

**Village of Fishkill
Planning Board/Architectural Review Board Meeting
April 15 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 April 15, 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, and Stephanie Renino. Absent: Jamie Machado and Anthony Brozier. Also present is Deputy Mayor Peter Phillips, Liaison to the Planning Board, Tom VanTine, Building Inspector and Don Van Nostrand, Secretary. Jamie Machado joined the board at 7:05 pm.

Hans Klingzahn: Okay, we have established a quorum and both alternates will be sitting in on the board tonight. I will entertain a motion to accept the minutes for the meeting held on April 01, 2010.

Cris Phillips: I move to approve. Motion seconded by Bea Lindsay. Hans Klingzahn: I have a motion and a second to approve the minutes for April 01, 2010. All in favor? Aye. Opposed? None. Motion carried.

Hans Klingzahn: The first item on the agenda tonight is Tequila's Blue Agave. I understand that the applicants are not here so they will be removed from the agenda. Second on the agenda is Golden Buddha Thai Cuisine located at 985 Main Street for a sign permit application.

Representing the Golden Buddha Thai Cuisine is the owner of the business Stuart Schwartzberg who is requesting a new sign to replace the existing sign. The sign requested is the same height however is slightly longer.

Tom VanTine stated that the size of the sign met code and there was an additional two and half feet of signage left over.

Bea Lindsay makes a motion to approve the sign for Golden Buddha Thai Cuisine at 985 Main Street as per specs on file. Motion seconded by Cris Phillips. Hans Klingzahn: I have a motion and a second on the floor. All those in favor? Aye. Opposed? None. Motion carried.

Hans Klingzahn: Next item on the agenda Carrassone Properties located at 1076 Main Street for a sign permit application.

Representing Carrassone Properties is the business owner Paul Carrassone.

Hans Klingzahn: The sign you are requesting approval for is a single sided carved sign which is 36" by 50" in dimension.

Tom VanTine: I have reviewed the sign and the 36" by 50" would meet code however in order to have the top part of the sign included the applicant would have to go before the Zoning Board to be granted a variance.

After a discussion on the design and size of the sign the applicant agreed to remove the top portion of the sign so that the new sign would meet Village code. The color of the sign was also reviewed and approved by the board.

Cris Phillips makes a motion to approve the signage for Carrassone Properties at 1076 Main Street with changes made to the application. Motion seconded by Bea Lindsay. Hans Klingzahn: I have a motion and a second. All those in favor? Aye. Opposed? None. Motion carried.

Hans Klingzahn: Next on the agenda is Orange County Trust located at 1166 Main Street for a sign permit application.

Representing Orange County Trust is Jeff DeGraw of DeGraw and DeHann Architects, Kevin Kean of Orange County Trust and Gerry Hluchan of Gerard Associates, Consulting Engineers.

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Jeff DeGraw presented the new proposed signage on the building to be built. The location of the signage was pointed out and the lighting was discussed.

Hans Klingzahn: If there is no further discussion on the signage I will entertain a motion.

Bea Lindsay: I make a motion to approve the sign for Orange County Trust Company on the Via Nove property as per specs on file. Motion seconded by Theresa Guarino. Hans Klingzahn: I have motion and a second. All those in favor? Aye. Opposed? None. Motion carried.

Hans Klingzahn: Okay, the signage has been approved. There were two items to be followed up on from the February meeting and that was the lighting and the landscaping.

Gerry Hluchan presented the lighting plan for the ATM machine and explained the New York State banking laws for ATM safety. He explained how the banks lighting plan tied into the Via Nove overall site plan lighting plan.

There was a lengthy discussion on the lighting and the overall consensus was that the board was satisfied with the bank's lighting plan.

Jeff DeGraw presented the landscaping plan for the property surrounding the bank building and the board was satisfied with what was presented.

Hans Klingzahn thanked the representative's of Orange County Trust and welcomed them to the Village of Fishkill.

Hans's Klingzahn: That is all the agenda items we have tonight. There is going to be a education course designed for the Zoning Board of Appeals members to be held on April 22nd. If anyone from this board who would like to attend you are more than welcome to attend. Also, the County Planning Federation is giving a ground water quality and management presentation on Thursday, April 29th at Dutchess County Home and Farm Center in Millbrook.

Peter Phillips brought up that the Village Board was considering establishing an attendance policy for board members. He also said that there was a public hearing on the Village budget the previous night, the hearing was closed and the Village Board approved the budget for 2010. Also, he said that there would be a public hearing held the following Monday night on parking. The parking on Lyuster Place has become a real problem.

Theresa Cuchelo makes a motion to adjourn the meeting. Motion seconded by Cris Phillips. All in favor? Aye. Opposed? None. Motion carried.

Submitted by:
Donald Van Nostrand
Planning Board Secretary