

Planning Board Meeting Minutes
Van Wyck Hall, 1095 Main Street, Fishkill, NY 12524
May 17, 2012

Administrative:

Chairman Hans Klingzahn opens the meeting at 7:00 pm and introduces Victoria Polidoro as the new legal counsel to the planning board.

Roll call: Present: Hans Klingzahn, Cris Phillips, Bea Lindsay, Anthony Brozier and Reylene Van Geldern, Absent: Theresa Cuchelo Also present: Peter Phillips, Deputy Mayor and Liaison to the Planning Board, Victoria Polidoro, Legal Counsel, Sarah Brown, Village Planner, Larry Paggi, Village Engineer and Don Van Nostrand, Secretary.

Acceptance of the minutes from the previous meeting held on April 19, 2012. Motion by Cris Phillips to approve and seconded by Anthony Brozier. Votes For: 5 Votes Against: 0 Motion carried.

Chairman Klingzahn entertains a motion to retain the law firm of Rapport Meyers LLP to act as special counsel on the Michael's and GJP Enterprise applications. Cris Phillips makes a motion to approve and Bea Lindsay seconded the motion. Votes for: 5 Votes against: 0 Motion carried.

Review:

1. Sidewalk Café Seasonal License Applications:

Locanda Restaurant - Nazmi Berisha

Bea Lindsay makes a motion to approve the Sidewalk Café application for Locanda Restaurant located at 1105 Main Street. Motion seconded by Cris Phillips. Votes for: 5 Votes against: 0 Motion carried.

2. Better Homes & Garden - 1035 Main Street - Sign Permit Application (Free Standing)

Applicant: - Michael Bulik - Regional Dir for Better Homes & Garden Reality

Motion by Bea Lindsay to approve the sign permit application for Better Homes and Garden Reality located at 1035 Main Street as per specs on file. Motion seconded by Cris Phillips. Votes for: 5 Votes against: 0 Motion carried.

3. Lawrence J Paggi - 43 Broad Street - Sign Permit Application (Free Standing Sign)
Applicant: - Christian Paggi - Paggi Engineering Firm

Motion by Anthony Brozier to approve a sign permit for Lawrence J Paggi at 43 Broad Street as per specs on file. Motion seconded by Cris Phillips. Votes for: 5 Votes against: 0 Motion carried.

**4. Lawrence J Paggi - 43 Broad Street - Certificate of Appropriateness
Applicant: - Christian Paggi - Paggi Engineering Firm**

Motion by Cris Phillips to approve a Certificate of Appropriateness for Lawrence J Paggi located at 43 Broad Street for new black shutters. Motion seconded by Anthony Brozier. Votes for: 5 Votes against: 0 Motion carried.

**5. Maize's Tea Room - 1129 Main Street - Sign Permit Application (Building Mounted)
Applicant: - Jennifer Lopez - Business Owner
- Sandra Lee - Business Owner**

Motion by Anthony Brozier to approve a sign permit for Maize's Tea Room at 1129 Main Street as per specs. Motion seconded by Cris Phillips. Vote for: 5 Votes against: 0 Motion carried.

**6. GJP Enterprises (Flory's Mobil) - 5 Schuyler Blvd - Site Plan Review
Applicant: - Mark Day - Day Engineering
- Florys - Business Owners**

Mark Day presented the current plans and addressed the variances which were granted by the Zoning Board of Appeals. Mark discussed the site engineering concerns and said he would be working with Larry Paggi on those concerns. Sarah Brown covered her comments on the site plans and asked for additional information (letter on file). Access to the road behind the site was discussed and the applicant is negotiating with the adjoining property owners on the access. It was agreed that the applicant would be scheduled for the next meeting to be held on June 21st to review the status of the project.

**7. Michael's Restaurant - 986 Main Street - Site Plan Review
Applicant: - Michael Lynch - Business Owner**

Larry Paggi said he reviewed the initial submission and identified the additional information he would require on the project. Sarah Brown identified the additional information she would need on the project. (memo on file).

Chairman Klingzahn informed the applicant if he supplied the information requested by the Village Planner and Village Engineer by the beginning of June he could be put on the June 21st agenda for another review of the project.

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Administrative:

Close Meeting:

Motion by Bea Lindsay, Seconded by Anthony Brozier

Votes For: 5 Votes Against: 0 Motion carried.

**Respectfully submitted,
Don Van Nostrand
Planning Board Secretary**