

**Minutes for the Ticonderoga Planning Board Meeting held on
February 6, 2020 commencing at 7:00 p.m.**

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

Others: Curtis Dybas, William Dow

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

Single Family Dwelling - 160.33-2-10.200 (11 Dry Dock Lane)

- Removal of existing cottage and shed on property
- Construction of four (4) bedroom cottage
- Placement will be 100' from lake
- New Septic construction
- New Well (on adjoining property)
- Permability will be better than existing
- House will be smaller than the foot print of existing cottage and shed combined

Mr. Lender inquired about the well being on another property.

Mr. Dybas answered that they are both Steamboat properties and if there comes a time that either of the properties are sold off then there will be a permanent easement worked into the sale.

Mr. Lender noted that there is a Non-Jurisdiction from the APA.

Resolution #6-2020 brought by Ben Leerkes, seconded by Walt Lender to declare the application for Single Family Dwelling - 160.33-2-10.200 (11 Dry Dock Lane) complete. **5 - Ayes, 0 - Nays. Carried.**

Resolution #7-2020 brought by Walt Lender, seconded by Ben Leerkes to approve the application for Single Family Dwelling - 160.33-2-10.200 (11 Dry Dock Lane) noting that there is no Environmental Impact. **5 - Ayes, 0 - Nays. Carried.**

Resolution #8-2020 brought by Ben Leerkes, seconded by Walt Lender to close the meeting at 7:15 p.m. **5 - Ayes, 0 - Nays. Carried.**

Respectfully submitted, Tonya M. Thompson, Town Clerk