

**Planning Board Meeting Minutes**  
**Van Wyck Hall, 1095 Main Street, Fishkill, NY 12524**  
**August 16, 2012**

**Administrative:**

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

Roll call: Present: Hans Klingzahn, Cris Phillips, Anthony Brozier, Stephanie Renino and Reylene Van Geldern. Absent: Bea Lindsay and Theresa Cuchelo. Also present: Peter Phillips, Deputy Mayor and Liaison to the Planning Board, Larry Paggi, Village Engineer, Tom VanTine, Building Inspector and Don Van Nostrand, Secretary. Sarah Brown, Village Planner arrived at 7:20 pm.

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

**Public Hearing:**

1. None.

**Review:**

1. Dawn M Arciola                      - 35 Jackson St              - Certificate of Appropriateness  
Applicant:                              - Dawn M Arciola              - Home Owner

Motion by Cris Phillips to approve a Certificate of Appropriateness for 35 Jackson Street to paint the current shutters black. Motion seconded by Anthony Brozier. Votes for: 5 Votes against: 0 Motion carried.

2. Extended Stay                      - 25 Merritt Blvd              - Sign Permit Applications  
Applicant:                              - Maria Rotundo              - Lite Brite Sign Company  
    - John Donnelly              - Extended Stay Director of Operations

Motion by Anthony Brozier to approve a pylon sign permit for Extended Stay located at 25 Merritt Boulevard as per specs on file and color samples provided.  
Motion seconded by Cris Phillips. Votes for: 5 Votes against: 0 Motion carried.

Motion by Cris Phillips to approve a building mounted sign for Extended Stay located at 25 Merritt Boulevard as per specs on file.  
Motion seconded by Anthony Brozier. Votes for: 5 Votes against: 0 Motion carried.



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**Chairman Klingzahn requested that the application be forwarded to Dutchess County Planning and the Protection Engine Firehouse for their comments on this application.**

**Sarah Brown requested that the applicant send a letter to the Village putting the Zoning Board meeting on hold until the Planning Board can make their determination under SEQR.**

**Chairman Klingzahn entertains a motion to establish public comment on this project at the next meeting in September.**

**So moved by Cris Phillips. Motion seconded by Anthony Brozier. Votes for: 5 Votes against: 0 Motion carried.**

### **Administrative:**

**Close Meeting:**

**Motion by Anthony Brozier Seconded by Stephanie Renino**

**Votes For: 5 Votes Against: 0 Motion carried. Meeting Adjourned**

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