

**VILLAGE OF RED HOOK
PLANNING BOARD MEETING
December 14, 2023**

Present: Chair Beth Pagano, Member David Pearson, Member Steve Zacharzuk and Member David Markusen-Weiss

Absent: Co-Chair Jim Rogers

Chair Pagano opened the December 14, 2023 Planning Board Meeting at 6:30pm with the Pledge of Allegiance.

Chair Pagano advised of members present and that there was a quorum for this evening's meeting.

Chair Pagano asked members if they reviewed the October 12, 2023 planning board minutes. Board members replied yes and had no comments.

Chair Pagano made a motion to approve the minutes of the October 12, 2023 Planning Board meeting. Motion seconded by Member Markusen-Weiss. All in favor. Motion approved.

Chair Pagano announced that there was no meeting held in the month of November.

Agenda Item #1.

Red Hook Community Center
59 Fisk Street
Tax Parcel ID# 6272-11-598636

Chair Pagano announced that the Village Board has passed a Local Law to amend the language for the NMU District and that Secretary Hart will advise the applicant.

Chair Pagano made a motion to table the site plan application for 59 Fisk Street listed under Tax Parcel ID 6272-11-598636 to January 11, 2024 at 6:30pm. Motion seconded by Member Markusen-Weiss. All in favor. Motion approved.

Agenda Item #2

Catherine Ackert
60 East Market Street
Tax Parcel ID 6272-11-567659
Owner: 60 & 62 East Market Street, LLC (owner's consent on file)

Chair Pagano announced that the applicant has advised Secretary Hart that they wish to put this project on hold.

Chair Pagano made a motion to table the site plan application for 60 East Market Street listed under Tax Parcel ID 6272-11-567659 to January 11, 2024 at 6:30. Motion seconded by Member Markusen-Weiss. All in favor. Motion approved.

Agenda Item #3

Marie Welch – for Thomas LeGrand
St. John Street & 49 W. Market Street
Tax Parcel ID#'s: 6272-06-389759 & 6272-06-383756

Present: Marie Welch, L.S.

Chair Pagano advised that Marie clarified the manhole cover.

Chair Pagano spoke about the location map and Marie advised it was the tax map that was wrong and would be corrected.

Chair Pagano about description of vacant lands and that the calculation was wrong. Marie said that will be corrected.

Chair Pagano thanks Marie for adding the lot coverage.

Chair Pagano asked if this Board needed a zoning table. Marie felt that was not needed since there is no minimum lot size and no setbacks. It was agreed that a zoning table would not be required.

Chair Pagano spoke on the remaining lot and parking. Marie referred to the note on the plans about parking. Marie advised the Board that when it is on the map and filed it becomes of record and can be done with an agreement with Tom. Chair Pagano asked if it should be an easement or at least a right-of-way. Marie advised there will be some sort of document for use of 49 W. Market Street.

Chair Pagano asked if Marie's original letter dated October 3, 2023 should be revised taking away the paragraph about "...any future improvements to the vacant parcel would require Hook-up to the Village's water supply and sanitary sewer disposal facility. Marie amended letter by crossing out said paragraph and initialing (original letter on file with building department file).

Chair Pagano advised lot was 10,000 square feet.

Chair Pagano thanked Marie for making all the recommended changes.

Member Pearson asked what Mr. LeGrand was proposing down the road. Marie advised a 1,200 square foot 2-story building with office space on lower level and a rental on upper level with its own parking, which they will be coming back for with site plan.

The Board had no further comments.

Chair Pagano said the Board will need to set a public hearing and classify under SEQR.

At 6:45pm Member Zacharzuk entered the meeting. Chair Pagano reviewed the meeting with Member Zacharzuk.

Parking was discussed. Marie asked if on-street parking would count towards parking requirement. Chair Pagano said for offices but to remember the Village's seasonal parking regulations, and to keep in mind that the Village will be adding parking rules for the municipal lot setting 4-hour parking blocks. Secretary Hart advised until 5pm.

No further comments from the Board.

Chair Pagano asked Marie about question #11 on the SEQR form which was marked "yes". Marie corrected to change to "no" and initialed form. Chair Pagano asked about question #20 being "yes". Marie said SHPO answers that and it was most likely because of the Elmendorph.

Chair Pagano made a motion to classify the lot line alteration application for St. John Street and 49 W. Market Street listed under Tax Parcel ID#'s: 6272-06-389759 & 6272-06-383756 as a TYPE II Action with no further environmental review. Motion seconded by Member Markusen-Weiss. All in favor. Motion approved.

Chair Pagano made a motion to set a public hearing for the lot line alteration for property located at St. John Street and 49 W. Market Street listed under Tax Parcel ID#'s: 6272-06-389759 & 6272-06-383756 to January 11, 2024 at 6:30pm. Motion seconded by Member Markusen-Weiss. All in favor. Motion approved.

Chair Pagano made a motion to adjourn the October 12, 2023 Planning Board meeting at 7:02pm. Motion seconded by Member Pearson. All in favor. Motion approved.

Lara Hart
Secretary
