

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

**Present:** Chairman Doug McTyier, Don Meserve, Mike Powers, Ben Leerkes, Jay Merten, Tonya M. Thompson, Town Clerk

**Others:** Steve & Kit Miller

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

**Resolution #9-2020** brought by Ben Leerkes, seconded by Don Meserve to accept the Minutes from the January 2, 2020 meeting. **All in Favor** 4 - Aye, 0 - Nays, Jay Merten - Abstain. **Carried.**

Garage Extension - 256 Alexandria Avenue ( 150.59-9-1.112) Miller

- Additional 20 feet added to the current garage
- No Storm water plan needed - already pitched away from the lake
- No paving

(Mrs. Thompson noted that Mr. Ball is ok with this application, it was targeted for Planning Board review simply because the property is on the lake)

**Resolution #10-2020** brought by Ben Leerkes, seconded by Jay Merten to declare a complete application for Garage Extension - 256 Alexandria Avenue ( 150.59-9-1.112) Miller. **All in Favor** 5- Aye, 0 - Nays. **Carried.**

**Resolution #11-2020** brought by Mike Powers, seconded by Don Meserve to approve the complete application for Garage Extension - 256 Alexandria Avenue ( 150.59-9-1.112) Miller citing no significant impact on the environment. **All in Favor** 5- Aye, 0 - Nays. **Carried.**

Mr. Meserve wanted to express his appreciation of all the members of the board and this public for wearing a mask during this COVID-19 pandemic. He also expressed his concern over those not, specifically in the Walmart and Stewarts shop. He feels that it is the communities responsibility to wear the masks and it should be enforced.

**Resolution #12-2020** brought by Ben Leerkes, seconded by Mike Powers to adjourn the meeting at 7:16 p.m. **All in Favor** 5- Aye, 0 - Nays. **Carried.**

Respectfully submitted, Tonya M. Thompson, Town Clerk