

VILLAGE OF RED HOOK PLANNING BOARD  
PUBLIC HEARING (CONT'D) AND REGULAR MEETING  
FEBRUARY 19, 2009  
7:15 PM

Present: Chairman Gerald Jameison; Member Evelyn Krueger; Member Everett Pearsall;  
Member Paul Fredricks

Absent: None

Chairman Jameison announces that former chairman, Dan Wheeler, has resigned.

	PUBLIC HEARING	
Marie Welch, Agent	23 East Market Street	Change of Use/Site Plan
Theater to Restaurant	Tax Grid #25-6272-10-466723-0000	

Chairman Jameison notes that all speakers must sign in, limit their remarks to 3 minutes and to address the Board, not the audience.

Anna E. Burgor - P. O. Box 152, Wappingers Falls, NY 12590

Ms. Burger, misunderstanding the Public Hearing portion of the meeting, begins to speak about her own project and is told this hearing is for the 23 East Market project only.

Chuck Veach, Red Hook, NY 12571

Mr. Veach declines to speak at this time.

Mike Lueck - 1 Locust Hill Road, Red Hook, NY 12571

Mr. Lueck declines to speak at this time.

Todd Baright - 83 Apple Ring Road, Red Hook, Red Hook, NY 12571

Mr. Baright reads part of a prepared statement attached to these minutes.

Chairman Jameison moves to adjourn this Public Hearing to the Regular March Planning Board meeting, Thursday, March 12, 2009 at 7:15 PM in the Village Hall located at 7467 South Broadway. Member Fredricks seconds this motion and the vote is: Chairman Jameison - Aye; Member Krueger - Aye; Member Pearsall - Aye; Member Fredricks - Aye.

THE PUBLIC HEARING FOR 23 EAST MARKET STREET CHANGE OF USE AND SITE PLAN IS ADJOURNED TO THURSDAY, MARCH 12, 2009 AT 7:15 PM IN THE VILLAGE HALL LOCATED AT 7467 SOUTH BROADWAY.

#### REGULAR PLANNING BOARD MEETING

Chairman Jameison opens the Regular Planning Board Meeting at 7:30 PM and moves to accept as written the minutes of the December 18, 2008 Planning Board Meeting and the minutes of the January 15, 2009 Public Hearing and Regular Board Meeting. Member Pearsall seconds this motion and the vote is Chairman Jameison - Aye; Member Krueger - Aye; Member Pearsall - Aye; Mr. Fredricks - Aye.

THE MINUTES OF THE DECEMBER 18, 2008 AND THE JANUARY 15, 2009 MEETINGS OF THE VILLAGE OF RED HOOK PLANNING BOARD ARE ACCEPTED AS WRITTEN.

Applicant #1

Marie Welch, Agent

23 East Market Street

Change of Use/Site Plan

Tax Grid #25-6272-10-466723-0000

Marie Welch announces that Cheri & Matthew Fraiman have withdrawn their plan to put their restaurant, Firebird, in Mr. Lueck's building. Mr. Lueck states he will continue to pursue a client interested in using the space for a restaurant. Chairman Jameison read a resolution prepared by attorney George A. Rodenhausen for the Planning Board declaring the Board's intent to serve as Lead Agency on this project and referring the application to the Zoning Board of Appeals. Marie Welch questions the need to go for a parking variance when one already in place. She is told by Victoria Polidoro, who is with the Rodenhausen legal firm, that it is because of the Change of Use. The Board discusses this proposal and is favorable to it. Mr. Lueck states he feels it is not fair to require him to secure another variance when he sees other businesses not having to meet the same requirements. The Board discusses who would need to be part of any circulation for Lead Agency. They include the Department of Health, Department of Transportation, Red Hook



Mr. Graminski states that he will submit the EAF and application for this project before the next meeting. Chairman Jameison moves to table this project to the March 12, 2009 Regular Meeting. Member Fredricks seconds this motion and the vote is Chairman Jameison - Aye; Member Krueger - Aye; Member Pearsall - Aye; Member Fredricks - Aye.

THE KEIL EQUIPMENT RENOVATION PROJECT, TAX GRID #25-6272-06-470753-0000, IS TABLED TO THE MARCH 12, 2009 REGULAR PLANNING BOARD MEETING.

Applicant #5

Tina Keil 7393 South Broadway Sign/Site Plan/Floral Shop  
Tax Grid #25-6272-10-314564-0000

Ms. Keil submits an amended site plan but it is still not as detailed as requested. The site plan must be drawn to scale and show lighting and parking. Chairman Jameison moves that this project be granted Conditional Approval with the stipulation that a site plan drawn to scale and showing lighting and parking be submitted to the Chairman. Member Krueger seconds the motion and the vote is: Chairman Jameison - Aye; Member Krueger - Aye; Member Pearsall - Aye; Member Fredricks - Aye. Dutchess County Planning determined this was a matter of local concern.

THE KEIL FLORAL SHOP, 7393 SOUTH BROADWAY, TAX GRID #25-6272-10-314564-0000, IS CONDITIONALLY APPROVED.

Applicant #6

Martin & Elizabeth Willms 7398 South Broadway Site Plan  
Extension of a 20' x 40' Storage Building on an Existing Building  
Tax Grid #25-6272-10-338560-0000

Mr. Willms appears before the Board and explains his need to expand his storage facility due to rising demand. Chairman Jameison states that the referral on this project from Dutchess County Planning has been assigned the status "Matter of Local Concern". The Board agrees that their only concern with this project is access for emergency equipment. The secretary is assigned to write a letter to the Red Hook Fire Department requesting that they examine the site and notify the Board of their findings. Chairman Jameison moves to give the Willms project conditional approval - that condition being approval by the fire department. Member Pearsall seconds this motion and the vote is: Chairman Jameison - Aye; Member Krueger - Aye; Member Pearsall - Aye; Member Fredricks - Aye.

THE WILLMS STORAGE BUILDING PROJECT, 7398 SOUTH BROADWAY, TAX GRID #25-6272-10-338560-0000 IS AWARDED CONDITIONAL APPROVAL BASED ON FIRE DEPARTMENT APPROVAL.

Applicant #6

Elizabeth Burgos

15 West Market Street

Site Plan

Grocery Store & Money Transfer Service

Tax Grid #25-6272-10-425729-0000

Ms. Burgos appears before the Board and explains her wish to open a grocery with a money transfer service. This will be a change in use. Since Ms. Burgos has no site plan to present at this time, Chairman Jameison move to table consideration of this project to the March 12, 2009 Regular Planning Board meeting. Member Pearsall seconds this motion and the vote is: Chairman Jameison - Aye; Member Krueger - Aye; Member Pearsall - Aye; Member Fredricks - Aye.

THE GROCERY/MONEY TRANSFER PROJECT, 15 MARKET STREET, TAX GRID #25-6272-10-425729-0000, IS TABLED TO THE MARCH 12, 2009 REGULAR PLANNING BOARD MEETING.

Chairman Jameison moves to adjourn the February 19, 2009 Public Hearing and Regular Meeting at 8:30 PM. Member Fredricks seconds this motion and the vote is: Chairman Jameison - Aye; Member Krueger - Aye; Member Pearsall - Aye; Member Fredricks - Aye.

THE FEBRUARY 19, 2009 VILLAGE OF RED HOOK PLANNING BOARD PUBLIC HEARING AND REGULAR MEETING ARE ADJOURNED AT 8:30 PM.

Respectfully submitted,

Village of Red Hook  
Susan P. Nandor, Secretary  
Planning & Zoning