

Village of Walden
Planning Board Meeting
January 25, 2021

Chairman:	Stan Plato	Absent
Members:	Jay Wilkins Lisa Dore Jason Trafton Zac Pearson John Thompson Jennifer Muehlen	Present Absent Absent Present Present Present
Building Inspector:	Dean Stickles	Present
Village Attorney:	Robert Dickover	Present
Village Engineer:	John Queenan	Present
Secretary:	Marisa Kraus	Absent

Chairman Plato - Called the meeting to order at 7:30pm.

1. APPROVAL OF MINUTES:

Member Thompson made a motion to approve the December 21, 2020 Minutes. Seconded by Member Pearson. All ayes. Motion carried.

2. BOARD BUSINESS

A. PUBLIC HEARINGS:

A.1

B. FORMAL APPLICATIONS:

B.1 Falcon Rest, Site Plan, 126 North Montgomery St

Larry Marshall and applicant, Lou Donnelly, appeared before the Board to give an update as to where they are with the project. They are currently in the process of answering comments they received from the Department of Health and working with the DOT for the area being donated for sidewalk construction along the frontage of the site. They are looking to get approvals from the DOT to start to work in this area, but progress is slow.

Engineer Queenan: Only received plans on January 21, 2021 and have not had a chance to complete a full review of the plans set provided. Will have for February meeting.

Member Wilkins: Asked Attorney Dickover to start to prepare a decision on this project that the Board can look at for the February meeting. Also asked Larry Marshall to present to the Planning Board a letter from the Fire Department that all their concerns have been addressed.

Member Thompson made a motion to adjourn the Planning Board meeting and open Architectural Review Board. Seconded by Member Pearson. All ayes. Motion carried.

B.2 Architectural Review Board, 3 Main Street, Sign

Member Thompson made a motion to approve the sign as presented with the condition that the sign cannot have flashing lights on this sign or within any signs placed in the window area and any additional signs would need approval prior to installation. Seconded by Member Pearson. All ayes. Motion carried.

B.3 Architectural Review Board, signs at 20 East Main Street

Member Muehlen made a motion to approve signs as presented with the condition that the signs be externally lit. Seconded by Member Pearson. All ayes. Motion carried.

C. DISCUSSION ITEMS:

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D. **INFORMATION ITEMS:** None

E. **CORRESPONDENCE:** None

3. **COMMUNICATIONS:** None

4. **EXECUTIVE SESSION:**

5. **MEETING ADJOURNED at 8:06pm**

Member Muehlen made a motion to adjourn meeting. Seconded by Member Pearson. All ayes. Motion carried.

RESPECTFULLY SUBMITTED
Marisa Kraus, Village Clerk
Planning Board Secretary