

Planning Board Meeting Minutes
Van Wyck Hall, 1095 Main Street, Fishkill, NY 12524
May 31, 2012

Chairman Hans Klingzahn opens the meeting at 7:00 pm.

Roll call: Present: Hans Klingzahn, Cris Phillips, Bea Lindsay, Theresa Cuchelo, Anthony Brozier and Reylene Van Geldern. Also present: Peter Phillips, Deputy Mayor and Liaison to the Planning Board, Victoria Polidoro, Legal Counsel, Tom VanTine, Building Inspector, and Don Van Nostrand, Secretary.

Chairman Klingzahn called this special meeting to cover a proposed moratorium that is under consideration by the Village Board.

Planning Board Attorney Victoria Polidoro informed the board that the Village Board of Trustees has proposed a six month moratorium on Special Use Permits in the Village. The six month moratorium would prevent the Planning Board from considering any Special Use Permit applications before it, if the application was filed after April 16, 2012. This was the date that the Village started talking about this. The reason you are here tonight is because under the Village zoning law, any proposed zoning law or amendment, which the moratorium is, has to be referred to the Planning Board for a report and recommendation. The Planning Board has 30 days to respond so this is the reason this special meeting was called.

Victoria gave an overview and explained that basically the six month moratorium allows the Village Board to revise it's regulations on Special Use Permits. Anything submitted before April 16, 2012 the Planning Board can continue to review but anything submitted after that date the Board would not put it on the agenda and it would be held in abeyance until the six months are over. If this is adopted then letters should be sent to the applicants to let them know that the new law has been passed and they would not be on the agenda.

After a lengthy discussion by the board a motion was made by Anthony Brozier and seconded by Cris Phillips to recommend a six month moratorium be put in place on Special Use Permits to the Board of Trustees. All in favor: Aye. Opposed: None Motion carried.

Chairman Klingzahn entertains a motion to engage Victoria Polidoro of the law firm of Rapport Meyers LLP as the full time attorney to the Planning Board. Cris Phillips makes a motion to approve and Bea Lindsay seconded the motion. Votes for: 5 Votes against: 0 Motion carried.

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Close Meeting:

**Motion by Bea Lindsay, Seconded by Theresa Cuchelo
Votes For: 5 Votes Against: 0 Motion carried.**

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