# REGULAR MEETING MINUTES July 17th, 2023 6:30 PM

Remote Meeting by Live Internet Video Stream and Telephone

**Staff Present:** 

Abby Conroy, Director of Land Use

**Members Present**:

Cathy Shyer (Vice Chair)

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3	Martin Whalen (Secretary)	Miles Todaro, Land Use Technical Specialist
4	Bob Riva (Regular Member)	Dr. Michael Klemens, Senior Land Use Consultant
5	Allen Cockerline (Regular Member)	
6	Dr. Danella Shiffer (Alternate)	
7	Debra Allee (Alternate)	
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9	Brief Items and Announcements	
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l1	<ol> <li>Call to Order / Establish Quorun</li> </ol>	1
L2	Vice Chair Shyer called the meeting to order at 6:30pm. With four regular Commission members	
L3	present, a quorum was established. Alternates Allee and Schiffer were also present; Alternate Allee	
L4	was seated as a voting Alternate.	
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L6	<ol><li>Approval of Agenda</li></ol>	
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L8	<i>Motion</i> : To approve the agenda.	
L9	Made by Cockerline, seconded by Riva	
20	Vote: 5-0-0	
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22	Public Comment	
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24	3. Public Comment- <u>Public Comment is restricted to items that are neither on the agenda nor the</u>	
25	subject of any pending Planning & Zoni	ng application or action and are limited to three minutes per
26	<u>person</u>	
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28	There were no members of the public t	hat came forward with comments.
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30	New Business	
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32	4. #2023-0219 / 129 WHR LLC (Parsons & Stair) / 129 Washinee Heights Road / Site Plan Review	
33	for Shoreline Plantings in the Lake Protection Overlay District (Section 404) / Map 58 / Lot 16 / DOR:	
34	07/17/2023 / Reception and Pos	ssible Consideration
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36	LUA Conroy clarified that design engineer Todd Parsons and contractor Bob Stair will no longer be	
37	representing the application. She also explained that the application is for a site plan for a buffer, with	
38	no building involved. The Salisbury Inland Wetlands and Watercourses Commission (IWWC) has already	
39	reviewed the site plan, visited the site, and approved the application. LUA Conroy went on to explain	
10	that the plans call for a 45-foot vegetated buffer with existing hydro-raking spoils spread in the buffer	
11	area.	

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42 A Planners Report for the application, prepared by LUA Conroy and Dr. Klemens, was presented to the 43 Commission. The Land Use Office believes that planting a buffer is an activity that could be eligible for 44 administrative approval.

 Vice Chair Shyer asked who is representing the application. LUA Conroy stated that she was asked by the property owner to describe the application to the Commission. Vice Chair Shyer also asked if IWWC usually requires hydro-raking spoils to be removed from the site. LUA Conroy explained that IWWC does not always require that. The applicant originally wanted to remove the spoils, but they followed up with this application after seeing the scale of the project.

The Commission reviewed the Planner's Report. LUA Conroy drew attention to the included section of the Regulations that calls for the establishment of buffer strips.

 Vice Chair Shyer asked what would happen next year if the applicant wanted to hydro-rake again. Conroy explained that there are two kinds of hydro-raking: one that uses a barge to remove the spoils, and one that disposes the spoils on the immediate shore. The applicant also established in their application that they won't be hydro-raking again.

Commissioners Cockerline and Riva agreed with the Land Use Office that this application can be handled administratively. Vice Chair Shyer asked who would be responsible if the applicant doesn't complete the approved work, to which LUA Conroy responded that the property owner is always responsible for violations. Conroy pointed out that the permit is to the land and not the person, so it shouldn't matter who does the work. Secretary Whalen asked if the spoils came from elsewhere in the lake, or from property owned by the applicant. Conroy clarified that it came from directly off shore from his property.

 Vice Chair Shyer asked LUA Conroy if she's comfortable proceeding, given that there are no contractors representing the application. LUA Conroy said she would be comfortable with that. Vice Chair Shyer asked what stage the applicant is at in the process. LUA Conroy explained that the only step left in their application process is approval from Planning and Zoning. Vice Chair Shyer acknowledged that this sets a precedent for how they'll handle similar applications in the future, and further expressed interest in seeing the property as the project its being worked on.

 Secretary Whalen asked if Mr. Stair would be doing the work. LUA Conroy explained that originally Mr. Stair been in charge of overseeing the work, but was removed from the project when the applicant was planning on withdrawing their application. LUA Conroy explained that the applicant expressed frustration with the application process.

Vice Chair Shyer summarized the Commission's opinions saying that the application can progress before the property owner decides on the contractors, and that the Commission is comfortable with this application being approved administratively as a minor site plan modification.

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Motion: To authorize administrative action on site plan #2023-0219 / 129 WHR LLC (Parsons & Stair) /
 129 Washinee Heights Road / Site Plan Review for Shoreline Plantings in the Lake Protection Overlay
 District (Section 404) / Map 58 / Lot 16 / DOR: 07/17/2023 /

87 Made by Cockerline, seconded by Riva

88 Vote: 5-0-0

5. #2023-0220 / Indian Mountain School (Parsons) / 211 Indian Mountain Road / Site Plan Review to Renovate Interior of Assembly Area and Construct Two Small Additions / Map 1 / Lot 20 / DOR: 07/17/2023 / Reception and Possible Consideration

Engineer Todd parsons and Indian Mountain School representative Cheryl Sleboda entered the meeting at 6:51pm

Ms. Sleboda introduced the project. The project is following a previous athletic center project, and the goal is to align school facilities with programmatic curriculum. The first phase was to renovate the old gym into a new performing arts center, which students will gather in each morning. This performing arts center will have more space and better ventilation than the previous, and would be able to seat the entire student body. She also believes it would also offer better theatrical experiences for the performing arts. It would be linked with the music building next door (currently an assembly hall). The music building would be converted into a new dining hall. The existing dining hall would be turned into two new classrooms and a new counseling suite right next to the health center.

Due to technical difficulties with Engineer Parsons' audio, the rest of the application discussion was postponed until after the next agenda item.

6. #2023-0221 / H + R Holdings LLC (Churchill) / 14 Main Street / Change of Use to Professional Office and Special Permit for Parking Flexibility (Sections 800.4 & 703.8) / Map 50 / Lot 17 – 1 / DOR: 07/17/2023 / Reception, Consideration of Completeness and Schedule Hearing

Applicant Rafe Churchill joined the meeting at 6:58pm

LUA Conroy explained that 14 Main Street has no zoning approvals on record, and that Mr. Churchill is applying to convert the building to an office for his business. Mr. Churchill explained that his LLC acquired the building and he would like to relocate his offices there, both upstairs and downstairs. He went on to explain that he needs approval from the Town for offsite parking, and would like approval for signage. The signage plan involves the name of the business painted directly on the building rather than free standing (24.5 square feet of signage total). Mr. Churchill showed the Commission both the existing floor plans and proposed, and explained each room of the proposed floor plans. He also showed the Commission plans for the front of the building, which he would like to restore closer to its original condition.

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Vice Chair Shyer asked LUA Conroy if the signage complies with Zoning Regulations, which LUA Conroy confirmed. Commissioner Cockerline asked how many employees work for the business, Mr. Churchill answered 10 employees. Alternate Schiffer asked if Mr. Churchill obtained or needed permission from the church to use the parking lot behind their building. Mr. Churchill said he was told that that parking is available for Main Street businesses. LUA Conroy clarified that the parking area is owned by Market Place of Salisbury. Alternate Schiffer suggested the applicant ask Market Place for permission.

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The Commission discussed other examples of Main Street businesses with limited on-site parking. Vice Chair Shyer asked if anyone was aware who owns the parking lots that LaBonne's staff parks in. LUA Conroy said that the parking area behind the church used to be owned by the church, but was purchased by Market Place. Alternate Schiffer emphasized the need for the applicant to go to Market Place for permission. Mr. Churchill agreed, and stated that they could use Main Street parking for the purposes of the application.

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Vice Chair Shyer asked Mr. Churchill to explain how many customers would be using the lot. Mr. Churchill explained that only employees and the occasional appointment will be using the parking, they have no walk-in customers. Vice Chair Shyer expressed that it would be preferable if Mr. Churchill found employee parking that would not involve taking Main Street parking. Mr. Churchill added that the office will not be open on weekends. Commissioner Cockerline noted that this building has historically been a business and never had designated parking. Secretary Whalen pointed out that the previous business was retail and had more parking fluctuation throughout the day, as opposed to an office with employees present all day. The Commission deliberated other public parking areas near Main Street.

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Alternate Allee asked how many spaces the business will use. Mr. Churchill replied between 10 and 12. Vice Chair Shyer considered that to be a lot of parking spaces for Salisbury, but that it's helpful they're not open on weekends. Vice Chair Shyer also suggested Mr. Churchill talk to Market Place. Mr. Churchill asked how he should show the Commission if Market Place is receptive to his request. LUA Conroy stated a letter would suffice. More discussion was had about the various public parking areas in town. The Commission decided they would like more clarification on the business' parking in advance of the public hearing for the application.

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LUA Conroy added that substantial work was planned for the interior of the building that she was not comfortable approving until the change of use was approved. Mr. Churchill asked if the signage could be approved sooner, to which Commissioner Cockerline suggested that it may be able to be approved administratively.

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Motion: To schedule a public hearing on August 21, 2023 at 6:45pm for application #2023-0221 / H + R Holdings LLC (Churchill) / 14 Main Street / Change of Use to Professional Office and Special Permit for Parking Flexibility (Sections 800.4 & 703.8) / Map 50 / Lot 17 – 1 / DOR: 07/17/2023/ Made by Cockerline, seconded by Allee

Vote: 5-0-0

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#2023-0220 / Indian Mountain School (Parsons) / 211 Indian Mountain Road / Site Plan Review
 to Renovate Interior of Assembly Area and Construct Two Small Additions / Map 1 / Lot 20 /
 DOR: 07/17/2023 / Reception and Possible Consideration

Engineer Todd Parsons oriented the Commissioners to the site plan map, and described it to the Commission. He pointed out two additions, a new sidewalk, a ramp, a patio, landscaping, entryways/exits, and a new stairway. He explained that the additions total 1,400 square feet, that there is no utility work planned, and no changes to parking. There will be only a small increase in impervious surface percentage, and little to no changes in stormwater drainage. All areas disturbed will be restored with turf.

Alternate Schiffer asked if the application will need to first be approved by the Fire Marshal. LUA Conroy explained that she spoke with the Fire Marshal and Sanitarian Cathy Weber earlier in the day. Engineer Parsons said he also spoke to Sanitarian Weber, who told him she'll be approving it once she receives more information.

 Alternate Schiffer asked if there are any windows in the old gym. Ms. Sleboda said three long windows will be on one side of the building. Alternate Schiffer clarified that she was asking this in regards to egress, and that's a question the Fire Marshal will handle.

**Motion:** To approve site plan #2023-0220 / Indian Mountain School (Parsons) / 211 Indian Mountain Road / Site Plan Review to Renovate Interior of Assembly Area and Construct Two Small Additions / Map 1 / Lot 20 / DOR: 07/17/2023 /

189 Map 1 / Lot 20 / DOR: 07/17/2023 /190 Made by Cockerline, seconded by Whalen

191 Vote: 5-0-0

## **Pending Business**

 #2023-0217 / Bendit (Allied Engineering) / 101 Taconic Road / Site Plan Review for a New Single-Family Dwelling, Septic and Well in the Lake Protection Overlay District (Section 404) / Map 19 / Lot 11 / DOR: 05/01/2023 / Possible Consideration or Request Extension

Engineer George Johannessen joined the meeting at 7:32pm

Vice Chair Shyer asked if IWWC has approved this application. Engineer Johannessen explained that they have not since they have not had a meeting since their last site walk.

Vice Chair Shyer asked for clarification on what the hydrology report meant. Engineer Johannessen explained that it's looking at the increase in the rate of runoff due to the construction of the house, and that they've planned for two rain gardens to account for this runoff. He also clarified that the updated plans showing both rain gardens have not yet been submitted but will be soon.

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209 The Commission discussed technical questions about the site plan PDFs with Engineer Johannesson. 210 Motion: To extend application #2023-0217 / Bendit (Allied Engineering) / 101 Taconic Road / Site Plan 211 Review for a New Single-Family Dwelling, Septic and Well in the Lake Protection Overlay District 212 (Section 404) / Map 19 / Lot 11 / DOR: 05/01/2023 / 213 to August 21, 2023 214 Made by Cockerline, seconded by Riva 215 216 Vote: 5-0-0 217 218 **Brief Items and Announcements – Continued** Minutes of September 20, 2022 219 220 Line 87 – Change "represent" to "present" Line 88 - Change "residential" to "residential use" 221 Line 238 – Change "are not in favor of" to "spoke against" 222 Line 240 – Remove ", and if so how to approach the upcoming deadline from the transfer station" 223 Line 249 – Change "maintenance" to "specifying maintenance" 224 225 Line 250 – Add "to be identified" before "to ensure" 226 Line 252 - Add "to" after "takeaways" 227 **Motion**: To approve minutes as amended 228 229 Made by Cockerline, Seconded by Riva Vote: 5-0-0 230 231 232 9. Minutes of October 4, 2022 Line 154 - Remove "\*" 233 Line 156 – Remove "\*It was later determined that Whalen's opposition/negative vote was based on a 234 235 misunderstanding of the motion." 236 237 **Motion**: To approve minutes as amended Made by Cockerline seconded by Whalen 238 Vote: 5-0-0 239 240 Minutes of October 17, 2022 241 10. Line 153 – Change "AirBnb" to "short-term rental" 242 243 Lines 211 & 212 – Change "Elsarafey" to Elsarafy 244

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Motion: To approve minutes as amended

Made by Riva seconded by Allee

Vote: 5-0-0

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LUA Conroy updated the Commission that LUTS Todaro will be working on recent minutes in addition to recording secretary Erika working on past minutes. Alternate Schiffer offered to help review more minutes for the Commission. Alternate Allee also expressed interest in helping with minutes.

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- 253 12. Minutes of November 7, 2022 pending
- 254 13. Minutes of November 21, 2022 pending
- 255 14. Minutes of December 12, 2022 pending
- 256 15. Minutes of December 19, 2022 pending
- 257 16. Minutes of January 17, 2023 pending
- 258 17. Minutes of February 6, 2023 pending
- 259 18. Minutes of February 21, 2023 pending
- 260 19. Minutes of March 20, 2023 pending
- 261 20. Minutes of April 3, 2023 pending
- 262 21. Minutes of April 17, 2023 pending
- 263 22. Minutes of May 1, 2023 pending
- 264 23. Minutes of May 15, 2023 pending
- 265 24. Minutes of June 5, 2023 pending
- 266 25. Minutes of June 20, 2023 -pending

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268 Agenda items 11-24 were skipped.

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#### Other Business

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- 25. Temporary Zoning Permits
- 273 a. ZP-23-67 / McGrath (Hoyt) / 143 &181 Housatonic River Road / to Reside in RV While House is
   274 Under Construction (Section 906) / Map 16 / Lot 1 / Authorization of Administrator to Issue
   275 Temporary Zoning Permit
- ZP-23-71 / Bosio / 296 Indian Mountain Road / to Reside in RV While House is Under
   Construction (Section 906) / Map 2 / Lot 4 / Authorization of Administrator to Issue Temporary
   Zoning Permit

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LUA Conroy explained Sanitarian Weber is reviewing these applications to establish a sanitation plan. LUA Conroy also explained that a Zoning permit would not be issued until the Planning and Zoning Commission authorizes it and Sanitarian Weber approves the sanitation plan. Dr. Klemens asked if the temporary permit lasts six months. LUA Conroy explained that it lasts six months with the possibility to extend another six months.

- 286 *Motion*: To authorize the LUA to administer the temporary zoning permit for application ZP-23-67 /
- 287 McGrath (Hoyt) / 143 &181 Housatonic River Road / to Reside in RV While House is Under Construction
- 288 (Section 906) / Map 16 / Lot 1 /
- 289 Made by Cockerline, seconded by Riva
- 290 Vote: 5-0-0

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- *Motion:* To authorize the LUA to administer the temporary zoning permit for application ZP-23-71 /
- Bosio / 296 Indian Mountain Road / to Reside in RV While House is Under Construction (Section 906) /
- 293 Map 2 / Lot 4 /
- 294 Made by Cockerline, seconded by Riva
- 295 Vote: 5-0-0

26. Prioritization of Recommendations from Collier's Lakeville Study

 LUA Conroy presented a document to the Commission that collected and summarized the Commissions priorities for each of the Lakeville Study Recommendations. Each recommendation was given a page in the document, with a list of the participating Commissioners' responses and a quantified overall summary. LUA Conroy explained that this summary will be important for the writing of the Plan of Conservation and Development (POCD), and for determining what projects the Commission would like to prioritize for implementation.

The Commission discussed each recommendation and elaborated on their comments. In the "Ethan Allen Street to Railroad Plaza to Town Grove" category, the Commission considered the pedestrian overpass to be a low priority, designated walkways between Sharon Road and Town Grove to be high priority, installing missing sidewalk segments to be high priority, and the railroad themed crossing pattern/paving features to be low priority. It was also noted that moving the train station is a high priority for the Board of Selectmen, and that the State Historic Preservation Office (SHPO) would not allow the building to be rotated. In general, the Commission felt parking and safety should be the priority when making decisions in this area, and decided that most of the recommendations would have to wait until after it was clear how far back the train station was being moved.

In this same category, the Commission considered the designated trail along Factory Pond and planting a buffer on the edge to be high priority recommendations. The Commission decided more information was needed before agreeing on the priority of accessible walkways at Bauer Park and encouraging parking at the Town Grove. The Commission was not in favor of a roundabout at the Ethan Allen Street/Holley Street intersection, but agreed the intersection needs to be addressed.

In the "Community Field and Cannon Park" category, the Commission considered a new bathroom, a play area/picnic grove, addition of benches/trash receptacles, a parking lot with a designated entrance, and official pedestrian access from Pettee Street to be high priority. The Commission acknowledged that many of the potential projects in this area will depend on what the ongoing survey of community field finds.

In the "Rail Trail" category, the Commission considered providing educational signage, discreet lighting at access points, and ADA compliant access to the rail trail high priorities. Other forms of signage and lighting were not highly favored.

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In the "Safety, Traffic, and Parking" section, the Commission considered a walkway along Sharon Road

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Vote: 5-0-0

a high priority. The Commission also agreed that parking lots should be paved and striped with proper 333 drainage. For the purposes of the POCD, the Commission decided the idea of a Commercial Overlay 334 335 Zone where parking reductions may be granted in return for specific benefits should be explored. The 336 Commission also discussed the possibility of speed cameras and automated ticketing, and decided to discuss it further at the next regularly scheduled meeting. 337 338 In the "Stormwater Management" and "Misc. (Village-wide)" sections, the Commission had few 339 340 changes from their initial assessments being presented in the document. 341 342 Dr. Klemens asked what the Commission thought of creating a T-shaped intersection at the junction of route 112 and route 7. The Commission supported the idea, and agreed that it should go in the POCD. 343 344 Motion: To adjourn the meeting at 9:37PM. 345 Made by Cockerline, seconded by Allee 346