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Village Planner Sarah Brown said that the FP Clark traffic department reviewed the parking report and the final conclusion was that based on the criterias there would be sufficient on street parking spaces available for the restaurant.

Jamie McNiff said that Paggi Engineering was fine with parking report.

Attorney Victoria Polidoro reviewed a resolution to adopt a SEQRA determination.

A resident voices a concern on not receiving notification of this project.

Chairman Klingzahn explains the SEQRA process and that a public hearing would be scheduled at which time the board would entertain public comments.

Chairman Klingzahn entertains a motion to adopt a Type 1 action pursuant to SEQRA. (Copy on file)

Motion by Theresa Cuchelo to adopt the resolution. Motion seconded by Stephanie Renino. Votes for: 5 Votes against: 0 Motion carried.

Attorney Gary Goggerty asked if a public hearing could be set for December.

Chairman Klingzahn entertains a motion to hold a public hearing on this project on December 11, 2012 at the Reformed Church Education Building located at 1143 Main Street. Due to construction in the Village Hall all meetings in December and January will be held in other locations.

Motion by Theresa Cuchelo to hold a public hearing for Alfresco Restaurante on December 11, 2012. Motion seconded by Stepanie Renino. Vote for: 5 Votes against: 0 Motion carried.

4. Lands of Segretti	- 36 Weston Avenue	- Sub Division Application
Applicant:	- Anthony Segretti	- Property Owner
	- Dennis Lynch	- M.A. Day Engineering PC

Dennis Lynch presented the plans to subdivide an existing lot on Weston Avenue into two residential lots.

Hans Klingzahn entertains a motion to waive the requirement for preliminary PLAT approval.

Bea Lindsay, so moved. Motion seconded by Reylene Van Geldern. Votes for: 5 Votes against: 0 Motion carried

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Several concerns and issues were raised and the applicants were asked to return with more information on easements, road ownership and elevations on sewer and water. The applicants will be scheduled for a future meeting.

Administrative:

Chairman Klingzahn updates the board on the committee's work on the Special Use Permit process and that a three month extension will be needed to complete the work.

Chairman Klingzahn entertains a motion to extend the referral for three months and waiving the required referral under Section 171-166.

Bea Lindsay. So moved. Motion seconded by Reylene Van Geldern. Votes for: 5 Votes against: 0 Motion carried.

Chairman Klingzahn also informs the board of the Splashdown project which is before the Town of Fishkill Zoning Board.

Reylene Van Geldern makes a motion to ratify Chairman Klingzahn's comments at the Town of Fishkill's Zoning Board public hearing on the Splashdown project. Motion seconded by Bea Lindsay. Votes for: 5 Votes against: 0 Motion carried.

Close Meeting:

Motion by Theresa Cuchelo. Seconded by Bea Lindsay

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

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