

**VILLAGE OF RED HOOK
PLANNING BOARD MEETING
March 14, 2019**

Present: Chair Beth Pagano, Co-Chair David Pearson, Member Ray Towle, Member Don Hanson

Absent: Member Steve Zacharzuk

Present: Patrick Logan, Esq., from Rodenhausen, Chale, LLP (Village of Red Hook Planning Board Attorney)

Chair Pagano opened the March 14, 2019 Planning Board meeting at 7:00pm with the Pledge of Allegiance.

Chair Pagano made a motion to approve the minutes of the February 14, 2019 Planning Board meeting. Motion seconded by Member Towle. All in favor.

**#1. 7361 S. Broadway Realty, LLC 7361 S. Broadway Signage Application
Tax Parcel ID# 6272-14-278485**

Application representatives, Kim Virga and Selena Watters were present.

Kim Virga made presentation on proposed signage. Member Towle asked if there would be lighting. Applicants stated that there is existing lighting but not sure if they would be using it. Member Towle said that this application would have to include if there would be, or would not be lighting. Selena said they would use whatever is there now. Member Towle asked if old sign would be removed and replaced with a new sign. Selena said the old would come out, and the new sign would be installed using existing posts. Member Towle advised the signage was 14 2/3 in square footage. Chair Pagano said that was within allowed square footage per Village Zoning. Member Pearson asked if the sandwich picture would stand up above the sign. Kim advised there would be a little cut out to include that.

Chair Pagano made a motion to approve the proposed freestanding sign for property located at 7361 South Broadway, listed as Tax Grid #6272-14-278485, as depicted in their submitted proposal. The signage shall not exceed the square footage as provided by the Code of the Village of Red Hook, and that the sign is within the limits allowed and conforms to all

provisions of Section 200-38 of the Code of the Village of Red Hook. The following condition shall be included:

- 1. Lighting, if used, shall conform to Village of Red Hook Zoning and shall not interfere with traffic and/or pedestrians.**

Motion seconded by Member Pearson. All in favor.

**#2. Cookingham Farms, Inc. 7598 N. Broadway Minor Subdivision
Tax Grid #6272-07-564993**

Present: Mark Graminski, Engineer
Theodore Cookingham and his wife, property owners.

Mr. Graminski came forward and advised he received an email from Attorney Polidoro with regard to the Agricultural Market and modified the plan; completed an updated Ag Statement; (modified plan to add an Agricultural District note that this is an Ag parcel and showing other Ag parcels within 500 feet). Mr. Graminski said the Ag District list provided is created on Dutchess County parcel accesss. Mr. Graminski advised that there were 4 properties in the Ag District. Mr. Graminski said he prepared the Ag Statement from the NYS Website. Mr. Graminski advised he added both signature Planning Board Blocks to the Plan to include Village and Town.

Mr. Graminski advised he was at the Town last week and the Town advised that they sent out the notice to the Village consenting to Village Planning Board to act as Lead Agency.

Mr. Graminski said he showed on the plans, the north side, near Old Post Road, the property of Pearsall, due to it being approximately 5.7 feet off the property line, but that there were not encroachments.

Chair Pagano made a motion to open the public hearing at 7:12pm. Motion seconded by Member Towle. No persons were present.

Chair Pagano advised that with regard to the Ag Dec. Statement, that this Board can move to approve the Neg Dec. this evening, but that the Board is willing to return next week to hold a special meeting to consider Site Plan approval. The Board agreed on the special hearing being held Thursday, March 21, 2019 at 5:30pm.

Chair Pagano read into record that this Board received the Notice of Consent for the Village Planning Board to Act as Lead Agency from the Town of Red Hook Planning Board dated March 4, 2019.

Chair Pagano made a motion to close the public hearing at 7:18pm. Motion seconded by Member Towle. All in favor.

Chair Pagano advised that Mr. Graminski made all changes to the plans as requested.

Chair Pagano read aloud and completed Short Form SEQR Part 2.

Chair Pagano read aloud from Resolution #2019-1 – “Resolution to Adopt a Negative Declaration”, dated March 14, 2019, as follows:

NOW, THEREFORE, BE IT RESOLVED, that the Planning Board hereby adopts a determination of non-significance, determining that the Project will not result in any significant adverse environmental impacts and that a Draft Environmental Impact Statement will not be prepared and directs the Secretary to send notice of the Board’s determination to all interested and involved agencies.

Chair Pagano made a motion to approve Resolution #2019-1 dated March 14, 2019. Motion Seconded by Member Pearson. All in favor.

Chair Pagano read aloud from the SEQR Short Form Part 2 that the Proposed Action will not result in any significant environmental impacts.

Chair Pagano made a motion to set a Special Meeting of the Red Hook Planning Board for March 21, 2019 at 5:30pm. Motion seconded by Member Towle. All in favor.

Attorney Logan advised that the Special Hearing would be for the Board to consider approving the Minor Subdivision of Cookingham Farms, Inc.

Chair Pagano made a motion to close the March 14, 2019 meeting at 7:30pm. Motion seconded by Member Towle. All in favor.

Submitted by,

LARA HART, Secretary
Village of Red Hook Planning Board

