

TOWN OF CHARLTON

RESOLUTION OF PLANNING BOARD APPROVING PLAT

Resolution 2014-02

Tax Parcel Number 256-1-38

WHEREAS, Frank Gilmore, Architect, and Don Marshall, Director of the Charlton School for Girls, did present for site plan approval, a final revised set of site plans entitled, THE CHARLTON SCHOOL ADDITIONS & RENOVATIONS 322 LAKE HILL RD. BURNT HILLS NY 12027, revision #1 dated March 3, 2014, Addendum #2, prepared by Stracher Roth Gilmore Architects 143 Jay St., Schenectady, NY 12305, situated on Lake Hill Road, Town of Charlton , County of Saratoga, New York, and

WHEREAS, said Planning Board did meet at Town Hall at Charlton, New York, of the 19<sup>th</sup> day of May, 2014, and passed a motion that determined that:

1. The proposed additional footprint “has no significant impact on the previously approved site plan”.
2. That the addition of the additional footprint conforms substantially to the approved plans.
3. That review is limited as there is no application and no new application now pending.
4. SEQRA was completed and there are no changed circumstances represented.

Now, THEREFORE, BE IT RESOLVED, that the final revised set of site plans entitled, THE CHARLTON SCHOOL ADDITIONS & RENOVATIONS 322 LAKE HILL RD. BURNT HILLS NY 12027, revision #1 dated March 3, 2014, Addendum #2, situated on Lake Hill Road, Town of Charlton , County of Saratoga, New York, be and the same is hereby approved, with the following modifications:

NONE

signed Jay Wilkinson

Mr. Jay Wilkinson - Charlton Planning Board

date July 11, 2014

prepared by Susan York

Susan York, Clerk - Planning Board