

**Village of Fishkill
Planning Board/Architectural Review Board Meeting
February 04, 2010 - 7:00 p.m.**

Chairman Hans Klingzahn: Good evening ladies and gentleman my name is Hans Klingzahn I am chairman of the Village of Fishkill Planning Board and I will call the Planning Board meeting of February 04, 2010 to order at this time. Will the secretary please take a roll call to establish a quorum?

Those present: Hans Klingzahn, Cris Phillips, Theresa Cuchelo, Bea Lindsay, Jamie Machado, Stephanie Renino and Anthony Brozier. Also present is Deputy Mayor Peter Phillips Liaison to the Planning Board, Building Inspector Tom VanTine, and Don Van Nostrand, Secretary.

Hans Klingzahn: Okay, we have established a quorum. I will entertain a motion to accept the minutes of January 21, 2010.

Bea Lindsay: So moved. Motion seconded by Cris Phillips I have a motion and a second to accept the minutes for January 7th. All in favor? Aye. Opposed? None. Motion carried.

On the agenda tonight is Don Calabrese of 19 Weston Avenue for a certificate of appropriateness.

Don Calabrese presented to the board the garage door and the lighting details which were asked for at the previous meeting held on January 21st. Also, based on feedback from the board, modifications were made to the side of the house. An additional window was added as well as two overhangs were added to take away the feeling of a blank wall.

Hans Klingzahn: I have a letter from the Planner, Sarah Brown stating that the applicants engineer has verified the proposed lot coverage for the application at 19 Weston Avenue. Based on the information provided by the engineer, the proposed lot coverage does not exceed the maximum lot coverage allowed by the zoning. This addresses my only remaining comment and that I have nothing further that needs to be addressed at this time. So, lot coverage is not an issue now. Are there any questions from the board? There were no questions or comments from the board.

Hans Klingzahn: Unless, the members of the board wish that this application go before a public hearing which in my opinion is not necessary. We as a board have the right to decide whether to call a public hearing or not. All members of the board agreed to waive the need for a public hearing. With that I will entertain a motion to approve a certificate of appropriateness.

Bea Lindsay: I make a motion to approve the issuance of a certificate of appropriateness for the Calabrese residence located at 19 Weston as per specifications on file. Seconded by Cris Phillips. All in favor? Aye. Opposed? None. Motion carried.

Deputy Mayor Peter Phillips discussed the results of a meeting held the previous night between Trustee Angelo Ferraro, Hans Klingzahn, Planning Board Chairman, Anthony Ruggiero, Zoning Board Chairman and himself on the Planning and Zoning Board training requirements and procedures.

Hans Klingzahn informed the board that a training date for Planning Board members is in the process of being set up for March with Sarah Brown of FP Clark Associates.

Larry Paggi discussed with the board the use and the plans for the property he purchased at 43 Broad Street. He informed the board that he was on the Zoning Board agenda for the February 25th requesting a variance.

Sal's Pizza was on the agenda for the meeting but due to an incomplete application was asked to correct and update the application for the next meeting. Owner of the business Patrick Gjorj said he would update the application and resubmit it within the next couple of days.

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Bea Lindsay moves to close meeting. Motion seconded by Theresa Cuchelo. All in favor?
Aye. Opposed? None. Motion carried.

Submitted by:
Donald Van Nostrand
Planning Board Secretary