



Planning Board

Regular Meeting

~ Minutes ~

347 Old Niskayuna Road
Latham, NY 12110

<https://www.colonie.org/>

Sean M. Maguire
(518) 783-2741

Tuesday, April 28, 2020

6:00 PM

Remote Meeting

1. Call to Order

The meeting was called to order. To protect public safety during the State of Emergency triggered by COVID-19, the Planning Board conducted this meeting remotely in accordance with Executive Order 202.1.

2. Roll Call

Also present: Joseph Grasso, CHA Companies (Town Designated Engineer); Charles Voss, Barton & Loguidice (Town Designated Engineer), Zach Harrison, PEDD.

Attendee Name	Title	Status	Arrived
Sean M. Maguire	Director, Planning and Economic Development	Present	6:00 PM
Peter Stuto	Chairman	Present	6:00 PM
Susan Milstein	Board Member	Present	6:00 PM
Steven Heider	Board Member	Present	6:00 PM
Frederick Ashworth	Board Member	Present	6:00 PM
Louis Mion	Board Member	Present	6:00 PM
Craig Shamlan	Board Member	Present	6:00 PM
Paul L. Rosano	Board Member	Present	6:00 PM
Kathleen Marinelli	Counsel	Present	6:00 PM

3. Report of the Planning and Economic Development Director

No report.

4. Regular Business

A. Sketch Plan Review

i. 4152 Albany Street. Proposed Conservation Subdivision.

Applicant: Keystone Homes, Inc., represented by Advance Engineering & Surveying PLLC. Subdivide the 109.84 acres parcel into eight residential lots which results in a density of 0.07 units/acre. The site is zoned Single Family Residential (SFR) - Conservation Overlay. TDE: Barton & Loguidice. PL-20-00009

No action taken.

B. Concept Plan Review**i. 450 Old Niskayuna Road**

Applicant: Philips Medical Systems MR, Inc. represented by Advance Engineering & Surveying PLLC. The applicant proposes a building addition (Phase 2) which encompasses approximately 37,667 square feet to the Phase 1 Building addition that is being constructed. The proposed building would be one-story and match the height of the existing building. The site is zoned Airport Business Area (ABA). TDE: CHA Companies. PL-20-00010

Board members Peter Stuto and Steven Heider recused themselves from the discussion due to their affiliation with the Albany County Airport Authority who has an interest in this project. They exited the meeting at 6:27 p.m. Board Member Craig Shamlan led the discussion.

1. **Motion To:** Accept the concept plan as presented and incorporating the comments of the Town Designated Engineer.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Louis Mion, Board Member
SECONDER:	Susan Milstein, Board Member
AYES:	Milstein, Ashworth, Mion, Shamlan, Rosano
RECUSED:	Peter Stuto, Steven Heider

5. Adjournment

The meeting was adjourned at 6:55 p.m.