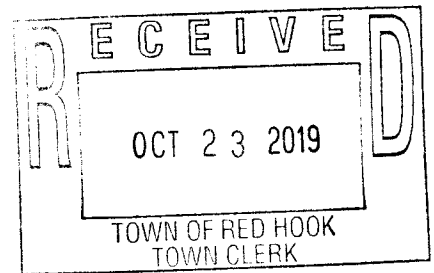


**TOWN OF RED HOOK PLANNING BOARD
APPROVED MEETING MINUTES
Oct. 7, 2019**



Chairman Sam Phelan called the meeting to order at 7:30 pm.

A quorum was determined present for the conduct of business. Members present: Sam Phelan, Bill Hamel, Kallie Robertson, Kristina Dousharm, Brian Kelly and Vanessa Kichline. Lisa Foscolo was absent.

Mr. Phelan confirmed the agenda as published. Kallie Robertson moved to approve the 8-19-19 meeting minutes. Bill Hamel seconded and all members voted in favor.

Upcoming training programs were discussed.

NEW BUSINESS

Bristol-Brown residence Certificate of Appropriateness – 5020 Route 9G Tivoli

Presentation of application to construct a 744 Square foot addition to an existing 1,231 Square foot residence in the Historic Overlay District.

Applicants Elliott Bristol III and Donna M. Brown, and their architect Warren Temple Smith were present. Mr. Bristol and Ms. Brown gave an overview of the project, and a history of the property, including meticulous restorations that have been made since they became the owners in 1980. Mr. Temple Smith gave an overview of the addition style and materials used.

Mr. Phelan said comments had been received from the Design Review Committee, who recommended that a Certificate of Appropriateness be granted.

Kristina Dousharm made a motion to adopt a Type II SEQR resolution, meaning no further review under SEQR is required. Kallie Robertson seconded and all members voted in favor. The Board generally agreed to waive a public hearing. Bill Hamel moved to grant a Certificate of Appropriateness. Brian Kelly seconded and the motion passed unanimously.

OTHER BUSINESS

Pre-Application discussion – Old Rhinebeck Aerodrome Museum Michael DiGiacomio and Tom Polapink

Mr. DiGiacomio and Mr. Polapink were present. They distributed a long range plan for improvements at the Aerodrome, and described themselves as dedicated volunteers.

The proposed improvements would enhance the preservation of the collection of airplanes at the site, and relocate the museum closer to the air show location. Other improvements include in the four phase plan include renovated event space and various improvements to the site.

Town of Red Hook Planning Board

CERTIFICATE OF APPROPRIATENESS

October 7, 2019

Elliot Bristol and Donna M. Brown
Tax Parcel # 905775

The applicants, whose property is located at 5020 Route 9G, Tivoli, wishes to construct a 744 s.f. single story addition to an existing 1231 S.F. two-story residence on 34.37 acres in the Historic Overlay District.

The application and supporting documents were sent to the Hamlet Design Review Committee Sept 18. The Committee responded October 7 with the recommendation that the Planning Board grant a Certificate of Appropriateness to the applicants.

The Planning Board has reviewed and discussed the proposed plans and determined that the project proposed is compatible with the historic character of the property as well as with the neighboring properties in the district and that there will be no visual negative impact. Therefore,

On a motion by Bill Hamel, seconded by Brian Kelly and a vote of 5 for, 0 against and 1 absent, the Town of Red Hook Planning Board hereby issues this **Certificate of Appropriateness** to Elliot Bristol and Donna M. Brown for the proposed construction described above.

Certified by: Kathleen Flood 10-8-19
Kathleen Flood, Planning Board Clerk Date

Mr. Phelan said that, going forward, the organization needs to consider lot coverage, open space and other local zoning concerns for a non-conforming use. The Planning Board application process was discussed.

LWRP, Hamlet Design Review – Empire State Trails

The Board discussed a document dated September 18 from the NYS Department of Transportation that was distributed for Board and Hamlet Design Review. Safety was a major concern with many aspects discussed. The Board will continue discussions and conduct a LWRP review at an upcoming meeting.

Extension Request – Preserves at Lakeskill

Bill Hamel recused himself. The Board discussed a letter from the developer's attorney dated September 27. Brian Kelly moved to grant a 90 day extension. Kristina Dousharm seconded and all members voted in favor.

ADJOURNMENT

There being no further business before the Board, Bill Hamel made a motion to adjourn. Brian Kelly seconded and all members voted in favor.

Respectfully submitted,

Kathleen Flood
Clerk for the Board

617.6
State Environmental Quality Review (SEQR)
Resolution
Classifying the Proposed Project as a Type II Action

Name of Action: Bristol/Brown Certificate of Appropriateness

Whereas, the applicant proposes to construct a 744s.f. addition on tax map parcel 905775 at 5020 Route 9G, Tivoli, and

Whereas, after comparing the thresholds contained in 6 NYCRR 617.4 and 5, the Planning Board has determined that the proposed project is a Type II Action that meets the thresholds found in 6 NYCRR 617.5(c)(9) and, therefore, SEQR does not apply.

Now Therefore Be It Resolved, that the Planning Board hereby classifies the proposed project as a Type II action and declares that no further review under SEQR is required.

On a motion by Kristina Dousharm, seconded by Kallie Robertson and a vote of 5 for, 0 against, and 1 absent, this resolution was adopted on October 7, 2019.