

Approved March 5, 2015

# **Village of Kinderhook Planning Board Minutes of December 4, 2014**

|                 |   |
|-----------------|---|
| Present         | M. Cabral, Chair; D. Flaherty, Vice Chair; B. Charbonneau; S. Patterson; M. Browne; G. Smith, CEO/ZEO; R. Phillips, Liaison   |
| Absent          | R. Fitzsimmons, Village Attorney  |
| Call to Order   | 7:30 PM   |
| Minutes         | M. Browne made a motion to approve October 2, 2014 Minutes; S. Patterson seconded; all in favor.  |
| Funds Remaining | \$3,857.00  |
| Correspondence  | NONE  |
| Discussions     | <p>M. Cabral opens the meeting to talk about the comprehensive plan. M. Browne speaks about the Grant we are applying for. This is just preliminary and if we get approved, we will move forward from there. The board discusses the budget in place with R. Phillips, Liaison and Village Board Member. B. Charbonneau motions to approve moving forward with the grant application; S. Patterson seconds; all in favor. M. Browne will present it to the Village Board and apply for grant.</p> <p>M. Cabral states that we met with R. Piwonka from HPC in October and the Planning Board does not wish to submit changes to the sign regulations at this time. He does note that there is a misalignment in the printing of the chart for signage in the code book and will look into further whether this was our error when submitting on our end or general code and have Rob take a look into what we need to do to get it corrected.</p> <p>G. Smith discusses vacant properties in the village and all board members are updated.</p> |
| New Business    | NONE  |
| Old Business    | NONE  |
| Next Meeting    | January 1, 2014   |

Adjournment

7:50 PM B. Charbonneau moved to adjourn; M. Browne seconded; all in favor.

Kristina Berger

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Secretary to Planning Board