

**VILLAGE OF RED HOOK
PLANNING BOARD MEETING
April 9, 2015**

Present: Chairman Mark Mirando, Member Beth Pagano, Member David Pearson,
Member Don Hanson

Absent: Member Ray Towle

Chairman Mirando opened the April 9, 2015 Planning Board Meeting at 7:01 pm with the Pledge of Allegiance.

Chairman Mirando asked for a moment of silence in memory of Paul Fredricks.

Chairman Mirando made a motion to accept the February 12, 2015 Planning Board Minutes. Motion seconded by Member Pagano. Chairman Mirando abstained from the motion due to not attending the February 12, 2015 planning board meeting. Motion passed with 3 member votes of yes.

Chairman Mirando made a motion to accept the March 12, 2105 Planning Board minutes. Motion seconded by Member Pagano. All in favor.

#1. J & J Gourmet

1 East Market Street

Signage

Allison Kunkel was present and representing J & J Gourmet. Owner's Consent on file.

Allison advised that the prior signage which was on the awning was removed. Allison provided pictures showing removal (pictures on file). Member Hanson asked if a new awning sign would be added. Allison advised not right now but maybe in the future.

Signage application was for a 3x4 wood façade sign facing Route 9. Chairman Mirando advised that the measurements as depicted were compliant with Village Code. Chairman Mirando asked if there was lighting. Allison advised no. Chairman Mirando asked if it would be attached with wags or anchors. Allison advised yes. Allison advised that Dutchess Signs will be making the sign. Chairman Mirando asked if the signage was what was depicted in the submitted photographs. Allison advised yes.

Chairman Mirando made a motion to approve the façade signage application for property located at 1 East market Street listed under Tax Grid #6272-10-444720, as depicted in submitted plans and that the signage conforms to all provisions of Village of Red Hook Code Section 200-38 and NYS Building Code. Motion seconded by Member Pearson. All in favor.

#2. Stewarts Shops Corp.

7558 North Broadway

Signage Lighting

Jeremy Lawless was present and advised that he was returning this evening due to adding lighting to previously approved signage. Chairman Mirando asked what color was chosen. Mr. Lawless said it would be bronze. Chairman Mirando asked if there would be LED lights. Mr. Lawless advised yes. Chairman Mirando asked for details on lumen. Mr. Lawless said he did not have exact specs and would go with whatever the Board preferred. Member Pearson asked that it be directed away from the road. Member Pagano asked if lighting will face directly on the sign. Mr. Lawless said yes. Member Hanson asked if lighting would remain on 24/7. Mr. Lawless advised no and that it would be on a timer and sensor. Member Pearson asked if lighting would go off at store closing. Mr. Lawless said yes around 11-12pm. Member Hanson asked if the gooseneck would start behind the mansard roof and come over. Mr. Lawless said it would be attached to the mansard roof.

Chairman Mirando made a motion to approve the lighting for the signage located at 7558 North Broadway listed under Tax Grid #6272-06-473785, as depicted in submitted lighting plans provided that all lighting comply with the provision of the Village of Red Hook Code and NYS Building Code. Motion seconded by Member Hanson. All in favor.

Applicant #3 was not yet present. Board made the decision to wait until 7:30pm. Board member took a break at 7:22pm. Applicant arrived at 7:25pm.

Chairman Mirando made a motion to resume the April 9, 2015 planning board meeting at 7:24pm. Motion seconded by Member Pagano. All in favor.

#3. Mark Graminski, P.E., L.S.

Maizeland Road

Minor Subdivision

(Rabin/Carr Minor Subdivision)

Secretary Hart advised Board members that Mark Graminski did submit a written letter dated April 1, 2015 requesting an extension.

Mark Graminski was present to ask the Board for an extension on the minor subdivision application for Judith Carr and Barbara Rabin for property located on Maizeland Road in order to finish coordination between utility companies with regard to water and electric. Member Pagano asked if this had to be done in order to file the subdivision plat. Mr. Graminski said that it is up to this Board, but that they cannot get a building permit, because the Village will not supply the water unless the water main is installed, but this Board could approve and sign it, and he could file it, but they just could not obtain building permits.

Chairman Miranda made a motion to approve the 90-day extension request for the Minor Subdivision Application of Rabin/Carr, represented by Mark Graminski, P.E., L.S., for property located at Maizeland Road, which extension would expire on July 15, 2015. Motion seconded by Member Hanson. All in favor.

Chairman Miranda made a motion to close the April 9, 2015 planning board meeting at 7:30pm. Motion seconded by Member Pagano. All in favor.

Submitted by,

LARA HART, Secretary
Village of Red Hook Planning Board