MEETING CALLED TO ORDER AT 7:00PM.

Roll Call:
William Clarke, Chairman-Yes Jackie White, Attorney-Yes
Tracey Chandler- Yes Lynn Summers, Secretary-Yes
Lynn Summers (Alternate)- yes

Members Absent
Sigrid Koch – excused by the Chairman
Glenn Tarno – excused by the Chairman

Public Present –
David Kirchhoff, Keith Wells, Keith & Sandra clothier

Motion to Approve Previous January 3, 2019 minutes as written:
Motion by: Tracey Chandler Seconded by: William Clarke
Roll Call Vote
William Clarke- yes
Tracey Chandler – yes
Lynn Summers (Alternate)-yes
Motion passed and carried.

Returning Business:
1. Clothier, Keith – Setback Variance – (Public Hearing)
863 County RT 25, Corinth
TM#87.-2-32.112

Applicant Presentation
Lot has been surveyed – Setback Variance
**Board Discussion:**
Board Members – no questions

**Saratoga County 239-m Referral to Saratoga County Planning Board**
Chair William Clarke explained that this application will be referred to Saratoga County Planning Board because the property is located on a County Road.

**SEQRA: REVIEW**
Type 2 – SEQRA not required

**Chairman Clarke to ask if any further questions:** None

**Public Hearing Opened at 7:05PM**
Public Hearing Notice published in the 1/18/19 Post Star
Applicant provided the Certified Mailing Receipts
No public present
Saratoga County Referral will be reviewed in February by the Saratoga County Planning Board

**Public Hearing:** was left open
Applicant will be notified when the Town Zoning Board receives the determination from Saratoga County Planning Board. At that time the next meeting will be scheduled.

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2. David Kirchhoff – 2 Lot Sub-Division – Public Hearing

**80 Stark Rd, TM#86.3-3.11**
Seeking an Area Variance - Paid Application Fee
2 Variances:
- Area Variance
- Setback Variance

**Board Discussion:** No questions

**Saratoga County 239-m Referral:** Not required

**Public Hearing Opened:** at 7:10pm
- Public Hearing Notice published in the 1/18/19 Post Star
- Applicant provided the Certified Mailing Receipts

**Public Present:**
No Public present at the meeting – no comments

**Closed Public Hearing:** at 7:20pm
- **Motion to close the Public Hearing made:** by William Clarke
- **Seconded:** by Tracey Chandler
- **Roll Call Vote**
William Clarke - yes
Tracey Chandler – yes
Lynn Summers (Alternate)-yes
Motion passed and carried.

**SEQRA: Review**
SEQRA Part 1: Applicant completed SEQRA Form Part 1
SEQRA Part 2: Attorney at the Public Hearing read and completed with the Board Members

**SEQRA Negative Declaration:**
Motion to declare a SEQRA Negative Declaration was made by: Tracey Chandler
Seconded by: William Clarke
Roll Call Vote
William Clarke- yes
Tracey Chandler – yes
Motion passed and carried.

**Motion to Approve the:** Application for Area Variance and Setback Variance
made by: Tracey Chandler and Seconded by: William Clarke
Roll Call Vote
William Clarke - yes
Tracey Chandler- yes
Lynn Summers (alternate) yes
Motion passed and carried.

**Motion to Close Meeting at 7:25** by: William Clarke  Seconded by: Tracey Chandler
Roll Call Vote
William Clarke - yes
Tracey Chandler- yes
Lynn Summers (alternate) yes
Motion passed and carried.

Submitted by: Lynn Summers