Minutes for the Ticonderoga Planning Board held on January 2, 2020 commencing at 7:00 p.m.

Present: Chairman Doug McTyier, Mike Powers, Ben Leerkes, Walt Lender, Don Meserve, Stephanie Mitchell and Tonya M. Thompson, Clerk

Absent: Scott Manning

Others: Robert Goetsch and Joseph Merten

Mr. McTyier opened the meeting with the Reciting of the Pledge of Allegiance.

Resolution #1-2020 brought by Mike Powers, seconded by Ben Leerkes to approve the minutes from November 7, 2019. **4 - Ayes, 0 Nays.** Don Meserve - Abstain, Stephanie Mitchell - Abstain. **Carried.**

Resolution #2-2020 brought by Ben Leerkes, seconded by Don Meserve to approve the minutes from September 5, 2019. **4 - Ayes, 0 Nays.** Walt Lender - Abstain, Stephanie Mitchell - Abstain. **Carried.**

Seven Acre Properties, LLC - 2 car garage (150.67-2-7.000)

- 2 car garage
- attached by breezeway
- located on existing driveway and small piece of lawn
- LGPC no jurisdiction letter received
- meets all set backs
- 360 square feet
- Clad in same siding as house

Resolution #3-2020 brought by Ben Leerkes, seconded by Walt Lender to declare a complete application from Seven Acre Properties, LLC - 2 car garage (150.67-2-7.000). **All in Favor** 6 Aye, 0 Nays. **Carried.**

Resolution #4-2020 brought by Ben Leerkes, seconded by Don Meserve to approve the Complete application declaring no significant environmental impact for from Seven Acre Properties, LLC - 2 car garage (150.67-2-7.000). All in Favor 5 Aye, 0 Nays. Stephanie Mitchell - Abstain. Carried.

Mr. Leerkes explained some of the training that he just taken on the state training site - he was surprised what he learned about senior housing added to residential homes (in-law apartments) how they have so much leeway. He was going to look into this more.

Resolution #5-2020 brought by Ben Leerkes, seconded by Mike Powers to adjourn at 7:20 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk