

**VILLAGE OF RED HOOK
PLANNING BOARD MEETING
September 14, 2017**

Present: Chair Beth Pagano, Co-Chair Mark Mirando, Member Ray Towle and Member Don Hanson

Absent: Member David Pearson

Present: Village of Red Hook Planning Board Attorney, Victoria Polidoro

Chair Pagano opened the September 14, 2017 planning board meeting at 7:00pm with the Pledge of Allegiance.

#1. Anderson Commons	Fisk & Baxter	Subdivision
Tax Grid #'s: 6272-11-557709 & 11-619615		

Chair Pagano read into record the letter received from Andrew L. Learn, PE, of Morris Associates dated September 13, 2017. A copy of which is on file in the Building Department.

Chair Pagano made a motion to approve Resolution No. 2017-5 – To Extend Approval of a Preliminary Subdivision Plat. Motion seconded by Member Hanson. All in favor.

RESOLUTION TO EXTEND APPROVAL OF A PRELIMINARY SUBDIVISION PLAT

Anderson Commons Development Subdivision Reapplication

WHEREAS, on February 9, 2012, the Planning Board granted conditional preliminary plat approval to the subdivision plat entitled, “Amendment to F.M. No. 8318-C, Phase I Major Subdivision, Lots 1-45, Anderson Commons”, prepared by Welch Surveying, dated March 9, 2006, last revised September 2, 2011, for a 53 lot (52 residential lot) cluster subdivision comprised of 48.9 acres, 7.97 of which are located in the Village and 40.6 of which are located in the Town (Tax Grid Nos. 6272-11-557709 & 6272-11-619615); and

WHEREAS, approval was subject to 27 conditions; and

WHEREAS, pursuant to Section 7-728(5)(h) of the Village Law, a final plat shall be submitted to the Planning Board within six months of the approval of the preliminary plat or approval can be revoked; and

WHEREAS, on August 16, 2012, the Planning Board granted the applicant a one-year extension of the time in which to submit a final plat for the Board's approval to August 9, 2013; and

WHEREAS, on August 8, 2013, the Planning Board granted the applicant a second one-year extension of the time in which to submit a final plat for the Board's approval to August 9, 2014; and

WHEREAS, on August 21, 2014, the Planning Board granted the applicant a third one-year extension of the time in which to submit a final plat for the Board's approval to August 10, 2015 (due to the 9th falling on a Sunday); and

WHEREAS, on August 13, 2015, the Planning Board granted the applicant a fourth one-year extension of the time in which to submit a final plat for the Board's approval to August 9, 2016; and

WHEREAS, on August 11, 2016, the Planning Board granted the applicant a fifth one-year extension of the time in which to submit a final plat for the Board's approval to August 9, 2017; and

WHEREAS, the applicant, Kearney Property Inc., has timely requested an additional extension of the time in which to submit a final plat; and

WHEREAS, the Planning Board has considered the circumstances of the application that warrant an extension thereof.

NOW THEREFORE BE IT RESOLVED, that the Planning Board hereby grants the applicant a sixth one-year extension of the time in which to submit a final plat for the Board's approval to August 9, 2018.

**#2. Alycia Barohn
Tax Grid #6272-10-413739**

21 West Market Street

Signage

Janna L. Mcvey was present who represents John Dillon, the owner of the property.

Applicant, Alycia Barohn was present to present her site plan application and signage application.

Chair Pagano asked for the signage dimensions. Secretary Hart advised that they were using the exact sign from previous business Tiki Boutique which is 2'6" x 4'6". Applicant advised it is the exact sign which was repainted, using the same hardware, and that she painted the letters black. Co-Chair Mirando asked if she was using the same hardware/bracket to hang the sign. Applicant advised yes.

Chair Pagano advised that the signage was already finished and hung.

Chair Pagano made a motion to approve and accept the July 13, 2017 Planning Board minutes. Motion seconded by Member Hanson. All in favor.

Chair Pagano made a motion to close the September 14, 2017 Planning Board meeting at 7:25pm. Motion seconded by Co-Chair Mirando. All in favor.

Submitted by,

LARA HART, Secretary
Village of Red Hook Planning Board