TOWN OF CHARLTON

RESOLUTION OF PLANNING BOARD APPROVING PLAT

Resolution 2011-08

Tax Parcel Number 256-1-38

WHEREAS, Frank Gilmore, Architect and Roger Keating, Engineer, representing Director Don Marshall and the Charlton School for Girls, did present for site plan approval, a final set of site plans entitled, THE CHARLTON SCHOOL ADDITIONS & RENOVATIONS 322 LAKE HILL RD. BURNT HILLS NY 12027, 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, notice of a public hearing on such matter was duly published according to law, and said Planning Board did meet at Town Hall at Charlton, New York, of the 17th day of October, 2011, at 7:30 o'clock P.M., the time and place specified in said notice, and did then and there hear all persons interested in the subject matter concerning the same,

Now, THEREFORE, BE IT RESOLVED, that the final set of site plans entitled, THE CHARLTON SCHOOL ADDITIONS & RENOVATIONS 322 LAKE HILL RD. BURNT HILLS NY 12027, 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

The Planning Board found and determined the site plan as approved to be adequate for the intended use.

signedJay Wilkinson
Mr. Jay Wilkinson - Charlton Planning Board
date <u>January 30, 2012</u>
11 0 17 1
prepared by Susan York Susan York
Susan York Clerk - Planning Board