

**VILLAGE OF RED HOOK  
PLANNING BOARD MEETING  
March 21, 2019**

Present: Chair Beth Pagano, Member Ray Towle, Member Don Hanson & Member Steve Zacharzuk

Absent: Member David Pearson

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Chair Pagano opened the March 21, 2019 Planning Board meeting at 5:30pm with the Pledge of Allegiance.

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

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

Secretary Hart confirmed that Ag Dec notices were mailed. No responses received.

Chair Pagano asked the Board for any comments. No comments.

***Chair Pagano made a motion to approve Resolution #2019-2 – RESOLUTION TO GRANT CONDITIONAL PRELIMINARY AND FINAL PLAT APPROVAL.***

***Chair Pagano read aloud the NOW THEREFORE, BE IT RESOLVED, that the Planning Board hereby grants preliminary and final plat approval to the subdivision plat entitled “Minor Subdivision – Lands of Cookingham Farms, LLC.,” prepared by Mark R. Graminski, P.E., L.S., P.C., dated February 1, 2019 and last revised on March 14, 2019 and authorizes the Chairperson to sign the plat after compliance with the following conditions:***

- 1. Payment of all fees and escrow.***
- 2. Department of Health permission to file.***

***Motion seconded by Member Hanson. All in favor.***

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

***Chair Pagano made a motion to close the March 21, 2019 meeting at 5:37pm. Motion seconded by Member Zacharzuk. All in favor.***

Submitted by,

LARA HART, Secretary  
Village of Red Hook Planning Board