

**VILLAGE OF RED HOOK  
PLANNING BOARD SPECIAL MEETING  
March 20, 2012**

**Present:** Chairman Everett Pearsall, Co-Chairman Rodney Morrison, Member Paul Fredricks,  
Member Stephen Zacharzuk, Member Mark Mirando & Secretary Lara Hart

**MEETING AGENDA:**

<b>#1. Kearney Property, Inc.</b>	<b>Fisk Street</b>	<b>Subdivision</b>
<b>Tax Grid #: 6272-11-594590 &amp; 6272-11-619615</b>		<b>(Anderson Commons)</b>

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*Chairman Everett Pearsall made a motion to open the special meeting at 4:30pm. Motion seconded by member Stephen Zacharzuk. All in favor.*

*Chairman Everett Pearsall made a motion to approve that the Village of Red Hook Planning Board Attorney, Victoria Polidoro, prepare a letter in response to the letter received from the Town of Red Hook Planning Board to the Commissioner of the New York State Department of Environmental Conservation dated March 5, 2012 regarding lead agency status on the Anderson Commons Project. Motion seconded by member Stephen Zacharzuk. All in favor.*

*Chairman Everett Pearsall made a motion to close the special meeting at 4:35pm. Seconded by member Stephen Zacharzuk. All in favor. Meeting adjourned.*

Duly Submitted,

LARA HART  
Secretary/Village of Red Hook Planning Board