

Approved February 2, 2017

**Village of Kinderhook
Planning Board
Minutes of January 5, 2017**

Present	D. Flaherty; M. Browne; M. Cabral; B. Charbonneau; G. Smith, CEO/ZEO; R. Fitzsimmons, Village Attorney; R Phillips, Liaison
Also	Bill Better; Melissa Stickle
Absent	S. Patterson, Chair
Workshop	7:15 PM Mark opens workshop and invites Melissa to talk about her proposed hair salon. Melissa explains that she is looking to open February 1 st and will have 3 chairs, her and 2 other licensed people will rent booth space. She has already gotten the building permit from Glenn and is adding sinks and other things to update inside of building. Ed Keil owns building and B. Charbonneau asks about the outside of the building in the back that is falling apart and G. Smith states that he has already talked to Ed who will be fixing the outside of the building. Melissa talks about vinyl letters on the inside of the window. G. Smith states that she does not need to approve with HPC and the board are all ok with the letters.
Call to Order	7:20 PM
Minutes	M. Cabral motions to approve September 8, 2016 Comprehensive Plan and Planning Board minutes as well as December 1, 2016 Planning Board minutes; D. Flaherty seconds; all in favor.
Funds	\$7,325.18
New Business	Melissa Stickle 43.20-2-27 4 Chatham Street Site Plan Review Melissa already spoke at the workshop about business. R. Fitzsimmons states there is no public hearing required. G. Smith states that parking is not an issue. Melissa states that there will be no deliveries since all will go to her house. Hours of operation will be Tuesday and Thursday 12-8, Wednesday 9-2, Thursday 10-8, Friday 9-6 and Saturday by appointment only to start. M. Cabral asks about the repairs to the outside of the building as Bruce had brought up in the workshop and G. Smith assures board that this will be fixed prior to opening and he has to issue a CO. R. Fitzsimmons goes over SEQR and declares a negative declaration. D. Flaherty motions to approve SEQR stating that they is no significant

adverse environmental impacts; M. Browne seconds; all in favor. Client pays \$40 fee to secretary. B. Charbonneau motions to approve application; D. Flaherty seconds, all in favor.

Old Business PODS – Temporary Storage Containers, went over proposed local law that R. Fitzsimmons has drafted. B. Charbonneau motions to send to Village of Kinderhook board for approval; D. Flaherty seconds, all in favor

Solar Panel Regulations – board discusses rough draft that Matt drafted of the local law. Board has suggestions on changes and additions. G. smith talks about sending a letter to all companies in our area that provide installation to let them know of our new law once approved. Matt will update per discussion and board agrees to table this to the next meeting and once we have a final draft will refer to ZBA to review.

Sandwich Boards – board reviews Renee Shur’s email and all like her suggestions. Board reviews what code already says and what can be updated. Mark will draft suggestions for the board and review at next meeting.

Letterhead – board discusses and wants to add logo to existing letterhead. Kristina will put together draft to be approved at next meeting.

Comp Plan Update – Mark states that this has been approved by the village board and they are in the process of getting bids to have it printed.

Next Meeting February 2, 2017

Adjournment 8:24 PM D. Flaherty moves to adjourn; M. Browne seconds; all in favor.

Kristina Berger

Secretary to Planning Board