

**VILLAGE OF RED HOOK  
PLANNING BOARD MEETING  
March 9, 2023**

Present: Chair Beth Pagano, Member David Pearson and Co-Chair Jim Rogers

Absent: Member Steve Zacharzuk & Member David Markusen-Weiss

Present: Village Attorney Andrew Lessig

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Chair Pagano opened the March 9, 2023 Planning Board Meeting at 7:03pm with the Pledge of Allegiance.

There was a quorum for this evening's meeting.

***Chair Pagano made a motion to approve the Planning Board meeting minutes dated February 9, 2023. Motion seconded by Co-Chair Rogers. All in favor. Motion approved.***

**#1. Syed Yasin**

3 St. John Street

Tax Parcel ID #: 6272-10-436749

Applicant not present.

**Chair Pagano made a motion to open the public hearing for 3 St. John Street listed under Tax Parcel ID 6272-10-436749 at 7:05pm. Motion seconded by Member Pearson. All in favor. Motion approved.**

Chair Pagano advised that no persons were present.

Attorney Lessig advised of public hearing process and time tables if closing and option to table the public hearing.

**Chair Pagano made a motion to continue the public hearing for 3 St. John Street listed under Tax Parcel ID 6272-10-436749 at 7:09pm. Public Hearing to continue to April 13, 2023 at 7:00pm. Motion seconded by Member Pearson. All in favor. Motion approved.**

**Chair Pagano made a motion to table the site plan application for 3 St. John Street listed under Tax Parcel ID 6272-10-436749 to April 13, 2023 at 7:00pm. Motion seconded by Member Pearson. All in favor. Motion approved.**

## **Agenda Item #2**

Mark Graminski, P.E. L.S.  
For RTC Farm, LLC – Mary L. Cookingham  
7617 North Broadway  
Tax Parcel ID: 6272-07-564993

Present: Mark Graminski, P.E. L.S.

Mr. Graminski provided the Board with copies of an updated plan.

**Chair Pagano made a motion to open the public hearing for the minor subdivision/lot line alteration for RTC Farm, LLC with property located at 7617 North Broadway listed under Tax Parcel ID#: 6272-07-564993 at 7:12pm. Motion seconded by Member Pearson. All in favor. Motion approved.**

Chair Pagano advised that no persons were present.

Chair Pagano advised that no comments were submitted or received by Secretary Hart via email or regular mail.

Chair Pagano advised that at the February 9<sup>th</sup> meeting application was classified as a TYPE II Action with no further environmental review.

Mr. Graminski advised that this application was also in front of the Town Planning Board in late February and the Town granted approval but requested staking with iron rods of new boundary.

Mr. Graminski said he will make a minor change to the plans which will show the iron rods for the new boundary.

Mr. Graminski advised since Chair Pagano was not present at the last meeting, he would give a brief update of the lot line alteration.

Mr. Graminski said he will provide a copy of the Resolution of approval from the Town. The Board agreed this would not have to be a condition.

**Chair Pagano made a motion to close the public hearing at 7:24pm. Motion seconded by Member Pearson. All in favor. Motion approved.**

**Chair Pagano made a motion to approve the minor subdivision/lot line alteration as prepared and submitted by Mark R. Graminski, P.E.,L.S., P.C. revised and dated February 10, 2023 for property located at 7617 North Broadway listed under Tax Parcel ID 6272-07-564993 with the following conditions:**

**Plans will be resubmitted to include staking to show monumentation of new boundary.  
Application meets all Local, County, State and Federal Laws**

**Motion seconded by Member Pearson. All in favor. Motion approved.**

Chair Pagano announced that the next Planning Board meeting would be held on April 13, 2023 at 7:00pm.

**Chair Pagano made a motion to adjourn the March 9, 2023 Planning Board meeting at 7:27pm. Motion seconded by Member Pearson. All in favor. Motion approved.**

Lara Hart  
Secretary

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