

TOWN OF COLONIE PLANNING BOARD MINUTES

DECEMBER 15, 2008

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PRESENT: Chairperson Donovan, Members Lane, Nardacci, O'Rourke, Vaida, Counsel Stuto

ABSENT: Member Sullivan

ALSO PRESENT: Director LaCivita, Senior Planner Lyons

* Chairperson Donovan called the meeting to order at 7:00 PM at the Public Operations Center.

* Mr. Dan Clarey of Bohler Engineering and Mr. Tony Fazzone, applicant, presented concept plans for **Berkshire Bank**, a 3,700 sq. ft. branch bank with drive-thru tellers proposed at **630 Loudon Road** at the corner of Glennon Road. A stenographic record of the proceedings was taken and is attached. The Board granted concept acceptance to the proposal, subject to conditions as stipulated in the record, on a motion by Member Lane, seconded by Member O'Rourke, with a vote of 5-0.

* Mr. James Easton of WSP Sells Engineering, and Mr. Jim Finning, applicant, presented amended concept plans for Planning Board recommendation to the Town Board for the **Maxwell Road Senior Citizen PDD**, a 51 unit senior citizen townhome development proposed at **605 Albany Shaker Road**. A stenographic record of the proceedings was taken and is attached. Mr. Ted Kolankowski, TDE, reviewed the revised draft findings recommendation to the Town Board for the proposed amendments to the Planned Development District. The Board adopted the findings as revised and made a favorable recommendation to the Town Board, subject to conditions as stipulated in the record, on a motion by Member O'Rourke, seconded by Member Vaida, with a vote of 5-0.

* Member Vaida excused herself from the meeting.

* Mr. Joe Bianchine of ABD Engineers and Mr. Al Akhavian, applicant, presented concept plans for **Crumb Rubber Manufacturing Storage Pad**, a 70,877 sq. ft. concrete pad for outdoor storage proposed at **7 Cavanaugh Drive**. A stenographic record of the proceedings was taken and is attached. The Board granted concept acceptance to the proposal, subject to conditions as stipulated in the record, on a motion by Member O'Rourke, seconded by Member Lane, with a vote of 4-0.

* Mr. Sang Kim, PLS, and Mr. Michael Giovanone, applicant, presented concept and final plans for the **Giovanone Office Building**, a 40,234 sq. ft. three-story office building proposed at **37 Old Sparrowbush Road**. A stenographic record of the proceedings was taken and is attached. The Board granted concept acceptance to the proposal on a motion by Member Lane, seconded by Member Nardacci, with a vote of 5-0. The Board granted final approval to the proposal, subject to conditions as stipulated in the record, on a motion by Member O'Rourke, seconded by Member Lane, with a vote of 4-0.

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- * The Board took no action on the **BCI Office** final approval extension proposed at **15 Northway Lane** pending a presentation by the applicant.
- * The minutes of November 17, 2009 were read and unanimously adopted on a motion by Member O'Rourke, seconded by Member Lane.
- * The Board adopted their schedule of meeting dates for 2010.
- * The meeting was adjourned at 10:45 PM on a motion by Member Lane.

MJL

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CERTIFICATION:

"The information provided in the minutes above is a highlighted summary of the projects that were before the Planning Board this evening. This summary is not intended to be used as final action or within any legal proceeding, as a full stenographic record has been taken for the projects. Any conditions placed upon these projects will be duly noted within the stenographic record that is kept on file in the Planning and Economic Development Office located at 347 Old Niskayuna Road, Latham, NY 12110"

_____ (Chairperson)
