

**VILLAGE OF RED HOOK
PLANNING BOARD MEETING
September 12, 2024**

Present: Member David Markusen-Weiss, Member David Pearson & Member Steve Zacharzuk

Absent: Chair Beth Pagano and Co-Chair Jim Rogers

Member Markusen-Weiss motioned to open the September 12, 2024 Planning Board Meeting at 6:30pm. Motion seconded by Member Pearson. All in favor. Motion approved.

Member Markusen-Weiss asked all to stand for the Pledge of Allegiance.

Member Markusen-Weiss announced members present and that we had a quorum for this evening's meeting.

Member Markusen-Weiss motioned to approve the minutes of the August 8, 2024 Planning Board meeting. Motion seconded by Member Pearson. All in favor. Motion approved.

Agenda Item #1

Marie Welch, L.S. for Thomas LeGrand
St. John Street – Site Plan
Tax Parcel ID: 6272-06-389759

Member Markusen-Weiss announced that Marie Welch, via email dated September 3, 2024, has requested that the public hearing and site plan application be tabled to the October 10, 2024.

Member Markusen-Weiss made a motion to table the public hearing and site plan application for St. John Street listed under Tax Parcel ID 6272-06-389759 to October 10, 2024 at 6:30pm. Motion seconded by Member Pearson. All in favor. Motion approved.

Agenda Item #4

Mark Graminski, P.E., L.S., P.S. for
Paul Sturtz & Polina Malikin, Owners
25 Fisk Street
Tax Parcel ID 6272-10-496612

Member Markusen-Weiss announced that applicant, Paul Sturtz, via email dated September 8, 2024 has requested that the application be tabled to October 10, 2024.

Member Markusen-Weiss made a motion to table the site plan application for 25 Fisk Street listed under Tax Parcel ID 6272-10-496612 to October 10, 2024 at 6:30pm. Motion seconded by Member Pearson. All in favor. Motion approved.

Member Markusen-Weiss made a motion to adjourn the September 12, 2024 planning board meeting at 6:32pm. Motion seconded by member Zacharzuk. All in favor. Motion approved.

Lara Hart
Secretary to the Planning Board
