called to order at 1935.

Approval of the draft minutes of the 11 June 2015 meeting.

- Minutes of the 06/11/15 meeting were reviewed and unanimously approved without modification.

Old Business

Zoning Ordinance-*Lighting Requirements*

Bob Gwin presented an update on his draft amendment, comprised of four sections:

1. Exemption list
2. Standards for business district
3. Lighting placement
4. Enforcement clause

The board discussed the proposal's applicability to existing vs. new construction. Ultimately, the board agreed that the amendment should apply to both new and existing construction. The enforcement clause should only be used in situations where the standard is not being met.

Amy Lauterbach Pokorny will discuss the proposal with Dudley Observatory contacts. Tom Wolfe suggested that the revision be incorporated into the Comprehensive Plan so as to ensure public awareness and participation. Bob Price requested minor updates to the proposal.

No Planning Board action is needed at this point. A Town Board member and the BZA have the information developed so far, and their further input would be needed to fully develop the draft amendment.

Zoning Ordinance-*Noise Requirements for Site Plan Review*

Dan Driscoll presented the draft proposal for the noise section for Site Plan Review. Dan will rephrase sections of the proposal to make it easier to understand. Bob Price made a motion that Dan update the proposal and present to the board in August. Earl Barcomb seconded the motion. There were 6 Yea and 0 Nay.

With no further questions from the audience, Earl Barcomb made a motion that the meeting be adjourned. Tom Wolfe seconded the motion. There were 6 Yea and 0 Nay.

Meeting adjourned at 2105.   Next meeting - Thursday, 13 August 2015 @ 1930.