

Approved March 2, 2017

**Village of Kinderhook
Planning Board
Minutes of February 2, 2017**

Present	S. Patterson, Chair; D. Flaherty; M. Browne; M. Cabral; B. Charbonneau; G. Smith, CEO/ZEO; R. Fitzsimmons, Village Attorney; R Phillips, Liaison
Also	Robert Clark; Bill Mancini; Jennifer Birckmeyer; Bernadette Reis
Workshop	7:15 PM Board opens up workshop to talk with residents about the letter from Robert Clark regarding the proposed Car wash at the old Valkin Restaurant in Valatie. G. Smith talks about how he is against the car wash as our well head for the village of Kinderhook drinking water is right at the village line before the parking lot to the building and their waste water would leak into our protection zone. His concern is to protect our drinking water and does not feel that it would be safe to have chemical leaking into the soil so close to the well head. R. Fitzsimmons speaks about the letter that J. Dunham, Mayor has sent to the Village of Valatie with all of our villages concerns, which includes the well head protection zone issue and brings board up to date on where the village of Valatie is at in regards to the process of reviewing this application. Very beginning stages are just starting. Not much more the planning board can do as Jim already sent a letter, we will request to keep updated and informed on the progress so we can stay educated and involved in the process.
Call to Order	7:43 PM
Minutes	D. Flaherty motions to approve January 5, 2017 minutes; M. Browne seconds; all in favor.
Funds	\$6, 975.64
Correspondance	Letter regarding Proposed Car Wash The board confirms receipt of letter and agrees that we will stay proactive in knowing what is going on in the process of this application and will request information from Valatie.
New Business	NONE
Old Business	Solar Panel Regulations – board reviews updated regulations put together by M. Cabral. Matt discusses the changes he has made. Board discusses

and agrees on the changes. D. Flaherty moves to approve with changes and send to village board for final review; B. Charbonneau seconds, all in favor. Matt will forward to Kristina to send to Nicole.

Sandwich Boards – board discusses what is already in the code and what they can update. They agree that the language in the code is correct as is and will leave it for now. The board discusses with Glenn about making board signs part of the Site Plan Application process so that it is discussed prior as to what our specifications are and what can and cannot be done. M. Cabral motions to leave the code book regarding sandwich boards as is; D. Flaherty seconds; all in favor.

Letterhead – Kristina presents letterhead. D. Flaherty motions to approve; M. Cabral seconds, all in favor. She will send to Nicole to be printed

Next Meeting March 2, 2017

Adjournment 8:43 PM D. Flaherty moves to adjourn; M. Browne seconds; all in favor.

Kristina Berger

Secretary to Planning Board