<b>P</b> 1	CITY OF OGDENSBURG PLANNING & DEVELOPMENT BOARD  APPROVED MINUTES FOR JUNE 1, 2021					
<b>Members Present:</b>	Tim Redmond, (Chairman), Frank Perretta, Dean Lichterman, Ryan Frary, David Lesperance, Michael Weaver					
Members Absent: Staff Present:	Ryan Frary, Absent Andrea Smith, Planning & Community Development Director					
ALL RECORDS AR	RE KEPT ACCORDING TO NYS STATUTE.					
accore capac	Redmond called to order the regular meeting of the Planning Board. In dance with COVID-19 guidelines, this meeting will be held in person at 50% ity and face coverings are required. Remote participation was provided using the Webinar ID: 202-203-907.					
Smith had he Mr. Frary the Redmond not Councilor Ri	r – Chairman Redmond reviewed members present. He inquired if Ms. and from Mr. Frary, she replied no. Chairman, noted that in the absence of a Board Alternate, Mr. Weaver would be a voting member. Chairman ted they would be following an agenda as set forth and acknowledged that she was in attendance. Ms. Smith noted that Stephanie Albright from APD and Mike McCracken from Hospitality Syracuse were participating					
May 4, 2021	<b>Previous Minutes</b> – Motion by Mr. Lesperance to accept the minutes from as submitted, second by Mr. Redmond. No discussion. All members voted the motion to approve, henceforth the minutes are adopted as submitted 5/0.					
<b>b.</b> Writto review	ence arte communication – none en communication – Ms. Smith noted that she had received the 239-m w for the proposed Taco Bell which was returned for local action (letter ned to these minutes).					
4. Items for Pla	anning Board Action –					
Appli APD overv Street Ms. Smith noted	tateway Plaza Taco Bell – Site Plan Review Ideant: Michael McCracken, Hospitality Syracuse and Stephanie Albright, Engineering both attending remotely. APD Engineering provided an riew of the revised concept to utilize a pad site at Gateway Plaza on Ford textension.  d 2981 Ford Street Ext. is located in the City's Business (B) District. The lot beloped, containing a Price-Chopper and site amenities including parking area.					

The parcel is not located within 500' of an agricultural district, but is located within 500' of State Hwy 37 and is subject to 239-m review by St. Lawrence County Planning Offices which has been returned for local action. The 1.3+/- acre proposed subdivision is presently paved, and serves as overflow parking for the plaza.

The proposed site is adjacent to like commercial/retail establishments to the north and west. South of State Highway 37 the property is primarily classified as wetlands and located within the City's Industrial/Institutional zoning district, while to the east is residential neighborhoods, primarily composed of single-family homes.

Chairman Redmond asked Ms. Smith to provide any updated staff comments. Ms. Smith replied:

• The site plan does indicate site lighting, the applicant has provided initial photometrics. The light fixtures themselves must be fully shielded, downcast and dark sky compliant.

 • Our parking ordinance requires 10'x20' spaces; all of the required parking has been designed to meet code requirements. There is one row of surplus parking along the northwestern property line that will remain 9x18 so as to align with the adjacent parking spaces.

• Detailed Stormwater management plans will be required, but DPW does not see any issues with the site or the proposal at this time.

• Elevations have been provided.

• County Planning Office has completed their review.

Chairman Redmond asked for staff's recommendation.

Ms. Smith stated, staff recommends classification of the proposed action as Unlisted with no detrimental impacts, and approval of the site plan with conditions.

Chairman Redmond asked for discussion and comments from the Board.

Mr. Lesperance questioned the location of the "STOP" line and the proximity to the intersection. Ms. Albright stated it was moved up to open up visibility, but there is room to move it back a bit.

Mr. Litcherman asked if the existing greenspace would be expanded in the direction of Olympia Sports. Ms. Albright replied that the greenspace was being extending further into the proposed Taco Bell site.

Mr. Perretta inquired where the snow stage was being proposed. It was noted as being in the legend, but not designated on the plans. Ms. Albright stated that she would revise the plans to show that.

40 Mr. Lesperance asked if a fourth condition to address the 9x18 parking spaces should be added to the resolution. Ms. Smith replied yes.

There was no further discussion.

Motion by Mr. Lesperance to classify the action as Unlisted in accordance with SEQRA with no detrimental impacts, and henceforth provide for final site plan approval with conditions, 2<sup>nd</sup> by Mr. Litcherman.

Ms. Smith read aloud the following resolution:

## **RESOLUTION P-2021-006(B)**

## RESOLUTION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT RELATIVE TO DECLARING THE INTENT TO BE LEAD AGENCY

**WHEREAS**, 2981 Ford Street Ext, TMN 48.065-9-2.1 located in the City's Business (B) District, requests Site Plan Approval for the construction of a 2,700 SF Taco Bell eatery on a previously approved outparcel at this location; and

WHEREAS, the applicant APD Engineering, on behalf of Hospitality Syracuse has submitted a completed revised application on May 27, 2021 in accordance with the standards prescribed by §221-72; and

**WHEREAS**, the intent of the B district is to provide for areas primarily used or appropriate for retail, service, auto-related, institutional, wholesale and storage and public uses; and

WHEREAS, the Ogdensburg Planning and Development Board, as Lead Agency conducting SEQR has determined this an Unlisted Action under SEQRA pursuant to 6 NYCRR 617.3 and does not warrant the preparation of a draft Environmental Impact Statement (EIS).

**NOW BE IT THEREFORE RESOLVED** that the Ogdensburg Planning Board hereby grants Final Site Plan Approval of the request for a Taco Bell at 2981 Ford Street Extension with the following conditions:

1. This approval is contingent on the completion of the required subdivision of the parent parcel owned by Ogdensburg Associates, LLC c/o NIGRO Companies

a. Proof of subdivision shall be a copy of the filing receipt with the Office of the St. Lawrence County Clerk.

2. Final photometric drawing illustrating all site lighting.a. All fixtures shall be downcast and dark sky compliant.

3. The applicant shall revise the site development plan to include a detailed stormwater management plan for approval by the Director of Planning prior to the issuance of any building permits.

4. The preexisting 15 spaces along the northwest property line shall remail 9'x18' to be consistent with adjacent spaces outside the parcel boundary.

 **BE IT FURTHER RESOLVED** that nothing in this Resolution shall relieve or reduce the applicant's expressed or implied responsibilities for completion of the approved Site Plan, and the applicant must report any and all changes to the Department of Planning and Development prior to their initiation; and

 **BE IT FURTHER RESOLVED**, that the City of Ogdensburg Code Enforcement Officer is hereby directed to enforce this resolution.

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Motion by Mr. Lesperance to classify the action as Unlisted in accordance with SEQRA with no detrimental impacts, and henceforth provide for final site plan approval with conditions, 2<sup>nd</sup> by Mr. Litcherman.

MEMBER	AYE	NAY	ABSTAIN
Chairman Redmond	X		
Mr. Perretta	X		
Mr. Lichterman	X		
Mr. Lesperance	X		
Mr. Frary			
Mr. Weaver	X		

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The motion received sufficient affirmative votes, 5/0 and is hence forth approved for filing with the City Clerk.

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## 5. Old Business

- (a) Comprehensive Development Plan, update: Ms. Smith provided an update on the review process underway for the draft comprehensive development plan. She noted that 239-m review and SEQRA would also be required prior to adoption. There was no discussion and no action taken.
- **(b) Ogdensburg Boys and Girls Club**, update: Ms. Smith stated that in a recent conversation with Mr. Luckie regarding the OBGC gymnasium expansion, he noted they hoped to get started in the middle of June but the steel building is not scheduled to arrive until late October.

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6. Items for discussion - None

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7. Adjournment – Motion to adjourn by Mr. Redmond 2<sup>nd</sup> by Mr. Lesperance

Moved:	Redmond			
Second:	Lesperance			
VOTE	Aye	Nay	Abstain	Absent
Mr. Redmond	X			
Mr. Perretta	X			
Mr. Lichterman	X			
Mr. Lesperance	X			
Mr. Frary				X
Michael Weaver,	X			
Alt.				

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On a motion by Chairman Redmond, seconded by Mr. Lesperance and by a vote of 5 for and 0 against, and 0 absent, the meeting adjourned at 5:52 PM.