

**Village of Fishkill
Planning Board/Architectural Review Board Meeting
November 5, 2009 - 7:00 p.m.**

Chairman Hans Klingzahn opens meeting at 7:00 pm

Those present: Chairman Hans Klingzahn, Cris Phillips, Jamie Machado, Alternates Stephanie Renino, Anthony Brozier, Bea Lindsay and Theresa Cuchelo are not present.. Also present is Deputy Mayor Phillips Liaison to the Planning Board, Building Inspector Tom Vantine, Brandon Knapp and Andrew Garger from the Fire Department and Don Van Nostrand, Secretary.

Chairman Hans Klingzahn entertains motion to accept the minutes to the meeting held on October 15, 2009, So Move Cris Phillips, Seconded, Stephanie Renino, All in favor? Aye. Opposed? None. Motion carried.

Vanikiotis Site Plan for and extension request: Tom Depew, Depew Engineering is present to request an extension on the sub division

Chairman entertains motion for an extension for 6 months on the subdivision, So Move Cris Phillips, Seconded, Jamie Machado, All in favor? Aye. Opposed? None. Motion carried.

Sign Permit, Subway Ramsley Square: Chris Pennacchio, Franchisee is present.

Anthony Brozier moves to accept sign permit application with the application correction of actual width of the building, Seconded, Cris Phillips, All in favor? Aye. Opposed? None. Motion carried.

H.V. Acupuncture 1214 Hopewell Avenue Sign Permit: Present Even Schwartz, applicant.

Chairman entertains motion to accept sign application with correction to the sketch as suggested by Cris Phillips, Motion made by Jamie Machado, Seconded, Stephanie Renino, All in favor? Aye. Opposed? None. Motion carried.

Chairman entertains motion to approve the certificate of appropriateness So move Cris Phillips, Seconded, Jamie Machado, based upon the owners signature being verified, All in favor? Aye. Opposed? None. Motion carried.

Post Office Plaza 1012-1018 Main Street Sign Application: CJ Antonucci Owner, Scot Lerry Great American Signs are present.

Cris Phillips moves to approve the sign application, Seconded, Jamie Machado, All in favor? Aye. Opposed? None. Motion carried.

Dr. Sheer 20 Elm Street Sign application: Anthony Brozier moves to approve the sign application with the condition that the owner signs off on the application and that sign#1 size is changed from 8x3 to 8x2 and sign#2 is ok, Seconded Cris Phillips, All in favor? Aye. Opposed? None. Motion carried.

Chairman entertains motion to open the public hearing for the Dutch Reformed Church 1143 Main Street Certificate of Appropriateness for the installation of solar panels, So move Cris Phillips, Seconded, Jamie Machado, All in favor? Aye. Opposed? None. Motion carried.

Chairman reads Legal Notice sent out to POK Journal on October 28, 2009; certified letters went out to adjoining property holders. (copy on file)

Applicant, Ray VanVoorhis Chairman of the Board of the Buildings and Grounds Committee of the Church, gives presentation

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Brian Nowitski, Hudson Valley Clean Energy gives technical presentation of project

Chairman Klingzahn reads law for Certificate of Appropriateness

Chairman Klingszahn reads letter from Shirley VanVoorhis stating she has no objection to the solar panel installation

Chairman entertains motion to close public hearing, So Move Cris Phillips, Seconded, Stephanie Renino, All in favor? Aye. Opposed? None. Motion carried.

Roll call vote, Cris Phillips, Aye
Jamie Machado, Aye
Stephanie Renino, Aye
Anthony Brozier, Aye
Chairman Klingzahn, no.

Stephanie Renino moves to close meeting, Seconded Jamie Machado, All in favor? Aye. Opposed? None. Motion carried.

Submitted,

Angela Arasim
Village Clerk