

## **Village of Kinderhook**

### **Planning Board**

#### **Minutes of May 2, 2013**

Present	B. Charbonneau; M. Browne; Chair; S. Patterson; M. Cabral, Vice Chair; D. Flaherty; G. Smith, CEO/ZEO; R. Phillips, Liaison
Absent	R. Fitzsimmons, Village Attorney
Workshop	7:15 PM Spoke about new member David joining the board; went over code book sections; discussed Special Use Permit Worksheet
Call to Order	7:35 PM
Minutes	B. Charbonneau made a motion to approve April 4, 2013 minutes; M. Cabral seconded; D. Flaherty abstained as new member; all in favor.
Funds Remaining	\$575.62
Correspondence	NONE
New Business	Welcomed New Member, D. Flaherty with term of 4/10/13 – 3/31/16 and signed Oath of Office.
Old Business	<p>M. Cabral spoke about the Special Use Permit Worksheet he created. The board agreed that they wanted to add a line for secretary signature and then M. Cabral will send to the village attorney for review. This will then be reviewed by the entire board at our next meeting and approved at that point.</p> <p>B. Charbonneau discussed changes to the Sign Regulations so that new member D. Flaherty is aware of the status. K. Berger will scan and send old copies and notes along with new clean copies she created to the board electronically to review and discuss at the next board meeting.</p> <p>G. Smith will send electronic copy of Comprehensive Plan to the board so that it can be discussed at our next board meeting.</p>

Next Meeting            June 6, 2013

Adjournment            8:00 PM B. Charbonneau moved to adjourn; M. Cabral seconded;  
all in favor.

Kristina Berger

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Secretary to Planning Board