

Approved January 7, 2016

Village of Kinderhook Planning Board Minutes of November 5, 2015

Present	D. Flaherty, Chair; S. Patterson, Vice Chair; M. Browne, B. Charbonneau R. Fitzsimmons, Village Attorney; R. Phillips, Liaison; G. Smith, CEO/ZEO
Also	Renee Shur; Bob Puckett, trustee; George Mayer; Bernadette Powlis; Aileen Leventon; Ken Neilson
Absent	M. Cabral
Workshop	7:08 PM Paul Calcagno Sub Division Application, Paul came in to discuss with the board about why he cannot give The Flammerie the two parking spots in the subdivision that he allocates to them through their lease because if he was to sub divide and ever sell the old certified building those spots belong to that lot. Rob Fitzsimmons, Village Attorney states that the site plan on file will be fine as is for The Flammerie since Paul is allotting the spots in the lease. The board agrees that this will all be fine and will table the application for their next meeting of December 3, 2015 when more information is gathered and presented and Pete Van Alstyne, surveyor presents the easement for our records.
Call to Order	7:30 PM
Minutes	S. Patterson moves to approve October 1, 2015 minutes; M. Browne seconds; all in favor.
Funds Remaining	\$13,160.04
Correspondence	New York State Department of Parks, Recreation, and Historic Preservation Notice regarding the Kinderhook African-American Cemetery meeting on December 3, 2015 to nominate as a historic place.
New Business	NONE
Old Business	Signage. Ken Neilson, Chair of HPC and the board discuss updating the signage section in the code book. They go over a few examples and agree that the HPC will take the lead on updating the code and present it to the Planning Board when ready for review, all in favor.

Minor Subdivision Anne Schomaker
Gaffney Lane 53.07-2-37
The board discussed the pending application and upcoming public hearing.
Glenn Smith provided color Ariel photos for file.

Next Meeting November 23, 2015 Public Hearing with ZBA

Adjournment 7:54 PM B. Charbonneau moves to adjourn; M. Browne
seconds; all in favor.

Kristina Berger

Secretary to Planning Board