Village of Kinderhook

Planning Board

Minutes of April 4, 2013

Present	B. Charbonneau, Chair; M. Browne; S. Patterson; M. Cabral; G. Smith, CEO/ZEO
Absent	E. Schuler, Vice Chair; R. Phillips, Liaison; R. Fitzsimmons, Village Attorney
Call to Order	7:30 PM
Minutes	S. Patterson made a motion to approve March 7, 2013 minutes; M. Browne seconded; all in favor.
Funds Remaining	$453.52
Correspondence	Planning News Letter; E-mail from G. Smith, CEO and Ruth Piwonka, Chair of HPC, regarding meeting with Paul Calcagno and gathering information for him to discuss the 7 Hudson Street Property Usage. G. Smith states that he can come in and look at blue prints of building but they are property of the builder and can not take them out of the office per his request to the HPC; E. Schuler, Vice Chair's resignation letter. E. Schuler has resigned from the board effective immediately; New entrance sign's for the Village. Jim Dunham submitted pictures for board to look at; all are acceptable and the board approves.
New Business	NONE
Old Business	B. Charbonneau, Chair spoke about the Special Use Permit Packet. He wanted to clarify what he is looking for, would like a one page certificate/letter stating the parameters of the permit issued to keep a copy in our file, one for Glenn and one for the applicant so we can refer to them in the future. G. Smith, CEO has to follow through on our recommendations once it is approved. M. Cabral

	will work on putting something together and will be reviewed at next meeting;
Other	B. Charbonneau noted that a FOIL request was filled by K. Berger for 4-6 Broad Street last month.
Organizational	B. Charbonneau turns Chair position over to M. Browne; Vice Chair to M. Cabral and S. Patterson will be temporary Secretary until a new board member is appointed. M. Cabral motioned to approve; S. Patterson seconded; all in favor.
Next Meeting	May 2, 2013
Adjournment	7:55 PM S. Patterson moved to adjourn; M. Canral seconded; all in favor.

Kristina Berger

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Secretary to Planning Board