

Approved June 1, 2017

**Village of Kinderhook  
Planning Board  
Minutes of May 4, 2017**

|                |   |
|----------------|---|
| Present        | S. Patterson, Chair; M. Cabral; B. Charbonneau; Kevin Monahan; Abram Van Alstyne; G. Smith, CEO/ZEO   |
| Absent         | R. Fitzsimmons, Village Attorney; R. Phillips, Liaison  |
| Also           | Jim Dunham, Mayor; Ann Birckmayer; Gary Spielmann; David Sullivan, ZBA Chair; Bonnie Shannon; Annlee Giraldo  |
| Workshop       | 7:05 PM Sue opens up workshop. B. Charbonneau presents application to board on behalf of library for addition to the building. S. Patterson asks about the entrance area changing. B. Charbonneau explains that the main entrance will stay the same but there will be a separate entrance to the new “meeting hall” area so that it can be separated and used when the library is closed. Board discusses parking requirements with G. Smith and options for obtaining the required amount. Barry Herbold, the building next to the library, has offered their parking lot in the back as parking as it is not a requirement of their building. G. Smith will look into and make sure that the parking requirement is met prior to the next meeting. G. Smith suggests that the patio area that is on the existing plans be removed as it would put them over the sq ft required in the code for that size lot. The board agrees that they can set a public hearing for next meeting to finish review of applications. |
| Call to Order  | 7:25 PM   |
| Minutes        | M. Cabral motions to approve April 6, 2017 minutes; S. Patterson seconds; all in favor.   |
| Funds          | \$5,967.29  |
| Correspondence | Letter from David Sullivan, ZBA Chair regarding application on 15 Chatham Street recommendations  |
| Organizational | S. Patterson recognizes and welcomes the 2 new members of the planning board, Kevin Monahan with term April 2017-March 2021 and Abram Van Alstyne with term April 2017-March 2022. S. Patterson motions to elect B. Charbonneau as Chair, M. Cabral as Vice Chair and A. Van Alstyne as secretary; M. Cabral seconds; all in favor.   |

New Business           Kinderhook Memorial Library 18 Hudson Street  
43.20-2-37 Site Plan Amendment  
M. Cabral and B. Charbonneau recuse themselves as member of the library board. Board already discussed application and accepts. S. Patterson motions to set public hearing on Thursday, June 1, 2017 at 730 PM; K. Monahan seconds; all in favor.

Old Business           John Meade 15 Chatham Street  
43.20-2-14 Site Plan Review  
The board discusses application. J. Meade is not present. A. Birckmayer discusses her pictures and concerns of her privacy in her backyard. M. Cabral states that this is a change of use and a special use permit will be required as well as a site plan review. G. Smith will contact applicant and get all completed paperwork and applications prior to next meeting to add to agenda so this is tabled until then.

Solar Law Update  
M. Cabral has updated and discusses changes made with board. J. Dunham would like to circulate this version one more time to each board for review, OK.

Next Meeting           June 1, 2017

Adjournment           7:51 PM S. Patterson moves to adjourn; M. Cabral seconds; all in favor.

Kristina Berger

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Secretary to Planning Board