

Approved August 3,2017

**Village of Kinderhook
Planning Board
Minutes of June 1, 2017**

- Present S. Patterson; M. Cabral; B. Charbonneau, Chair; Kevin Monahan; Abram Van Alstyne; G. Smith, CEO/ZEO; R. Fitzsimmons, Village Attorney; R. Phillips, Liaison
- Also Ann Birckmayer; Gary Spielmann; David Sullivan; Bill Van Alstyne; Bernadette Powis; Annlee Giraldo; Bonnie Shannon; Jon Meade; Andrew Schoroun; Meghan Brennan; Alex Van Allen; Jerry Callahan
- Call to Order 7:15 PM Bruce opens up meeting to discuss one application prior to public hearing. St. Paul's Church 43.20-2-53
4-6 Sylvester Street Minor Subdivsion
The board reviews that application to sub divide the sexton house from the church property as they are looking to sell it separately. R. Fitzsimmons, attorney discusses application with the board. B. Charbonneau asks if we need the deed and R. Fitzsimmons states no. R. Fitzsimmons will request official letter from Arch Diocese that this is an acceptable request. G. Smith has letter from health department that residence has been cleared of lead. B. Charbonneau confirms SEQR be completed at next meeting. M. Cabral motions to accept application and set joint public hearing with Zoning Board for Monday June 26, 2017 at 715PM; A. Van Alstyne seconds; all in favor.
- Public Hearing 7:30 PM Kinderhook Memorial Library 18 Hudson Street
43.20-2-37 Site Plan Amendment
B. Charbonneau discusses application with the board for an addition to the library building. Meghan, architect, comes up and presents the drawings. She is the same architect they used for the reading room and now are looking to add a meeting room to the other side. She speaks about the patio section outside and states that elevation is being matched so that all remains the same. She and the board review the floor plan. They is no public comment. Public hearing is closed at 7:33PM
- Call to Order 7:33 PM
- Minutes S. Patterson motions to approve May 4, 2017 minutes; K. Monahan seconds; all in favor.

Funds	\$5,984.93
Correspondence	Aimee Strunk email to G. Smith regarding 15 Chatham Street
New Business	NONE
Old Business	<p>Kinderhook Memorial Library 18 Hudson Street 43.20-2-37 Site Plan Amendment Board reviews the plans that were presented. B. Charbonneau and M. Cabral abstain from voting as they are both on the library board. S. Patterson asks about deliveries and AnnaLee confirms that nothing will change to increase. S. Patterson asks about a kitchen and cooking. AnnaLee confirmed there will not be a kitchen or cooking but a sink to clean up when there are parties, etc. G. Smith states that it is all within code. S. Patterson motion to accept application as complete; A. Van Alstyne seconds; all in favor. R., Fitzsimmons completes SEQR with board and all answers are no. A. Van Alstyne motions to declare a negative declaration; K. Monahan seconds; all in favor. S. Patterson motions to approve application; K. Monahan seconds; all in favor.</p> <p>John Meade 15 Chatham Street 43.20-2-14 Site Plan Review Board reviews all information that has previously been presented and all new information that has been submitted today. B. Charbonneau asks if HPC will need to review and G. Smith states yes they have a meeting June 15, 2017 but no public hearing is required. J. Meade states he is not changing the exterior of the building, goes over his site plan and has drawings from architect. R. Fitzsimmons read recommendation letter from Zoning Boards May 22, 2017 meeting. J. Meade goes over proposed changes with board to accommodate neighbors requests. He shows where the windows will be placed on the drawings and will be frosting the two windows facing Ann Birckmayers lawn to give her the privacy she is requesting. He has also offered to heighten the fence line on both sides to give additional privacy to her property and the other side as well. The board goes over parking again and that is with in code. John goes over the barn lighting he is proposing so there will be no flood lights. The board and attorney discuss what is required for a complete application and agree that if John mark up the map that he currently has as a site plan they will not require a survey or new one and that is acceptable. Ann and John discuss extending the fence to the front of the property as well and he will put together a final site plan for the public hearing. B. Charbonneau requests that he put in writing what he is proposing for the next meeting. M. Cabral motions to accept application and set public hearing for Thursday, July 7, 2017 at 7PM pending submission of updated site plan and proposal in writing; A. Van Alstyne seconds; all in favor. K. Berger will collect fee of \$40 from applicant prior to next meeting.</p>

Next Meeting July 6, 2017

Adjournment 8:10 PM M. Cabral moves to adjourn; S. Patterson
seconds; all in favor.

Kristina Berger

Secretary to Planning Board