## Village of Altamont Planning Board Special Meeting - Online June 8, 2020

Deborah Hext, Chairperson Stephen Caruso, Board Member John Hukey, Board Member Connie Rue, Board Member Barbara Muhlfelder, Board Member Dan Hitt, Alternate Board Member

Lance Moore, Building Inspector/ Code Enforcer Dean Whalen, Village Board Liaison Allyson Phillips, Village Attorney

Chuck Marshall, Stewart's Shops, Applicant Leah Everhart, Esq., Stewart's Shops Brad Grant, PE, Barton and Loguidice

Guests: 34

Planning Board Meeting was held online using Zoom video communication due to covid-19. Chairperson Hext opened the meeting at 7:00 p.m. and welcomed everyone. She stated that due to the Covid-19 virus, this meeting is being held remotely and all audio and video portions of this meeting are being recorded. She asked the Board Members to introduce themselves, which they did as follows: Barbara Muhlfelder, John Hukey, Steve Caruso, Connie Rue, and Dan Hitt, Alternate. She said also joining us tonight we have Allyson Phillips, Village Counsel; Lance Moore, Building Inspector; Ginger Hannah, Planning Board Secretary; Dean Whalen, Village Board Trustee Liaison and Brad Grant, Engineer (Barton and Loguidice).

See attached Transcript, pages 1-94, prepared by Nancy L. Strang, Shorthand Reporter, for a full transcript of the minutes of this meeting.

Motions made during this meeting:

Board Member Muhlfelder made a motion to hold a special meeting next Monday, June 15, 2020 at 6:00 p.m. Seconded by Board Member Hukey. Roll Call: All in favor.

Board Member Hukey made a motion to adjourn the meeting. Seconded by Board Member Muhlfelder. **Roll Call: All in favor.** Meeting was adjourned at 9:16 p.m.

Respectfully Submitted by:

Ginger Hannah, Planning Board Secretary

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1	STATE OF NEW YORK COUNTY OF ALBANY
2	VILLAGE OF ALTAMONT
3	***********
4	PLANNING BOARD MEETING
5	***********
6	THE STENOGRAPHIC MINUTES of the above entitled
7	matter by NANCY L. STRANG, a Shorthand Reporter
8	commencing on June 8, 2020 at 7:00 p.m. via
9	ZOOM Video conferencing
10	
11	BOARD MEMBERS:
12	DEBORAH HEXT, CHAIRPERSON
13	CONNIE RUE
14	STEVEN CARUSO
15	JOHN HUKEY
16	BARBARA MUHLFELDER
17	DANIEL HITT, ALT.
18	
19	ALSO PRESENT:
20	ALLYSON M. PHILLIPS, ESQ., COUNSEL TO THE BOARD
21	DEAN WHALEN, VILLAGE TRUSTEE
22	GINGER HANNAH, SECRETARY TO THE BOARD
23	BRAD GRANT, PE, BARTON AND LOGUIDICE
2 4	CHARLES MARSHALL, STEWART'S
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CHAIRPERSON HEXT: Okay, good evening everyone. Welcome to the Village of Altamont Planning Board meeting. Today is June 8, 2020 at 7:00 PM.

Due to the covert 19 virus, this meeting is being held remotely and all aspects, including audio and video of this meeting are being recorded.

At this time, I would like each

Planning Board Member to introduce

themselves. We probably know how we do this

by now. So, unmute yourself and Barb, if you

want to start, please?

MS. MUHLFELDER: Barb Muhlfelder.

MR. HUKEY: John Hukey.

MR. CARUSO: Steve Caruso.

MS. RUE: Connie Rue.

MR. HITT: Dan Hitt, alternate.

CHAIRPERSON HEXT: I think we have everybody. Also, joining us tonight -- we have our legal counsel Allyson Phillips, Lance Moore, our Building Inspector; Ginger Hannah, our Planning Board Secretary; Dean Whalen, our Village Board Trustee and I think I see Brad Grant, our engineer is

here.

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I don't know if Jeff is here. I know he wasn't feeling well at home early today. I doubt he's on. I think we have the important players here.

No offense, Jeff, if you are on.

I would like to make some opening comments. There will not be opportunity for public comment tonight.

One more thing I would like to bring up, yet again. The Planning Board cannot accept emails or letters or comments from the public after the public comment is closed. It doesn't matter what we perceive that letter to be. We can't accept it. It's not acceptable.

Also, we can't have people walking up to us and post offices, in Stewart's and other public places trying to get us to talk about this -- any application that is before our Board before a decision has been made on it. That's not going to be tolerated. That's not acceptable. You cannot try to influence us one way or another. That's just not fair to the applicant. It's not fair to the Board

Member and I'm sure if you were in our position, you wouldn't want that either.

So, after saying that, let's get started with the agenda. The topic we are discussing tonight is Stewart's Shops application for special use permit.

Chuck, you have updated your plan since our last meeting. If you want to do a quick rundown on what you changed, I will give you a few minutes to do that.

MR. MARSHALL: Sure. What I'll just do is I'll go through the cover letter that I provided. There was a supplement to that which was provided by Miller Mannix. If you have any questions, Leah is on the line. I think that the main emphasis of Leah's letter was to just indicate that the 1979 Village filing for the historic designation did not single out one architecture type. Zoning code does not reference one architectural type, particularly not Victorian.

So, the Stewart's building as proposed does take elements of some other buildings that are throughout the Village. In

attachment one, we kind of provide a comparison Of those buildings to what we have brought into our building.

So, as you can see -- I'm assuming you can see my screen on T1, little things -- we removed the gooseneck lighting. We replaced it with a solid LED bar. There was some confusion about the sign at the last meeting. Again, this sign does rotate or scroll to the price and then stays fixed at that price. It is not a constantly changing message board.

CHAIRPERSON HEXT: Chuck, why did you change that from the gooseneck light into an LED bar light?

MR. MARSHALL: It was just an internal switch. We felt that it cleaned up the sign. It didn't change the light emitted. So, we can go back if you want to. There is no gooseneck lighting anywhere else on the site. So, we just removed it.

CHAIRPERSON HEXT: Is there an LED bar light anywhere else on the site?

MR. MARSHALL: There is not, but we had to light the price somehow. That's how we

saw it best to do. From our perspective, it doesn't matter gooseneck or the LED bar.

CHAIRPERSON HEXT: We can take a poll on this a little later and I will make a note of it. I don't want to hold you up. I think that's something we should come back to.

MR. MARSHALL: With any of these you can do them now, or do them later. Obviously, that is the Board's discretion. I will continue to go -

CHAIRPERSON HEXT: What does the Board think of that? Gooseneck or LED bar light - on the sign?

Barb?

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MS. MUHLFELDER: Either way, I think the LED would be fine.

CHAIRPERSON HEXT: Connie?

MS. RUE: I don't have a strong opinion. The gooseneck seemed to focus more of a spotlight on the sign versus the LED overhead I would imagine that is more like what you would find in a shop or store. I guess without seeing the lighting difference, it's sort of hard to tell if I

prefer one to the other.

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CHAIRPERSON HEXT: John?

MR. HUKEY: As Chuck says, it emits no greater light and the light emittance would be the same. I don't have a preference. It looks cleaner without the gooseneck. However, I would go with whichever has the lower light emittance.

CHAIRPERSON HEXT: Steve?

MR. CARUSO: I would lean the same way as John. I think the gooseneck -- the LED is probably a little bit more what I would prefer to see, but I have no feelings one way or the other which one is worse than the other. It's whatever the group -

CHAIRPERSON HEXT: All right. Let's leave it like it is for now.

Thank you.

MR. MARSHALL: The building elevations have been altered to incorporate a blue stone veneer. Again, in attachment one, this is the closest stone that we could take from the home front café. I'm also pretty sure that it's close to the small retaining wall that's in Orsini Park. So, the bluestone has

been chosen as the stone. We then incorporated that into the freestanding sign and the canopy columns at the gas pumps.

We did incorporate a scalloped shingle in the peeks of the dormers. We removed the smaller brackets and placed larger brackets where each column meets the roof and dentil box along the roofline.

There was some discussion at the May 18th meeting or the meeting before about the cupola. We did add a note to indicate that there would be no lighting for the cupola; so, no internal illumination.

There were no changes on S1 or S2.

S3 - we did indicate that the wood framed dumpster would replace the white vinyl. We eliminated the plantings along Altamont Boulevard and installed the benches.

One of the things that I think will come up again, or as the Board desires we can handle now. Anything on the northern or outside of the dashed line really requires

New York State DOT approval. So, This is our site plan, but anything outside of that may

require a use and occupancy permit from the Department of Transportation. So, anything that we include or show, may or may not be permitted under their guidelines. There is a fair amount of discretion that they have.

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We have submitted the Phase II -- and I believe maybe even Phase III of the New York State DOT permit. In a correspondence shared for the last meeting, they are fine with the access configuration as proposed. We are down to just kind of the details for them to issue the permit.

So, one of the things that I think there was a little bit of concern with was the benches - as we would like to use the benches. Again, we cited or selected benches that are seen in Orsini Park Or outside the Park Row Apartments. These benches may or may not be permitted under the DOT permit. So, if the Board would like to address the screening along Altamont Boulevard, I think now would be the time to discuss it.

CHAIRPERSON HEXT: I definitely think we need to do something as far as screening. I

had sent you an email -- you and Dan an email the next day that we need to put some type of vegetation and screening back in their so that we don't have this huge expanse of macadam. I know Dan did some research. He tried to reach out to your version of Allyson, as opposed to our version of Allyson, and I don't think that they connected.

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Dan, can you speak to that?

MR. HITT: I did not connect with

Allyson today. She was not in the office.

She said she would be in tomorrow.

I did summarize my recommendations in an email last night.

I don't know if you got that, Chuck.

MR. MARSHALL: I did get it. For those who didn't receive a copy of it, what Dan is effectively requesting is that the plantings that are proposed along where it says proposed wing curb - for lack of better terms - be shifted to the outside edge along Altamont Boulevard.

MR. HITT: No, that's not what I am suggesting. The idea was that if you take

the sidewalk, as shown, where it's parallel with the curb along Altamont Boulevard, move the sidewalk behind the curb - basically getting rid of the snow storage area between the curb and sidewalk -- it would be the same cross-section as you find on the north side of Altamont Boulevard, right across the street. That provides more room behind the sidewalk and that Stewart's lot for the benches and plantings.

Does that make sense?

CHAIRPERSON HEXT: I thought that was an excellent idea, Dan.

MR. HITT: The handicap ramp at the eastern end of that curb extension would still have to have the 5-foot landing at the top for ADA requirements and then the sidewalk can taper 45 degrees and then go right behind the sidewalk - the length of that extension. Then, taper back in when it gets towards the intersection. That would provide more room between the benches there for plantings in that area. I know that it would be contingent upon DOT approval. I'm aware of that.

CHAIRPERSON HEXT: You said that in your email.

MR. HITT: It shifts the sidewalk to the curb and that would provide more room behind the sidewalk and the Stewart's lot to put some plantings in there with the benches and put the benches on concrete pads so you're. not having any plantings trampled down by people walking through there.

MR. MARSHALL: Just to make sure that I understand it: Take the sidewalk and move it to the curb, as the red arrow shows?

MR. HITT: Yes.

MR. MARSHALL: Then, by moving the sidewalk closer to the curb, install the plantings behind this row here (Indicating)?

MR. HITT: Yes. The sidewalk still has to come back out to the right of that arrow to meet the handicap ramp, because you still need to meet the ADA requirements. It provides some room in between the benches there for plantings.

MR. MARSHALL: As long as the Board is under the understanding that would be a contingency that DOT would have to sign off

on, I'm okay with that. I do think that it likely affects our timing because we are at the point where DOT is getting ready to issue the permit. I will go back to them with the change.

Just so we are all on the same page, it will be shifting the sidewalk closer to the curb along Altamont Boulevard and putting the plantings in here.

Dan, I know that you didn't get a chance to speak with Allyson. In my conversation with her, she was pretty reliant on the junipers just because of the salt tolerance. I don't think that the arborvitae would be an appropriate use here because they get so tall.

MR. HITT: No, arborvitae would not work. I think that you have to keep something lower - maybe not as low as a Blue Row Juniper, but Andorra Junipers or something like that. You need to keep shrubs low enough so that they don't affect the sight distance with anybody pulling out of the driveway.

MR. MARSHALL: Okay.

CHAIRPERSON HEXT: Is the Board okay
with this proposed change, as far as
plantings are concerned?

(All Board Members agreed.)

I think that was everybody.

Chuck, I had the benefit of knowing who Allison is.

MR. MARSHALL: You will see on the landscape plan - Allison Levine is a Registered Landscape Architect with M.J. Engineering. The Board relied on Dan and Chuck relies on Allison.

CHAIRPERSON HEXT: Not everybody might have the benefit - the rest of the people in the meeting don't know exactly who we are talking about. So, I wanted to clarify that. Thank you.

MR. MARSHALL: That was the only revision along Altamont Boulevard, except for the note from Dan that the benches be placed on concrete pads. Is that correct?

CHAIRPERSON HEXT: That's the only change I saw on Altamont Boulevard.

MR. GRANT: Chuck, just one question. Will the temporary planters still require

use and occupancy from a DOT standpoint on their land.

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MR. MARSHALL: There were no -- I will switch to the photometric, but there were no temporary planters because the concern was raised by the Board to go back to permanent plantings. The junipers would replace any temporary boxes that would be installed and the benches would just be placed on the outside edges of the sidewalk -- I'm sorry -- outside edges of the curb - our curb.

So, since we are here already, the landscape plan which is S7 has been modified pretty substantially. It includes the dogwoods that were requested. It went to two deciduous trees in the southeast corner and then the arborvitae was used for screening the fence along the 111 Helderberg property line. This obviously is the minimum of six feet with a 16-foot range of separation. Those were deciduous trees that had been planted.

While we are talking about 111
Helderberg Avenue, I know that Carol - I saw

Carol join the conference. Her and I have met a number of times and while we kind of agree to disagree on certain elements of the project, we have come to an understanding and will mitigate as neighbors with some of their concerns that she has expressed.

Particularly those concerns outside site plan issues. She has been pleasant and I think the exchange was very mutual on both sides.

CHAIRPERSON HEXT: Carol has been pleasant throughout this whole thing and I thank her for that. She is one of the people who have been polite and pleasant and kind and understanding.

While we are talking about Carol, let me just ask you a couple of things. The condensing unit that we can't move - is that the one that is the quiet kind too?

MR. MARSHALL: It is in the cut sheets that were provided in the submission which were omitted in previous submissions.

CHAIRPERSON HEXT: I looked that up and I saw that in audiology that the quiet climate to lower the decibels from 57 to 37

is equivalent to a library conversation. Have you heard anything like that? Has anybody heard that?

MR. MARSHALL: I have measured them in other situations. The benefit of this site is I went through repeatedly -- the condensing unit sits in an approximate three-foot hole with its back to a stone retaining wall and then a top of that sits an eight-foot fence. I think the cedar fence being solid makes the fence a better barrier - a better buffer than the vinyl would have because the vinyl components would have been hollow. I do think that is favorable.

As I expressed to her and to the Board previously, the only other location for that condensing unit is on the Helderberg Avenue side. I think on that side you cannot have the benefit of the eight-foot fence. So, you do have a segment of the retaining wall, but you do not have the fence and you are simultaneously introducing it to the picnic area, the funeral home and all of the other Helderberg Avenue residents. I do think that these are the best locations for the

condensing units and the HVAC and why we have not moved them since the original submission.

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When we were asked to move the condensing units for the cooler, there is obviously much more room along that unit to do so and we did. Here, we cannot and will not.

CHAIRPERSON HEXT: Is there going to be any kind of sound blanket or anything on those units?

MR. MARSHALL: Again, they are approximately 18 inches tall and the retaining wall is three to four feet, so we were not proposing any other mitigation because they essentially sit in a hole.

CHAIRPERSON HEXT: While we are still talking about Carol, I just want to make sure I get all of her questions out there.

I'm sorry I am taking over here -

MS. RUE: Hey Deb, this is Connie.

Before we Move on to Carol's other

questions, I did have another question on
the noise.

We were talking about the condenser

units and I saw that we got the cut-sheets
for the HVAC units, but I did not see the
decibel ratings for those in the submission.

MR. GRANT: It wasn't in the data. I
noticed that, too. Everything you ever

noticed that, too. Everything you ever wanted to know about HVAC units -

MS. RUE: Exactly, except the sound data.

MR. GRANT: TBD means to be determined, which doesn't tell me that data.

CHAIRPERSON HEXT: Chuck?

MR. MARSHALL: Again, these are the cut-sheets provided by the manufacturer. This is not a Stewart's generated item.

CHAIRPERSON HEXT: I don't think we're asking who generated them. I think we're asking what the decibel levels would be.

MR. HUKEY: Wouldn't that be something that you could get from the manufacturer? I would find it hard to believe that you can't.

MS. RUE: Is there a way to test decibel ratings - like the other stores that might use the same units?

MR. MARSHALL: I have done exactly that.

I used a handheld decibel reading. The problem is that when you test decibel readings and other locations, you are not providing the same mitigation as you are in this situation. So, I can tell you that at roughly 20 feet - the average is like in the 64 decibel range, as far as noise. The 64 was in the Town of Schroon and to the back of the store where the Bard units are, there is no fence and there is no wall. So, it is just an open area. It won't take into account the testing or any other modifications of this site.

MS. RUE: That's for the HVAC units?

MR. MARSHALL: Yes, just for the Bard units. Again, noise does not have a compounding effect. So, 64 decibels at 20 feet - if you turn the second Bard unit on, it's not an additional 64 decibels. So, it's not a 128 total. It might only increase it three to four decibels. Again, the Village doesn't have - at least in my understanding -- a specific noise ordinance for decibel ratings. So, we wouldn't be mitigating to anything other than the

guidelines under SEQRA. The SEQRA negative declaration has already been issued. So, the HVAC units are going to be -- whether they are along this elevation - they're going to be on the site, regardless.

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CHAIRPERSON HEXT: I think that we should give a little bit more consideration to that - possibly adding one of those sound blankets if they don't come with them -- they could probably be retrofitted to be able to adapt to one.

MR. MARSHALL: You could put them on the fence. If you want to take decibel readings at the property line, you would effectively just be mitigating to just six decibels. If you want sound blankets for the length of the wall - the length of the fence where the HVAC units are -- that's also something we can do.

CHAIRPERSON HEXT: I think that we need to do everything we can to mitigate the sound trespass as opposed to light trespass to the neighbors. We may not have anything specific in our Code, but this is why we do this to try to get some concessions to make

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it the least impossible intrusiveness to neighbors. I think we can work through that.

MR. GRANT: They tried the operation in another place. I was surprised when I got to the sound data and had TBD; to be determined. Maybe that was when this was being manufactured and put out there two years ago. Maybe they do all that sound information -- a call to their factory might jingle up an answer, but just to keep it in context, two condenser units were 52 -- I believe 58 decibels, if I remember correctly. So, a little quieter but you would expect those versus an HVAC unit.

MR. HUKEY: Just to add to your comment about this in the Code: In 355.36 we do say protection noise, glare and sight limit. We do address both sight and noise. I agree with the blankets and what you are saying.

MR. MARSHALL: The only mitigation I can consider that we haven't already done would be the blankets. What I would propose doing is where the condensing unit meets the fence -- to the second HVAC unit is 36 feet. I would be willing to install the blanket

for that 36 feet because those are the only areas where there is noise generating equipment on the property line with 111 Helderberg.

CHAIRPERSON HEXT: That sounds good.

Like I said, this is why we are doing this.

We are working through this to mitigate - as much as possible. You can't mitigate everything - but, as much as possible -- the impact on the neighboring homes.

MR. MARSHALL: Were there other questions, or would you like me -

MR. HITT: This is Dan. I had one comment.

Typically, a noise barrier or those noise blankets, as you're talking about — they are used a lot for construction. As long as the blanket breaks the line of sight between what is generating the noise and the receiver, then you will have abatement. From where your unit is that is generating the noise — and if you extend the blanket far enough so that it breaks the line of sight between the condenser and the adjacent property, then you should have some

abatement. You might have to go a little more than 36 feet. It shouldn't be very much further, but you should really look at drawing a line between the condensing unit and the adjacent property at an angle - what is the usable space of the adjacent property to see where the limit of the blanket would extend to.

MR. MARSHALL: Do you want the blanket the length of the building?

MR. HITT: No, no.

MR. MARSHALL: What I was saying was from this unit to this unit is 36 feet (Indicating). So, you want to continue it?

MR. HITT: If you take a line from the condensing unit to the bottom and at an angle projected to Carol's backyard, you are going to have maybe a 45-degree angle or something like that so that the blanket would actually go a little bit further because from the source of the noise to where the usable space is on the adjacent property is how sound travels. So, the blanket doesn't stop at the end of the condenser unit. It would extend a little

1 further. Does that make sense? 2 MR. MARSHALL: Yes. I'm just trying to 3 provide -4 MR. HITT: I'm not saying that it would 5 be much longer than 36 feet, but you take a line from that unit -6 7 MR. MARSHALL: It looks to be about 45 8 feet. 9 MR. HITT: Yes, something like that. I 10 really think that the retaining wall and the 11 fence are going to add some abatement 12 because breaking the line of sight with 13 something solid is how noise walls are 14 designed. I've done it for years. So, adding the blanket is only going to 15 add that much more additional abatement 16 17 because it makes that cedar fence more -18 MR. MARSHALL: It's like wearing a sweater under a raincoat. 19 20 MR. HITT: Right. 21 MR. MARSHALL: The raincoat keeps you 22 dry and your sweater keeps you warm. We're 23 good. 24 MR. HITT: Yes. 25 CHAIRPERSON HEXT: The only other

question is: Who maintains that fence?

MR. MARSHALL: Stewart's does.

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CHAIRPERSON HEXT: Is it going to be weathered, or will you seal it with something? What was the plan for that? That was another one of Carol's questions. I'm just making sure because -

MR. MARSHALL: Again, the last round of submission or the last round of conversation had kind of no plantings in this area. So, the plantings, I think, add some screening between her property and the fence, but it would be natural cedar - untreated.

CHAIRPERSON HEXT: You will maintain that if one of the slats break or becomes rotten or whatever - Stewart's is going to take care of that.

MR. MARSHALL: Yes. It's unlikely that I personally will inspect it, but if Carol has a problem she definitely knows how to reach me.

CHAIRPERSON HEXT: I don't mean just her fence, I mean the fence around the dumpster and all that. That's all going to be maintained by Stewart's; correct?

MR. MARSHALL: Yes, it's on our property.

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CHAIRPERSON HEXT: There is someone that is not on mute.

Lara, you're not on mute. Can you please mute? We can hear everything that's going on in the background.

MR. MARSHALL: These are the last changes I highlighted. We will probably spend some time discussing -- the decorative fixture was incorporated in the two driveway entrances. We did do the two decorative fixtures in the driveway. The Altamont Boulevard driveway would be back-shielded lights. The Helderberg Avenue would not. They would both be an acorn-style fixture that would match the fixture that's in the current DOT area on the corner. An attachment to - we did provide -- can you see the lights I'm pulling up?

CHAIRPERSON HEXT: Yes.

MR. MARSHALL: So, the first lights were the lights on 147 and 67. Again, as indicated, this property is on the southeast corner. On the northeast corner is a

cemetery on the historic register. On the southwest corner is a church on the historic register. Our lighting there was compliant with the SHPO quidelines.

Then, that lighting is in the 4,000 Kelvin range. Then here is light at the 5,700 Kelvin range (Indicating). We provided some samples to the Board and the public through the link that showed various lighting. This was the kind of 5,700 or 5,000 Kelvin light. We provided about six of them to you. What we were able to do after that - can you see the photo that's now across my screen?

CHAIRPERSON HEXT: Yes.

MR. MARSHALL: This is the hue of light in the 4,000 Kelvin range. This is the light that we would be installing at the proposed project in Altamont. So, it matches, essentially, the light at the 147 and 67 location. Obviously, the big difference between that proposed lighting and the proposed lighting scheme here is the canopy in that situation is larger. All four sides of the building are visible and there is

circulation. Obviously, we have no lights on the southern elevation that face 111
Helderberg. We removed the yard light and relocated the dumpster. So, again, this is the lighting scheme as proposed today.

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MR. HUKEY: After our last meeting, Chuck, I went to 147/67. I got up there just after sunset. It wasn't totally dark, but it was dark enough. I was pleasantly surprised at the lighting and the gas canopy. The gas canopy looks similar, as I remember it in the pictures that I took. The store, as I remember it and as my pictures show, is heck of lot brighter than what I see in this picture. I took pictures at the gas canopy and in front of the Stewart's and across the street kitty-corner at the walk-in health clinic and from the health clinic it just had a glow at night. I don't want that in Altamont. If that's what it's going to be, I don't think that it's going to look good at all.

MR. MARSHALL: When I looked at that location, the most bright thing that I saw at the intersection was the blue light in

the urgent care signage, which was less the Stewart's. The Stewart's really isn't visible as you approach from the east. You have to remember that the 147 and 67 building is four-sided. So, effectively you only get -

CHAIRPERSON HEXT: Lara, you need to mute or we are going to kick you off of this meeting. We cannot understand anything that anyone else is saying except for your arguing in the background.

MR. MARSHALL: So, John, to your point:
The pumps in Altamont would be angled. So,
it would be a little different, but I put a
box -- it would be the two lights interior
to the two fueling positions and then the
two on the outside. The building
elevations -- this doesn't have the full
porch as we are proposing in Altamont. So, I
don't know really what mitigation we could
do.

MR. HUKEY: Are the interior lights exactly the same? It was extremely bright.

Again, Chuck, I was very surprised at how bright it was there. When I was out by

the road looking face in at the front when I was across the street at the walk-in clinic. It just seemed to glow at night and I can't imagine walking up Main Street and seeing that.

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CHAIRPERSON HEXT: Is it the same lumen under the canopies, Chuck?

MR. HUKEY: The canopy is good. The canopy is more subdued and that wasn't the problem. The problem is light coming from the building and around the outside of the building.

MR. CARUSO: John, this is Steve. So, you're basically saying that the inside of the building was what you were talking about?

MR. HUKEY: When you're standing in front of the building, Steve, looking at it, you're not sure how much of that light is coming from within and outside. I'm just saying that the whole thing glowed.

MR. CARUSO: Yes, I've seen it myself. I was just curious at what you were trying to emphasize.

MR. HUKEY: I asked Chuck if the

interior lighting was exactly the same, as

far as the illuminates at this 67/147 -- as

it's going to be in the new Stewart's, or if
this is going to be brighter like the

Stewart's here.

 $\ensuremath{\mathsf{MR}}\xspace$  . MARSHALL: It will be about the same.

CHAIRPERSON HEXT: That's in a darker place than this will be in - the setting itself, correct?

MR. MARSHALL: Those two corners - the southwest and the northeast corners are completely dark at night. The urgent care center is on the northwest corner which is the former Stewart's - is somewhat illuminated. Again, the largest light issue is that the bright blue sign that the urgent care was allowed to put up. All the light here is essentially pointed into the central business district. The lights on the canopy, which John does not seem to have a problem with the most visible lights -- we did switch to the decorative fixtures on the outside.

What I could do again -- I would be

willing to decrease the number of soffit lights under the porch. Right now we show five. I think that we could go down to four. You really don't want to get rid of the one at the front door, as we discussed last time. All the parking is to the store. Your site is not really that bright.

CHAIRPERSON HEXT: Again, I'm seeing it -- John, I'm seeing your pictures against a dark sky with nothing else lit around. This is in the middle of the central business district. You've got Altamont Corners and you've got Ketchem's. The funeral home has some lights. I don't know that it would be as stark as the pictures that you sent, but I certainly understand what you're saying.

Is there any way that we can tint the windows and somehow mitigate the light coming out?

MR. MARSHALL: No. I'm not going to lie. For the past two weeks, this is the number one thing that I've been banging my head on the wall about because we went and tried to source to see if we could go to a lower

1 temperature Kelvin light and we've made a number of customizations to this site which 2 3 we don't, or haven't done in other locations. One of the things that we try to 4 5 do -- and you can understand from our 6 perspective with the number of stores that 7 we have - is trying to -- even if the light is not the same -- even if just the fixtures 8 9 were the same so that we could have similar 10 fixtures throughout the company and swap 11 components we couldn't source the lower Kelvin lighting. CHAIRPERSON HEXT: Can you put up that comparison again? You put up a lighting that

showed the coolness versus the warmness, versus -- remember that chart that you showed?

Just throwing this out there - the lighting does meet Code and in some cases it exceeds Code. I'm not sure how much we can push this.

MR. GRANT: Could it be as simple as a different lens cover that has more -

> MR. MARSHALL: Brad, do you see it now? CHAIRPERSON HEXT: Yes.

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MR. MARSHALL: Again, our lights are here and the lights -- everyone wanted us to go to the 3,000 and we are at 4,000. The issue is that the lights are individual bulbs. So, there is no screen or shield that goes over the fixture. Each pole is individually set in the row.

MR. GRANT: I'm just wondering if a translucent lens could be fitted onto the fixture, or is it an option?

MR. MARSHALL: No, but each bulb is made that color.

MR. GRANT: But isn't that within the mounting box?

MR. MARSHALL: Yes, but the mounting box just shows the bulbs. It doesn't have -- there is no cover or slide over it.

MR. GRANT: And you're sure that there isn't an option for them - on Page 6 of the -- I'm just throwing it out there.

CHAIRPERSON HEXT: Just as a comparison for everybody, National Grid right now - if and when they change out the lights and go to the LED, they are proposing 4,500. So, if you look at the difference between 3,000 and

1 4,000 or 4,000 and 5,000 and we are going 2 4,500 to 4,000 that Stewart's will be -

MR. MARSHALL: Yes, we'll be less than the Village.

CHAIRPERSON HEXT: It's actually going to be less than what the Village -- yes, exactly.

MR. HUKEY: It might be less, but there is going to be more problems involved. You might have a lower bulb, but you have more of that, which is going to make a difference.

MS. RUE: There was a previous meeting there was a discussion that the Village had
two choices of the 4,500, or like 2,900. I
didn't realize that it was going to be a
higher number. There was a lot of discussion
about the lower number -

CHAIRPERSON HEXT: I think it was 3,100. Maybe they did say that they were going to the 3,100. So, yeah, you're right, Connie. So, then we are talking a difference between the 3,000 and 4,000. I mean, 3,100 is a little bit bright.

John, I see what you're saying. To the

naked eye, I'm not sure how -- again, I don't want to play the devil's advocate here, but they are meeting Code.

MR. HUKEY: They are meeting Code, but there are other things -- we said it before - as far as appearance.

Chuck, again, what bulb is up at the 167/47?

MR. MARSHALL: The 167/47 - it's the 4,000 Kelvin. I can't circle it but -

MR. HUKEY: Similar to what you are proposing in Altamont.

MR. MARSHALL: Correct. If you had continued north, you would have seen the 5,700 which puts you -- that's the light at 147/29. That's this light (Indicating). As many have watched this project go through the various stages, we made the reduction at the Zoning Board of Appeals from 5,700 which is what I will call our standard light - to the 4,000. So, in our defense, we have already made one major change from what we would call standard. If this Board was the only reviewing Board, that compromise may be looked at differently.

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In this instance, there is a certain element -- I'm kind of stuck because most people have a larger problem with the canopy which you seem to be okay with and then the store -- which I think that you can look at this elevation pictures here - the southern and western elevation of the image here (Indicating). I think that kind of speaks to part of the problem. This light, which is a soffit light here - which would be a wall pack in the Altamont situation - that might be one of the problem areas. Again, these buildings both at 147/67 and 147/29 are four-sided buildings. The Altamont proposal is really only the main elevation - the northern elevation and to a certain extent the western elevation, while the southern elevation has no lights. Again, with the relocation of the dumpster and the associated light -- to the best of our ability, we have done what we can to mitigate the lights impact of the project.

MR. HUKEY: The southern and western elevation - you said that was 4,000 Kelvin.

MR. MARSHALL: This one is 5,700. This

is the 4,000 Kelvin (Indicating).

MR. HUKEY: What is the gas island? What is that canopy?

MR. MARSHALL: Everything is 4,000. We don't differentiate the bulbs from the fixtures.

MR. HUKEY: Why does it look so different than, Chuck? It looks tremendously different. No matter how I approached the building - from whatever direction, it just seemed like the canopy was a more subdued light and the building just stood out like a stark white. It was a big difference.

MR. MARSHALL: It is probably associated with the internal light. So, John, maybe one of the things that we have to consider is that on this building, there is roughly six or seven windows and two doors. If you look at the proposal in Altamont, it's not that. You have three windows on the northeast elevation and the door. Then, on the northwest elevation, you only have one window. So, some of the light that you see emitted from the store operation isn't going to be here because

there's not going to be any windows - or as many windows.

CHAIRPERSON HEXT: Do you go from five to three - two on each side and one over the door?

MR. MARSHALL: Sure.

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CHAIRPERSON HEXT: That might help. I agree with you about the internal lighting with windows. Is the store approximately the same size?

 $$\operatorname{MR}.$$  MARSHALL: The store is a little smaller.

CHAIRPERSON HEXT: The same number of internal lights?

MR. MARSHALL: Because of the smaller store, the floor plan gets altered a little bit.

My coworker Steve is sitting here with me and what were kind of looking at is — what we would do is keep the central light over the door. Then, we would space approximately half to each end. Just on the interior of each dormer, we would put another soffit mounted light.

MR. HUKEY: Chuck, do you know the

Kelvin of the interior lights?

MR. MARSHALL: I'm not going to lie. I don't.

MR. HUKEY: Okay. They would be the same -

MR. MARSHALL: Interior lights are different. I would guess that they are closer to 5,000, if not over.

MR. HUKEY: Which would be the same in Altamont, then.

MR. MARSHALL: Yes.

MS. MUHLFELDER: This is Barb. I do think we need bright lights in the store for security reasons.

MR. MARSHALL: The store lights wouldn't be affected. What we are really talking about are these individual -- I am hovering over one that is the most obvious. That is a soffit mounted light. So, the soffit mounted light there would be what we are talking about. Those would actually essentially be -- the proposed configuration would be three on the elevation facing outward. So, the lights on the outside would be 4,000. The interior lights would probably exceed

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5,000. Because of the four windows, it would essentially light the building.

CHAIRPERSON HEXT: Don't forget that these lights are not staying out all night.

MS. MUHLFELDER: That was going to be my question. We asked Chuck last time what the hours of operation were.

So, how long will these outside lights be on?

MR. MARSHALL: I forgot to ask Carmen. I am fairly confident that the store either opens at 4:30 or 5:00. Then, it remains open until midnight. The hours should be the same.

MS. MUHLFELDER: The last time I think you told us 5:00 to 11:00. So, now you think it's midnight. I would like to have some confirmation.

I guess that leads me to my question which is: Can the lights have like a dimming feature so that after a certain hour, they are not quite as bright? Again, you have to balance that with the inside.

MR. MARSHALL: The lights would go dark. All lights go dark except for the light over the delivery door one half hour before the store closes and one half hour before the store opens. That's so the person coming into the store has a light to walk into.

CHAIRPERSON HEXT: With all the outside Village Hall lights - when those lights are not on, it's dark -- so, we know we want some kind of lighting for employees or patrons coming in and out of the store.

MS. MUHLFELDER: Agreed. I guess is there something in between off and full brightness for later at night?

MR. MARSHALL: No, there is not. The lights are on a timer on a photometric plan or a photocell. So, they come on when there is a certain amount of darkness detected. Then, otherwise, they are on a timer.

CHAIRPERSON HEXT: I'm trying to think if there are any homes around there that would be impacted by this bright light before midnight and before 4:30.

I just keep going back to - I don't know where we are going with this. They meet our Code. They made a concession already about the lights in the front. I think that

would help.

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Is the building color the same, Chuck? Would that may be make a difference?

MR. MARSHALL: The building color is the same. A couple of things: One - on the hours of operation, it is 4:30, to midnight and those are not proposing to change. I brought up the grading plan because I do think that this is an element where the retaining wall and the fence are of benefit. We are proposing a light above the delivery door. That is the light that would remain on after hours, for a lack of better terms. The finished floor in that location is 470.5 which would mean a light would be atop the delivery door. The delivery door is, I believe, eight feet and the light above it is two feet. So, the height of the light of that area would be around 480. The top of the fence in that location is 484. delivery door light is approximately four feet lower than the top of the fence to 111 Helderberg.

As far as shielding the lights - that light would be the most impact or the

closest light to Carol's property on that side. So, that is the light that would stay on and go off.

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CHAIRPERSON HEXT: And that would really be no different than having your neighbor leave their door light on all night.

MR. MARSHALL: Correct. Again, because they are downcast lights, she would essentially be over them and would not see them.

Then, you have eliminated two of the soffit lights along that front elevation.

CHAIRPERSON HEXT: So, you are eliminating 8,000 lumens then, right, If each of those soffit lights are 4,000?

MR. MARSHALL: I don't think is linear. We look at it as more of a foot candle than a lumen. There is a conversion, but you are basically compressing the foot candles to two areas versus five.

MS. PHILLIPS: This is Allyson. It might be helpful at this point to actually look at the standard that we have in our Zoning Law for a special use permit. Relevant to glare, I am looking at 355.35-86. They are talking

about the use and design of the building and site facilities are appropriate in that location and have incorporated reasonable efforts to harmonize with surrounding usage and make any adverse impacts on surrounding uses, including but not limited to -- you have glare included in that standard. So, for a special use permit, you are really looking at - have they incorporated reasonable efforts to harmonize with the surrounding uses and mitigate adverse impact on surrounding uses?

CHAIRPERSON HEXT: Thank you, Allyson. I was trying to get to that. They do meet our Code and they have actually done one step better than what we say they can have. So, do we as a group feel that they have mitigated in every way possible the impact on surrounding areas and try to harmonize with the surrounding area? Remember, there are other businesses in that area. There is Altamont Corners, there is the Home Front, there is Veronica's and those are not all dark all the time.

MR. HUKEY: I think by eliminating the

two soffit lights, they met the standard.

MR. HITT: I think they have, also.

One point that hasn't been mentioned is that it still needs to remain safe. There is going to be a lot of pedestrian potential conflicts of vehicles in the front of that store and it still needs to be lit well enough so that people can see.

MS. MUHLFELDER: I agree with Dan. I think it is important for the security lighting and I do think that Stewart's has come back and they are doing the best they can to accommodate us. I think the plan, as it is now, is a good plan.

CHAIRPERSON HEXT: Does everybody agree that we can move on from the lighting part. here?

MR. CARUSO: This is Steve and I have got one thing that I wanted to say. I think one of the issues that maybe we are all having to a certain extent -- this is a completely different style building than what we have there now. When you start to try to compare lighting and visual from a brick building that's been there for a long

time which may look obviously different than
what Stewart's is proposing, it may have
something to do - at least in my mind - the
lighting aspect of it. I think Stewart's has
done everything they possibly could with
what's been handed to them on that lot with
the lighting.

MR. MARSHALL: Was that a motion?

MR. CARUSO: No.

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MR. MARSHALL: My computer glitched.

MR. GRANT: Chuck, one question. The two examples up north here - did they have as deep of a front porch as is being proposed here?

MR. MARSHALL: They don't. They only have the shorter porches so kind of like the gable with the columns -- again, that's what I'm trying to get at. There is circulation around all four sides of those buildings so the lighting is just different. They have more yard lights. The whole thing is different.

MR. GRANT: The reason I ask is that the 4,000 Kelvin store up in Charlton - the bottom right picture is where it looks most

illuminated and a lot of that is reflecting off of possibly white siding. Are we still talking white siding here, or did we talk about gray last time?

MR. MARSHALL: No, we kept the lighter siding because we went to a darker stone.

MR. GRANT: Okay.

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MR. MARSHALL: If you have a gray building, that is dark.

MR. GRANT: I was trying to make a point with the porch that it somewhat envelops some of the light from going upward and outward to some degree.

CHAIRPERSON HEXT: I agree with that. Good point.

Can we move on from the lighting?

MR. HUKEY: Sounds good, Deb.

CHAIRPERSON HEXT: Chuck, have you summarized all the changes that you just sent to us? I'm not even sure where we left off.

MR. MARSHALL: Yes. Despite significant conversation, the three changes are the five soffit lights along the northeast elevation will be changed to three, a 45-foot sound

blanket will be added and measured from the building corner to the southeast along with 111 Helderberg. The Juniper will be selected as the planting along Altamont Boulevard, provided the New York State DOT is accepting of the plan. The juniper will be selected regardless and then the sidewalk relocation would be contingent upon DOT's accepting of the plan.

CHAIRPERSON HEXT: That includes the

CHAIRPERSON HEXT: That includes the benches.

MR. MARSHALL: Correct, which would be put on concrete pads.

CHAIRPERSON HEXT: Okay, that's what I had, too.

MS. RUE: Did we decide the color of the building? It's going to be this tan? Is it cobblestone and it is tan with a darker tan for the scallops?

MR. MARSHALL: It would be a cobblestone -

MS. RUE: Cobblestone and Montery Taupe in Crayola talk.

MR. MARSHALL: It scans in with that yellowish background. It's a series of

1 beiges, I guess you would say. 2 CHAIRPERSON HEXT: A building that is in Latham or Loudonville -3 4 MR. MARSHALL: That's yellow. 5 CHAIRPERSON HEXT: Is that yellow, or is 6 that a tan? I went by there the other day -7 I was going somewhere and I love the color 8 of their stone. 9 MR. MARSHALL: The one on Loudon Road is 10 yellow. The one on Wade Road is tan. 11 CHAIRPERSON HEXT: I think I was on 12 Loudon. 13 MR. MARSHALL: Where Hoffman's used to 14 be? 15 CHAIRPERSON HEXT: Yes. 16 MR. MARSHALL: That building is actually 17 yellow. 18 CHAIRPERSON HEXT: Does that help at 19 all, Connie? 2.0 MS. RUE: I guess I was thinking with 21 the stone - I thought that we had talked 2.2 about like a light gray for the building and 23 a darker gray for the scallops. 24 CHAIRPERSON HEXT: We had talked about 25 that. I think because we mentioned at one

point the bluestone or something. Maybe that's why it went back to the tan.

MR. MARSHALL: We came as close as we could to the bluestone with the stone. What we are willing to do is swap the scallop siding for a darker gray and leave the building tan.

CHAIRPERSON HEXT: What color is the roof?

MR. MARSHALL: It's dark gray.

CHAIRPERSON HEXT: It's slate or something?

MR. MARSHALL: It is estate gray.

MR. GRANT: You're talking about eliminating the fish scales and just changing it to a colored regular siding?

MR. GRANT: Okay, still fish scales.

CHAIRPERSON HEXT: The scallops, yes. I think that will kind of look nice with the dark gray roof. I don't know what everybody else thinks.

MR. HUKEY: I agree.

MR. GRANT: Chuck, do you still have

those Queen Anne posts for the dormers?

MR. MARSHALL: Yes, we removed those.

MR. GRANT: Are you doing the column bases like we talked about on the porch?

MR. MARSHALL: We looked at that and we took that out. The concern was that it creates more of a -- you're talking about the crown -- to match this area here (Indicating)?

MR. GRANT: Yes.

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MR. MARSHALL: We looked at it and we would rather not do it because it extends the column, we think, too far and doesn't have the perceived benefit. It's just a view.

MR. GRANT: What I'm talking about is a piece of phipod that has a hole in it that matches the column diameter but doesn't go out as far as the stone does. It's a white polystyrene column base.

MR. MARSHALL: So, you would just basically like that last course of stone to be raised four or six inches and the phippod would be that thickness?

 ${\tt MR.}$  GRANT: Or as a concrete on top of

it and you put the phipod on top of that. 1 2 MR. MARSHALL: I guess I don't see the 3 benefit of it. 4 MR. WHALEN: This is Dean. Just to clarify, those are not round columns. I 5 wanted to make sure you understood that. You 6 7 said round. 8 MR. GRANT: Oh, those aren't round 9 columns. They're square? 10 CHAIRPERSON HEXT: They're square. 11 MR. MARSHALL: Again, Steve is sitting here and has physically built more Stewart's 12 13 than I. He says that is not something that 14 we want to do. 15 MR. GRANT: I was thinking that they 16 were circular. 17 MR. MARSHALL: That's all right, Brad. I 18 thought that there was a whole porch extended through them last time. We all make 19 20 mistakes. 2.1 CHAIRPERSON HEXT: We are now thinking 22 tan and gray? Do they match? 23 MR. HUKEY: I think that it would look 24 better than white. 25 CHAIRPERSON HEXT: I think that it would

look better than white.

MS. RUE: The scallops were going to be either dark or tan, or dark gray?

CHAIRPERSON HEXT: Or dark gray.

MR. HUKEY: Chuck said light gray with the roof dark gray.

MR. MARSHALL: No, I was of the dark gray scallop.

MR. HUKEY: Okay, to match the roof then.

MR. MARSHALL: Yes.

MR. HUKEY: Once you're off the color, I have a question, Deb.

Chuck, you've been so agreeable on everything and we spoke about it at the last meeting and the meeting before. You seemed to say no quick.

What's wrong with changing the bollards to be more aesthetically pleasing than a piece of metal?

MR. MARSHALL: Again, I brought this up and we have a group of people - although I'm the one who says yes or no and I appreciate you saying that I am agreeable. That's the closest thing to a complement I've gotten in

a while.

The problem we have with the bollards is that first of all, the darker gray building will effectively hide them with a darker gray stone. The other issue is: If we special order those and the sleeve gets cracked, then we are special ordering. We would rather have a replacements kind of stocked so we can swap them out when they break versus specially ordering them again as individual components.

CHAIRPERSON HEXT: Do they have to be there because of the front porch?

MR. MARSHALL: Yes. You would be surprised how many buildings get hit even with bollards. It does happen.

CHAIRPERSON HEXT: I would not be surprised at all. I jog and I know how people drive.

MR. HUKEY: I guess the only way around that, Chuck, is to add more decorative bollards so that you will have a supply.

MR. MARSHALL: But you would feel less special, John.

CHAIRPERSON HEXT: I agree with that,

John, but they're going to be a dark gray.

They're going to match the stone, basically.

Do we have an agreement on color? I'm still wondering if tan and gray go together, or if we just want the tan and then a dark color bollard.

MS. MUHLFELDER: What about a lighter gray?

CHAIRPERSON HEXT: Building color?

MS. MUHLFELDER: Uh huh.

MS. RUE: I kind of thought after the last meeting, that's what we were leaning towards.

CHAIRPERSON HEXT: I think it might have been me that had said something about Bluestone. I'm not sure that would not go. A light gray building with dark gray scallops with the Bluestone.

What is everybody thinking?

Chuck, would that be something that you could do?

MR. MARSHALL: How about like a pearl gray?

CHAIRPERSON HEXT: Yes.

We are talking about the siding now.

1 MR. MARSHALL: Peal gray. 2 CHAIRPERSON HEXT: Yes, pearl gray and 3 then dark gray scallops. 4 MR. MARSHALL: Pearl gray with a gray 5 slate scallop. 6 CHAIRPERSON HEXT: Yes. Is everybody 7 okay with that? We are not going to keep 8 putting these guys through the ringer like 9 this. 10 MR. CARUSO: With the white columns and 11 trim. 12 MS. MUHLFELDER: Yes. 13 CHAIRPERSON HEXT: Okay, Connie? 14 MS. RUE: Yes, I like that. 15 CHAIRPERSON HEXT: Steve? 16 MR. CARUSO: I'm for that. 17 MR. HITT: We agreed on something. 18 CHAIRPERSON HEXT: I think at this 19 point, we may have hashed everything out. I 20 am not sure. 21 MR. HUKEY: We have all night. brought this up before. In the report of 22 23 Barton and Loguidice, with regards to the 24 stream they said there was moderate wear, or wash-out or erosion - however they put it. I 25

still think that they ought to put gabions in that area. There are gabions above behind Carol's house, gabions below the existing Stewart's and in that one area of the house that they are taking down, there's nothing. I think that now is the time to put the gabions in instead of waiting until the moderate erosion goes to severe erosion. Something has to be done after the store is up.

CHAIRPERSON HEXT: Do we need to go into a streambed to do that? If we do, that's going to be a whole other ballgame.

MR. HUKEY: Yeah, we do.

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MR. MARSHALL: I was under the impression that between Dan's conversation and Brad's conversation at the last meeting, the proposed planting scheme was the more desired mechanism for handling this than the gabions. If one of those two gentlemen can clarify?

CHAIRPERSON HEXT: I thought that Brad said that and I thought that Dan had said that, as well, last time.

MR. HITT: I will add to this. I have

dealt with the Corps of Engineers and DEC for 36 years. They do not want hard materials like gabions or anything else, when the green approach can be taken. So, unless it is a flood control project, the permitting would be very difficult and it would take a long time to justify - to get the core of engineers permit to do the work, from my experience. I think the green approach with the plantings is far better idea and it is what is usually promoted by DEC and the Corps of Engineers.

MR. GRANT: Correct.

CHAIRPERSON HEXT: There is green engineering mentioned in our Code multiple times, as opposed to hardscape or whatever word I want to use.

I hear what you're saying, gentlemen. I think the mitigation at least at this point by two different engineers seems to be the way to go.

So, let me move on. I went through section 355.35 and 355.36. I think the easiest way to approach this is in those two sections, we can refer to Leah's - - I

actually didn't really look much at Leah's. I looked through it on my own. I found points that they meet our standard or still had questions on. I think the best way to handle this is to ask everyone if there are any areas that they feel that they didn't meet our standar, d or that they want clarified in those two sections.

Barb, do you want to start? We can do this in alphabetical order.

MS. MUHLFELDER: I don't think -- I'm just looking at my notes and I don't believe I had any questions. I think Stewart's has met all of the requirements. I'm good.

CHAIRPERSON HEXT: So, you feel that they have met the standard in mitigating any issues.

MS. MUHLFELDER: I do.

CHAIRPERSON HEXT: Connie?

MS. PHILLIPS: I'm sorry, this is Allyson. If I can just interject for one moment.

At some point, it sounds like it may be following this meeting, I'm going to look to the Board to give me some direction as to

how they would like me to draft a decision 1 2 document that the Board could then come 3 back, review, consider and have a final vote 4 on. So, as we go through this, I think, Deb, 5 this is a good approach when we're focusing 6 on - are there any Board Members who feel 7 there's any particular standards that want 8 further discussion or that they don't feel 9 need documentation and the record 10 establishes the standards have been met. 11 Even if you do feel that the standard has 12 been met, feel free to mention anything 13 specific that may have influenced your 14 decision such as thinking about mitigating 15 measures from what we talked about tonight 16 with the changes - reducing the number of 17 soffits in the lighting plan. Anything you 18 feel is of particular importance that should 19 be incorporated into the Board's final 20 findings. 21 CHAIRPERSON HEXT: Thank you, Allyson.

CHAIRPERSON HEXT: Thank you, Allyson Barb, does that change anything for you?

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MS. MUHLFELDER: No. I am pleased with decreasing the lights. I think that It's

going to be a better decision. I think that again, Stewart's is doing everything that they can to grant our wishes. It doesn't change my mind, but I am pleased about the lighting.

CHAIRPERSON HEXT: Okay. Connie?

MS. RUE: So, for the first one -- it talks about the scale and the physical

design of the whole project.

I guess I just want to comment that it has been a struggle from the beginning.

There have been several hurdles that had to be overcome first by the Village Board and when they did the SEQRA declaration. Even though it ended up being negative, they did have three points - factors that they considered it to have a moderate impact on the Village.

Then, will the proposed action create a material conflict with an adopted land use?
Will the proposed action result in a change of use or intensity of use? Will the proposed action impair the character or the quality of the existing community? So, the Village Board didn't consider all those to

be moderate impacts.

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Then, it went to the ZBA Board and there were very large variances that had to be addressed for allowing the gasoline service station on a small lot size, having the building 30 feet closer to Carol's property than the zoning was supposed to allow 90 feet closer to the Boulevard. I know that we had really struggled in particular with being 20 feet from Carol's property as opposed to 50 with the noise and the fencing and the landscaping. I just want to say that this whole process has been a struggle because of the scale of the project.

The other thing was - somebody read tonight, but I think we have made some good progress with the noise and lighting. When I wrote my notes up, we were still struggling with those.

The last one was number eight in terms of property value. I know at some point we received a letter from Carol indicating concerns. She had discussions with the real estate folks about the decrease - the

negative impact on her property value.

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CHAIRPERSON HEXT: Do you feel that what we struggled with has been mitigated in the best possible way?

MS. RUE: I think we have struggled with it and mitigated it as much as we have been able to. It has been difficult to meet everyone's - make the project be satisfactory for everybody. That's been very difficult.

CHAIRPERSON HEXT: It has been. I agree. I couldn't agree more. Fortunately and unfortunately, there are just some things we can and cannot do, based on our Zoning Laws.

Do you have anything else - anything else that you want to add? I'm just trying to have something for Allyson to write up in our decision document. There have to be reasons why we came to our conclusions. If we feel that they have met our standard, I don't know that we can go too much further unless you have some substantial evidence that they have done it. I don't mean just you, Connie - anyone.

Am I saying that correctly, Allyson?

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MS. PHILLIPS: Yes. Essentially the Board has to base its decision on the evidence in the record - that they have met the standard to the mitigated features that have been incorporated into the project design or conditions that they are voluntarily agreeing to that we can impose on the approval, or that there is substantial evidence in the record to show they have not met the standard of our Zoning Law. The decision has to be based on the evidence in the record. The law in New York is clear that generalized objections through the project for generalized concerns do not provide a proper basis to deny a special use permit. We have a specific criteria in our law that should guide the decision-making.

CHAIRPERSON HEXT: John.

MR. HUKEY: I had questions about the lighting, but Chuck helped me with that a bit. I think the color of the building is going to help a little bit, too, rather than a stark white as far as standing out. I was glad that the color had changed to a lighter gray. I'm all set the way we discussed it.

CHAIRPERSON HEXT: Thank you, John. Steve?

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Since this project was first MR. CARUSO: introduced - maybe it was in 2014 or 2015 when Stewart's came to us originally and asked and we were very reticent with the idea that the building was too big - they went back and went through to try to accommodate to the best of their ability the Village by getting the zoning variances that they needed to get and working with us. I agree with everybody on this Board that this is a very difficult decision and not everybody is going to be happy with whatever decision that we come up with. But, I have found that my biggest issues was addressing lighting which I think Stewart's done. I think they've done an excellent job as far as noise. I do understand the impact that the neighborhood is going to have, but I think they've done everything that they can to try to mitigate that to the best of their ability.

I agree with John with the color. I think they've tried to work and they have listened to as much as possible to what the Village wants and what we want. I am

comfortable with what they have done up to this point.

CHAIRPERSON HEXT: Thank you.

I guess I'm up and I hate to tell you all this, but I've got three sheets of stuff that I wrote. Let me start.

Again, I agree with everybody and with what everyone is saying. I think that
Stewart's has put their best foot forward. I know we're not going to please everybody. I know we're going to probably show up again in the local paper. Hopefully it will not be as nasty as this last week. I will try to go through a few of the points that I found to be important.

I went as far back as 355.20 that suggests the use of design features such as porches, cupolas and they are using both. Then there six a of the same section, exterior materials. New construction should be compatible with those used traditionally in the Village like simulated clapboard -- they are doing that vinyl, gripper stone -- they are architectural features that are similar to what we have in the Village.

I need some clarification, Brad. The roof pitch and scale I believe -- we say it's a minimum of five on 12 and they have six on 12. They meet that, correct?

MR. GRANT: Yes, that's correct. The six on 12 would be a little steeper.

MR. WHALEN: This is Dean.

CHAIRPERSON HEXT: Dean -

MR. WHALEN: Excuse me, Deb, this is Dean. Just as you're talking about the pitch -- very very minor but just for the record, they are showing eight on 12 for the cupolas and the dormer over the entrance. That's actually incorrect. That's actually six on 12 as well. That should be corrected.

CHAIRPERSON HEXT: Thank you. I didn't notice that.

MR. WHALEN: It's just a typo.

CHAIRPERSON HEXT: Got that, Chuck?

MR. MARSHALL: Yes, we will double check it and revise.

CHAIRPERSON HEXT: Again, in the same section - 7B - peaked or sloped roof of dormers and cupolas are encouraged. They are doing that. Porches and other architectural elements

are encouraged. They are doing that.

On 355.22 - sorry, I cross that one out.

On 355.35 -- the one question I had:
Have all the conditions of the ZBA been met?
Do we know the answer to that?

MR. MARSHALL: The conditions of the ZBA were to limit the hours of pickups and delivery which obviously we can meet until we open.

Secondly was a landscape plan to be developed by a registered landscape architect. That has been satisfied.

CHAIRPERSON HEXT: That's kind of still in the plan now, isn't it?

 $\ensuremath{\mathsf{MS}}$  . PHILLIPS: This is Allyson. I can speak to that.

The condition from the ZBA was that the applicant would provide the opinion of a qualified professional as to what the best or most appropriate plantings would be, taking into account the physical characteristics and limitations on the site and what species could provide the most screening, taking into account maturity - at what level of maturity they could be

planted. So, Stewart's did provide the opinion from a qualified professional early on in this process before the Planning Board. The Planning Board has taken it upon themselves to also utilize their own recommendations from their own professional consultants, Barton and Loguidice. We also have Dan who is able to provide us with a professional opinion on the landscaping plan.

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The way this review has progressed, the Planning Board with the assistance of its professional consultants has looked at that opinion from the applicant and they have taken into account the physical characteristics of the site including the plantings that are already located on 111 Helderberg that provides some shading. All of that had to be taken into account in determining what could be a viable and appropriate species for that landscaping plan and what level of maturity space wise could be put in that area or on Altamont Boulevard - what would work with being so close to the roadway in sight distance

limitations. That has been part of this Planning Board's reviews since the beginning.

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CHAIRPERSON HEXT: Thank you. I just wanted to make sure.

So, 355.35 e - the architectural characteristics - help to mitigate the size of the parking lot with various plantings.

Vehicular traffic, I think, the way they've got the parking arranged will help with pedestrian safety as well as safety backing in and out. The sight-lines appear to be better. They have moved some mechanics away from 111 Helderberg. The one condenser unit that remains - there having an 8-foot wall with a cedar fence on top of it and now they have agreed to a sound blanket. I think they are meeting everything there.

The nature and intensity of operations — it shouldn't be any more objectionable to the surrounding area than the one that is there now. The operating hours will be the same. I think the store will even look a little better. The store has been there since 1980. I'm not sure how much it can

interfere too much more than what it already does.

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As far as any type of religious institutions or anything like that, there's nothing like that around there.

DOT and Stewart's submitted a traffic study that was done by Creighton Manning Enterprises. Any increase in traffic seems to be negligible. As far as parking is concerned - Village parking allows up to 20 percent of their parking that can be on street or a public parking lot.

Number six of that - they have the addition of scalloped peaks, cupolas, brackets, stone veneers and a porch which helps harmonize with the surrounding area.

The stormwater plan has been okayed by both B and L and our DPW.

Impact of use - it should not interfere with the growth of the neighborhood. As a matter fact, I hope it encourages more businesses to come into our neighborhood which is simply part of the comprehensive plan.

As Connie mentioned - and this is one

thing that I haven't read here - it cannot be overlooked that it will affect the real estate value of Carol's home. However, I think Stewart's has worked with Carol and I believe will continue to work with Carol to mitigate its effects on her property in every way possible.

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It does conform with our comprehensive plan. As decided by the Village Law, Board and Local Law to, it offers a greater selection of goods to customers. It's more pedestrian and vehicular friendly, like I mentioned before.

The ingress and egress are going to be a lot better. They are adding sidewalks. They are adding benches. The lighting now has changed to be more conforming to what we would normally have in the Village. They've added bike racks which is something that our Code suggests. They have one freestanding sign. They have no signs on the building or on the roof of the building.

The delivery and trash pickup has been agreed to between the hours of 7:00 AM and 7:00 PM and 9:00 AM and 7:00 PM on weekends.

That should help eliminate noise in the surrounding neighborhoods.

Other than that, I can keep going down on that section.

They added a fence, a berm, trees, a wall, they're moving the dumpster and the light will move as well when the dumpster moves.

Am I boring anybody yet?

Again I'm still on 355.36 right now.

The trees and greenery will need to be kept by Stewart's in good working order. If anything dies out or is damaged, Stewart's will fix that.

Personally - this is my personal opinion - I think the new building fits in more with the surrounding area, especially now with the stonework. It's like Veronica's and the Home Front.

Again, something that is really hard on everybody's mind - everyone is talking historic. It is outside of the historic district. It is not contiguous to the historic district district. Stewart's has added some features that are more consistent with what

you might see in a Village.

If you look at 355.20 C, one thing that is suggested there is that buildings should add a distinct character all their own so as to not have one building that looks like the next building, that looks like the next building, that looks like the next building, that looks like the next building. They have done that and yet they have kept it somewhat consistent.

Other than that, I think I've made my point and then some. I feel that they have mitigated in the best possible way. Again, I know and I understand that not everybody is going to be happy. Like everyone has said here, this is difficult. It's very difficult. We have endured a lot of criticism and a lot of nastiness. We've gotten through it and hopefully people will realize that in the end that it was what was best for the Village, whatever decision we come to. I have no idea at this point what decision were going to come to.

With that, do we want to take a poll of sorts to see where we are at and maybe have Allyson draw a decision document and have a

special meeting later this week? I see no reason to hold it over any later than this week. At this point, it just seems to be getting nastier and nastier and like I said in previous meetings, we are stuck in the mud and were just slinging mud on each other. I think Stewart's has done what they have to do.

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MR. HUKEY: Let's take a vote.

MS. RUE: I have three questions.

CHAIRPERSON HEXT: Go ahead, Connie.

MS. RUE: We talked about the location for the propane exchange last time and there was some clarification of whether or not it was allowed. I just want to confirm that was verified that it could be moved away from the building.

MS. PHILLIPS: I can speak to that. I went back and reviewed the minutes from the ZBA when the Code Enforcement Officers determination on the nature of the use was appealed to the ZBA and the decision of the ZBA was that this use qualified as a gasoline service station and not as a convenience store. So, looking at the plain language of our Zoning Law, that

limitation on the outside display storage area was under this section with supplemental regulations for convenience stores and there was no parallel provision under gasoline service stations or any kind of language like we had seen in the parking section saying if you have one use that includes two uses, you can look to those other requirements. There's just nothing like that in the plain language of our Zoning Law. I did speak with Lance about this and it seems pretty clear to both of us that requirement did not apply to gasoline service stations.

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CHAIRPERSON HEXT: Chuck, you can answer this - are there going to be any type of bollards or anything along to protect those storage tanks?

MR. MARSHALL: There are bollards proposed on the outside of the propane exchange. Those are per Code. That's the Building Code and not the Village Code. They are required.

CHAIRPERSON HEXT: I didn't think I saw those on the plans, but I don't know every little thing.

MR. MARSHALL: They are included on S3 on

the site plan. I've sent you guys a lot of paper, unfortunately.

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MS. RUE: My next question is for Chuck. Those decorative lights at the two entrances, are they also going to be the 4,000 Kelvin?

MR. MARSHALL: Yes, they both will be 4,000 Kelvin. The Altamont Boulevard light will be back shielded. The Helderberg light will not, which one of the reasons we are willing to decrease the number of soffit lights because that's a 360-degree globe.

MR. GRANT: It could be brighter than the existing one on the DOT section?

MR. MARSHALL: Unfortunately, we're not able to get the DOT spec. We are kind of winging it.

CHAIRPERSON HEXT: Did you have another question, Connie?

MS. RUE: Yes. The last one: We have the demolition plan, but is there or should there be hours of operation for the demolition?

Should there be some kind of limitation?

MR. MARSHALL: I would defer to Lance on this because it's more of a Village -- you probably delineate the hours of operation for

construction activities.

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CHAIRPERSON HEXT: I don't know exactly where it is, but I think it's in our Code.

MS. RUE: I looked under demolition. I searched a couple of different ways and I didn't find anything.

CHAIRPERSON HEXT: It might be just generalized under construction. I'm not sure.

Lance, do you know, offhand? Lance, did you leave us or are you on mute?

MS. RUE: I see him.

MR. MOORE: Can you hear me now?

CHAIRPERSON HEXT: I can hear you now.

MR. MOORE: Okay. I believe there is something in the Code in regards to hours of operation. I've talked to Chuck's foreman who is the person is going to do the demolition. Were going to work within those confines with the neighborhood involved. Were going to be very sensitive about that.

Did that answer your question, Connie? MS. RUE: Yes.

MS. PHILLIPS: Stewart's did represent, I think, at one of its first submissions way back in April - they did acknowledge that they would

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have to submit a full demolition plan with their application for the demolition permit which would be reviewed by the Building Department. They've already recognize that will be a requirement, for they would get the permit.

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MS. RUE: I had one other comment or suggestion or idea. When we talk about - it's obviously been very, very important to everyone and myself included, the character of the Village of Altamont and its history is very important and I was wondering if there had been any outreach by Stewart's to the Altamont Archives and Museum. What I'm referencing is in that Brunswick store that we were looking at, there was a beautiful plaque set up inside of the building that recognized a particular house. Could something similar be designed to recognize the history of that particular corner which goes back to the 1700's, and the significant points about Altamont? It's a plaque that's inside the building and I'm sure Chuck knows -

CHAIRPERSON HEXT: I have actually suggested something similar to that, Connie,

not only representing the historic nature of
that corner, but that house that's going to be
demolished and also possibly using some
material from that house to create that plaque.

MR. MARSHALL: We were just talking about the asbestos abatement and then the selective -- so, we have someone do the selective demolition now.

That's the first I've heard of Historic Altamont. If somebody could provide me a contact, I will do a plaque or some writing.

Carol, Tuesday of last week, gave me kind of a lesson on the Seversons, the inn and the construction of the house and the reason there is no parking and stuff like that. So, if somebody provides me with a contact, I'll get some type of signage made.

I try to manage expectations on some of these things. Because we decrease the size of the store, we are somewhat limited with where inside the store something like this could go. I think it would probably be appropriate to put on the picnic area outside.

MS. RUE: That sounds like a great idea.

MS. MUHLFELDER: I like that idea. I think it would be very nice.

CHAIRPERSON HEXT: Does anybody have any thing else they want to add at this point, before we take sort of a vote and see whether or not what direction we want Allyson to take this?

MS. PHILLIPS: Just to make clear for the record, all the Board would be doing tonight -- I think it's happening as though there is a consensus right now that I would get direction to draft up a decision document with the findings everyone has discussed tonight and also just reflecting the deliberations we have had thus far to see how we got to the building design, where we are in the lighting plan and that would be incorporated into findings that I could bring back as a draft that the Board would have an opportunity to review and then vote on at a future meeting.

CHAIRPERSON HEXT: Is everybody okay with that?

So, basically what we are saying is that we all agree that we would like Allyson to proceed with the decision document and

that we think we have come to a decision. 1 2 I'm not hearing anybody. 3 MR. HUKEY: Yes. 4 MR. CARUSO: Yes, yes. 5 MS. PHILLIPS: Okay. So, I have the .6 direction and I can go and start drafting that 7 decision document with findings. I can get 8 started on that right away for the Board. 9 As far as timing, if we are thinking of scheduling another special meeting to have 10 11 that vote or - you tell me. 12 CHAIRPERSON HEXT: I would like to have 13 another special meeting this week. Allyson, it 14 is up to you. If we set Thursday? 15 MR. HUKEY: I have a meeting Thursday, 16 I won't be here. 17 CHAIRPERSON HEXT: How does everybody's schedule look for next week? I don't want to 18 19 push Allyson too hard here. 20 MR. HITT: How about next Monday? 21 MS. RUE: Next Monday makes more sense, 22 then later this week. 23 MS. MUHLFELDER: That works for me. 2.4 MS. We going to see what Allyson RUE: 25 wrote up before the meeting?

MS. PHILLIPS: Yes, that will give me an opportunity to get it to you guys ahead of time so you have a chance. I will commit to getting to you - I'll shoot for Thursday, so you have a chance to go over it over the weekend and you can get me back any comments or suggested revisions.

MR. HUKEY: That would be good, Allyson.

MR. WHALEN: Deb, this is Dean. This is a question for Ginger.

Is there a timeframe to be able to post this for another meeting? Does that apply?

CHAIRPERSON HEXT: Not for special meeting, nothing.

MS. PHILLIPS: The requirements for special meeting - a week ahead of time- a notice has to be posted in a public place at least 72 hours before the meeting and notice transmitted to the news media, but there's no requirement that it be published as a legal notice. So, we would do as we have been doing. We would post it in public places in the Village and also on our website and also do the email blast to those who have signed up would also provide a copy of that notice to the

Altamont Enterprise. But there is no legal requirement to have it published as a legal notice.

MS. EVERHART: Madam Chairwoman?
CHAIRPERSON HEXT: Yes, Leah?

MS. EVERHART: I'm sorry to interject, but the Board has discussed a number of conditions tonight that Allyson will likely incorporate into any draft document that she generates for the Board later this week. There is one that we are hoping for a little bit of clarification on just so that the process doesn't slow down.

Concerning the plantings and the benches along Altamont Boulevard and possible changing of sidewalk location — all of that which is subject to DOT approval — what we are hoping is that if the condition is crafted, there is some indication of what happens if DOT doesn't approve so that we are not in a position so that we would have to come back to the Board for a formal amendment, but rather the Village Zoning Officer knows compliance and is required at that point. You could update maps accordingly for the files but we are

hoping -- if DOT approves, this is what happens. If DOT does not approve, this is what happens - sort of direction.

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MS. PHILLIPS: Thanks, Leah. I think that's a good idea to incorporate into the decision. Now is the opportunity to make sure we know what the Board's thinking was is correct. Now we have to show on the plans the benches along Altamont Boulevard which we know DOT still has to review and approve. We discussed tonight about incorporating that species of Juniper that Dan had recommended into that plan, if the sidewalks -- this is where I need the clarification. We had talked about incorporating those junipers into that area in between the benches, if possible. Also, to adjust the location of the sidewalk if possible so those benches and plantings go on the inside of that sidewalk area. If New York State DOT does not approve the benches and New York State DOT does not approve the modifications to the location of the sidewalk -- is kind of the default fallback position that we would have that area planted with that same species of juniper.

MR. MARSHALL: From Stewart's perspective, that would be the preferred wording of the condition. We are fine with the species of juniper that was recommended. It would just be planted between the edge of the wing curb and the sidewalk, that was previously proposed. That's only if DOT does not permit the sidewalk relocation and expanded green space area.

CHAIRPERSON HEXT: I think that sounds good as long as if DOT denies both of our requests, that we have some plantings there and it's not just this expanse of Macadam.

Is everybody okay with that on the Board?

MR. CARUSO: Yes, I agree with that.

MS. MUHLFELDER: I agree.

MS. RUE: I agree. We have to have some kind of green space there.

MR. MARSHALL: Can I ask one other favor? I guess it's probably not the first I've asked, but on the lower end. Would you be willing to start your meeting at 6:00 PM? I would appreciate the accommodation. Unfortunately, I have a conflict that starts at 7:00. So, either start the meeting at six or would you like to

1	have just Leah represent me?
2	CHAIRPERSON HEXT: I have no problem
3	starting the meeting at 6:00.
4	MS. MUHLFELDER: I don't either.
5	MS. RUE: No problem here.
6	MR. CARUSO: No problem.
7	MS. PHILLIPS: I am also available.
8	CHAIRPERSON HEXT: Okay, good.
9	MR. MARSHALL: I appreciate the
10	consideration.
11	CHAIRPERSON HEXT: Then, I believe we have
12	to make a motion to hold a special meeting next
13	Monday, June 15 at 6:00 PM.
14	MS. MUHLFELDER: I will make that motion.
15	CHAIRPERSON HEXT: Second?
16	MR. HUKEY: Second.
17	CHAIRPERSON HEXT: Ginger, roll call
18	please?
19	(The roll was called and the Motion was
20	unanimously approved.)
21	With that, Allyson, is there anything I
22	have missed or anything you want to clarify
23	or touch on?
2 4	MS. PHILLIPS: No, I think I have the
25	direction that I need from the Board. I have

been taking notes this whole time. So, I will
also be incorporating the conditions that we
had discussed and I appreciate Leah providing
an opportunity for clarification on the
landscaping one. I think I have everything I
need to get that drafted.

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MS. MUHLFELDER: I would just like to make a couple of comments. I've been very disturbed by what's been happening - the negativity. It's just not good. It's getting, I think - people are getting very upset. I just want everybody to know that we have worked very, very hard. We all live in the Village and I'm not just talking about the Planning Board, but also the Zoning Board, the Board of Trustees. I think a little civility is in order. Hopefully, we will not be threatened anymore. I just think it's very important, especially in what is going on the world these days. We just need to be a little bit more civil. Thank you.

CHAIRPERSON HEXT: Thank you, Barb. I couldn't agree more.

Anyone else have anything to add?

MR. MOORE: I just wanted to be on the record - Jeff Muller at DPW -- this goes to

John.

Jeff doesn't want us messing around with the stream at all, period. he says it will be nothing but a nightmare.

I think he talked to Brad about that, didn't he?

MR. GRANT: Yes.

CHAIRPERSON HEXT: Did everybody catch that? He doesn't want them messing around with the stream at all.

MR. GRANT: Deb, I just had a couple of minor comments.

Chuck, I put them on the chat line that's part of Zoom here, but Jeff Muller did want a new sewer lateral all the way out to the sewer main and Helderberg and not to reuse any of the old -- the plans still show retaining what's under the pavement. The existing lateral will be able to be used by the existing store until they switch over to the new lateral out to the sewer main and Helderberg.

One last thing was the - I didn't want to see any native fill used around those detention pipes out under the canopy. The

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going to need good material. It's only a plastic pipe and it depends on having good material around it. That was it.

CHAIRPERSON HEXT: Chuck, you're okay with that? We really didn't have a public discussion about that.

MR. MARSHALL: They are pretty technical and pretty straightforward.

CHAIRPERSON HEXT: I just wanted to make sure got added to the record. A chat session doesn't necessarily get added to the record.

MR. GRANT: That's why I wanted to say it.

CHAIRPERSON HEXT: With that, I don't think we have minutes from the last meeting in, so we don't have that to approve. If nobody else has anything, can I have a motion to adjourn?

MR. HUKEY: I'll make the motion.

MS. MUHLFELDER: I second.

CHAIRPERSON HEXT: Roll call, please.

(The roll was called and the motion passed unanimously.)

Thank you everyone. Hopefully nothing will happen violently to any of us. There remains to be seen. Thank you everyone.

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                 (whereas the above entitled proceeding
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           was concluded at 9:16 PM)
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CERTIFICATION I, NANCY L. STRANG, Shorthand Reporter and Notary Public in and for the State of New York, hereby CERTIFIES that the record taken by me at the time and place noted in the heading hereof is a true and accurate transcript of same, to the best of my ability and belief. Date:\_\_\_\_\_ Nancy L. Strang Legal Transcription 2420 Troy Schenectady Road Niskayuna, NY 12309