



*Town of Canaan*

Planning Board Regular Meeting Minutes - Approved  
August 19, 2019

**Present:** J. Pierre Gontier, Chairman  
Chad Lindberg, Deputy  
Planning Board Members:  
Mark Desanctis  
Jens Braun

**Others Present:** Stanley Joseph, Applicant  
Doris Gearing  
Dorothy Doktor

**Call to Order**

Chairman J. Pierre Gontier called the Public Hearing for Case No.-2019-018 Site Plan Review for Stanley Joseph to Order at 6:30 pm.

There were six (6) attendees including the Applicant on the Sign-in Roster which is contained within the applicant's file.

The Chair provided the attendees with a history of the project and then requested the applicant to make his presentation of the project to those attending.

All the comments were in support of the project: the only question raised was that of sign in roster number 6 on traffic, which. was answered to the satisfaction of number six.

At 7:00 pm the Chair closed the hearing and called for a IO minute recess.

Chairman J. Pierre Gontier called the Regular Meeting of the Planning Board to order at 7: 10 p.m.

**I. Minutes Review/Approval**

The minutes of the July 19, 2019, meeting were reviewed and approved by motion made by member Jens Braun and seconded by Deputy Chad Lindberg, The vote carried, as follows:

J. Pierre Gontier, Chairman	Aye
Chad Lindberg, Deputy	Aye
Jens Braun	Aye
Mark DeSanctis	Aye

**II. Regular Meeting**

**C35e No, PB-2012-018 - Site Plan Review for Stanley Joseph, 53 Whitinas Pond Road, Capaag, NY for the erection of an Interpretative Historical Sign**

Chairman Gontier opened the meeting with the announcement of the the Stanley Joseph site plan review and, a review of the public hearing comments for consideration by the board in the review process.

**The resolution Motion was introduced and acted au;**

MOTION TO APPROVE THE STANLEY JOSEPH APPLICATION CASE# PB-2019-018

WHEREAS, Mr. Stanley Joseph of 53 Whitings Pond Road, TAX PARCEL# 49.-2-34.11 in the Town of Canaan has applied for and submitted the necessary application for Site Plan Review for approval/disapproval of the erection of INTERPRETATIVE HISTORICAL PANELS on the above listed location; and,

WHEREAS, the Planning Board has Deemed his Application Complete; and,

WHEREAS, a Public Hearing was conducted on August 19, 2019 to allow for Public Comment on the project ; and,

WHEREAS, the hearing produced six (6) persons including the Applicant and all the comments were in support of the project; the only question raised was that of sign in roster number 6 on traffic, which, was answered to the satisfaction of number six.

WHEREAS, the Public Hearing was closed on August 19, 2019 and the comments were taken into consideration in the review process; and,

WHEREAS, it was determined that approval required the attachment of the following Conditions:

- 1) No-more than three (3) Panels at a Size No Greater Than Four by Six (4' x 6') Feet each in size mounted on a metal post at a height no greater than Forty Eight (48") Inches to the bottom viewing edge side of the panel from the level ground area below the Panel with the panel mounted in the horizontal position with a tilt of approximately thirty (30) Degrees.
- 2) The Panels shall be located at a distance of no-less than ten (10) feet from Whitings Pond Road.
- 3) Fencings shall be installed around the open foundation to protect the viewer from any hazard.
- 4) The site shall be maintained In a condition that ensures safe use by the visitors to the site.
- 5) The use of audio enhancement and lighting is prohibited at the site.
- 6) Access to the Site shall be from Woodbine Hill which is a Private Way off of Whitings Pond Road.
- 7) The Private Way to the Project Site and the Site shall be maintained by the Applicant.

WHEREAS, the Applicant has agreed to the above conditions and restrictions a motion of Approval for the Site Plan, Narrative and Attached Conditions was made, Seconded, and Approved by voice vote; and,

THEREFORE, be it resolved, that the Site Plan for Mr. Stanley Joseph Case Number PB-2019-018 is hereby approved on this 19th day of August, 2019.

Motion made by Deputy Chad Lindberg, Second made by, Mark Desanctis

J. Pierre Goutier, Chairman Aye

Chad Lindberg, Deputy Aye

Jens Braun Aye

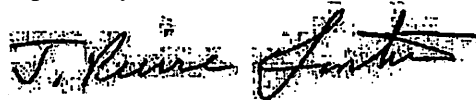
Mark Desanctis Aye

**Other Business:**

Chairman Gontier called for other business, there being none, Chad Lindberg made a motion to adjourn the meeting at 8:00 p.m., which motion was seconded by Member Desanctis. The motion carried as follows:

J.Pierre Gontier, Chainnan                    Aye  
Chad Lindberg, Deputy                    Aye  
Jens Braun                    Aye  
Mark Desantis                    Aye

Respectfully submitted,

A handwritten signature in black ink, appearing to read "J. Pierre Gontier". The signature is stylized and somewhat cursive, with a horizontal line extending to the right.

**J. Pierre Gontier**  
Planning Board Chair