



Historic Town of Hyde Park
Planning Board
4383 Albany Post Road
Hyde Park, NY 12538
(845) 229-5111, Ext. 2

“Working with you for a better Hyde Park”

**DRAFT MINUTES OF THE APRIL 19, 2023, 6:00 PM
PUBLIC HEARING/WORKSHOP/REGULAR MEETING
OF THE HYDE PARK PLANNING BOARD**

**MEMBERS PRESENT: MICHAEL DUPREE – CHAIRMAN
ANNE DEXTER - VICE CHAIR
CHRISTOPHER OLIVER – VICE CHAIR
JOHN GUERCIO, JR
DON VEITH, JR
ROBERT WATERS
STEPHANIE WASSER**

**OTHERS PRESENT: VICTORIA POLIDORO, PB ATTORNEY
PETER SETARO, PB ENGINEER
BONNIE FRANSON, PB PLANNER
BRENDAN FRITZGERALD, PB TRAFFIC ENGINEER
KATHLEEN MOSS, HP ZONING ADMINISTRATOR
CYNTHIA WITMAN, PB SECRETARY**

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Chairman Dupree: Good evening, everyone and welcome to the April 19th meeting of the Hyde Park Planning Board. Please take note of the exits around the room in case of emergency or mishap and now join us as we salute the *American Flag*.

The Chair led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

NEW PUBLIC HEARING:

DS ELECTRIC OFFICE

Site Plan Amendment Exterior Modification Approval (#2023-09)

Location: 33 Brower Blvd., Hyde Park, NY 12538

Grid #: 6165-03-364146, -379151

In Attendance:

*Dave Stewart, Stewart Holdings LLC, DS Electric
Paul Pilon, S & P Architects*

MOTION: Vice-Chair Dexter

SECOND: Vice-Chair Oliver

To open the public hearing for DS Electric Office.

Aye	Mr. Waters
Aye	Ms. Wasser
Aye	Mr. Veith
Aye	Vice-Chair Oliver
Aye	Mr. Guercio
Aye	Vice-Chair Dexter
Aye	Chairman Dupree

VOICE VOTE Aye-7 Absent-0 Nay-0 Motion Carried

There were no public comments.

MOTION: Vice-Chair Dexter

SECOND: Vice-Chair Oliver

To close public hearing for DS Electric Office.

Aye	Mr. Waters
Aye	Ms. Wasser
Aye	Mr. Veith
Aye	Vice-Chair Oliver
Aye	Mr. Guercio
Aye	Vice-Chair Dexter
Aye	Chairman Dupree

VOICE VOTE Aye-7 Absent-0 Nay-0 Motion Carried

RESOLUTION TO GRANT CONDITIONAL SITE PLAN APPROVAL

DS ELECTRIC

Date: April 19, 2023

Moved By: Mr. Guercio, Jr.

Resolution: #2023-09A

Seconded By: Ms. Wasser

WHEREAS, the applicant, Stewart Holdings LLC, has submitted an application for site plan approval to establish a service business at property located at 33 Brower Boulevard, tax parcel no. 6165-03-364146 and -379151, in the East Park Business District (“EPBD”) (the “Project”); and

WHEREAS, the Project is depicted on a site plan entitled “Proposed Site Plan for DS Electric” prepared by S & P Architects, P.C., dated February 25, 2023, Sheets S-1, S-2 and S-3, last revised April 14, 2023 and Architectural Plans entitled, “Proposed Alterations for Dave Stewart” prepared by S & P Architects P.C. dated February 25, 2023, Sheet A1 last revised April 14, 2023(the “Site Plan Set”); and

WHEREAS, general commercial businesses are permitted in the EPBD with site plan approval; and

WHEREAS, the Applicant has requested that the Planning Board exercise its discretion to grant an increase in the maximum letter height from 10 inches to 16 inches pursuant to § 108-24.2F(2) of the Zoning Law which authorizes an additional inch in dimension for every 20 feet a wall sign for a business is set back from its primary roadway, if it finds that the additional

size is necessary or appropriate due to such circumstances as the sign's distance from the road, the design speed of the road or the size of the building on which the sign is placed; and

WHEREAS, the existing structure is set back approximately 120 feet from the Property's entrance on Brower Boulevard; and

WHEREAS, the Project is located within 500 feet of CR 41 (E Market Street); and

WHEREAS, the Project was referred to the Dutchess County Department of Planning and Development, which responded on March 27, 2023 that it was a matter of local concern with comments; and

WHEREAS, the applicant has submitted a Short Environmental Assessment Form ("SEAF") dated February 24, 2023, pursuant to the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, on March 15 2023, the Planning Board classified the Project as a Type II SEQRA action pursuant to 6 NYCRR § 617.5(c)(9), the construction or expansion of a non-residential structure or facility involving less than 4,000 square feet of gross floor area, and 6 NYCRR § 617.5(c)(18), reuse of a residential or commercial structure, where the residential or commercial use is a permitted use in the district; and

WHEREAS, a duly noticed public hearing was held on April 19, 2023, during which all those who wished to speak were heard.

NOW THEREFORE BE IT RESOLVED, that the Planning Board hereby exercises its discretion to permit a wall sign with 16 inch letters, finding that the larger letters are necessitated by the distance of the building from the road and that the larger letters are appropriate for the size of the building upon which they are being placed, and recommends issuance of a sign permit.

BE IT FURTHER RESOLVED, that the Planning Board hereby approves the Site Plan Set and authorizes the Chair to sign the Site Plan Set after compliance with the following conditions:

- 1. Payment of all fees and escrow.**
- 2. Revision of the Site Plan Set as follows:**
 - a. Include a notation that all fixtures will be provided with photocells.**
 - b. Include the following note about timers and motion sensors:**

Timers: All fixtures except those noted as security lights below will be on timers set to turn off at 7 PM.

Motion Sensors: Fixture D on the North side of the building; Fixture C on the East side of the building; the two (2) light poles in the southwest corner of the property, near the entrance gate.

Security lights: Fixture D on the south end of the building facing the parking area; Fixture C on the north end of the building facing the parking area.

3. Revision of the Site Plan Set to include note regarding the five parking spaces near the truck exit to read as follows: The proposed five (5) land banked parking spaces shall not be striped for parking until such time as deemed necessary by the Zoning Administrator in consultation with the owner after site construction has been completed and been in operation for at least one year. The Zoning Administrator shall notify the owner about the number of spaces to be constructed in writing. If and when the spaces are to be constructed, they shall be constructed in accordance with this Site Plan.
4. Evidence that Parcel 1 and Parcel 2 have been merged through the recording of a deed in the Office of the Dutchess County Clerk.

Aye Chairman Dupree
Aye Vice-Chair Dexter
Aye Mr. Guercio
Aye Vice-Chair Oliver
Aye Mr. Veith
Aye Ms. Wasser
Aye Mr. Waters

Voice Vote Aye-7 Absent-0 Nay-0 Motion Carried

CONTINUED PUBLIC HEARING:

CAMP VICTORY LAKE MASTER PLAN & PHASE 1 CHURCH

Site Plan & Special Use Permit Approvals (#2018-66)

Location: 277 Crum Elbow Road, 232 & 262 Cardinal Road, Hyde Park, NY 12538

Grid #s: 6265-04-630350, -539445, 6265-02-721505, 6265-04-672479, -681487, -712479

In Attendance: *Peter Sander, Rennia Design*

Mr. Sander indicated that the project now has its requested variances. He also noted that some roof and HVAC repairs and improvements were made which include 2 open air pavilions in front of the gym. He intends to update the project materials, EAF and SEQRA narrative to reflect these changes.

MOTION: Vice-Chair Dexter
SECOND: Vice-Chair Oliver

To re-open the public hearing for Camp Victory Lake Master Plan & Phase I Church.

**Aye Mr. Waters
Aye Ms. Wasser
Aye Mr. Veith
Aye Vice-Chair Oliver
Aye Mr. Guercio
Aye Vice-Chair Dexter
Aye Chairman Dupree**

VOICE VOTE Aye-7 Absent-0 Nay-0 Motion Carried

There was no public comment.

**MOTION: Vice-Chair Dexter
SECOND: Vice-Chair Oliver**

To adjourn the public hearing for Camp Victory Lake Master Plan & Phase I Church to May 17, 2023.

**Aye Mr. Waters
Aye Ms. Wasser
Aye Mr. Veith
Aye Vice-Chair Oliver
Aye Mr. Guercio
Aye Vice-Chair Dexter
Aye Chairman Dupree**

VOICE VOTE Aye-7 Absent-0 Nay-0 Motion Carried

BELLEFIELD PUD PHASE II SUBDIVISION

Major Subdivision Approval 8 lots (#2022-28)

Location: 15 West Dorsey Lane, Hyde Park, NY 12538

Grid #: 6163-01-131849

In Attendance:

*Larry Boudreau, T-Rex Capital Group
Kelly Libolt, KARC*

**MOTION: Vice-Chair Dexter
SECOND: Vice-Chair Oliver**

To re-open the public hearing for Bellefield PUD Phase II Subdivision.

Aye Mr. Waters
Aye Ms. Wasser
Aye Mr. Veith
Aye Vice-Chair Oliver
Aye Mr. Guercio
Aye Vice-Chair Dexter
Aye Chairman Dupree

VOICE VOTE Aye-7 Absent-0 Nay-0 Motion Carried

There was no public comment nor any plat revisions to discuss.

MOTION: Vice-Chair Dexter
SECOND: Vice-Chair Oliver

To adjourn the public hearing for Bellefield PUD Phase II Subdivision to May 3, 2023.

Aye Mr. Waters
Aye Ms. Wasser
Aye Mr. Veith
Aye Vice-Chair Oliver
Aye Mr. Guercio
Aye Vice-Chair Dexter
Aye Chairman Dupree

VOICE VOTE Aye-7 Absent-0 Nay-0 Motion Carried

WORKSHOP:

HYDE PARK TOWN CENTER NORTH-READY COFFEE

Site Plan Amendment Approval (#2021-15)

Location: 4272-4288 Albany Post Road, Hyde Park, NY 12538

Grid #: 6065-04-933017

In Attendance:

*Michael Berta, Berta Architecture
Kelly Libolt, KARC
Nick Citera, N & N Hyde Park, LLC
Jed Bonnem, Ready Coffee*

Ms. Libolt summarized the most recent changes to the proposed site plan. These included enhanced landscaping with additional trees, a modified crosswalk location, dumpster enclosure details, ADA parking and the removal of one northern parking space. There continued to be concerns about safety with traffic conflict points at the northern parking spaces as well as traffic potentially exiting through the TEG

property. Other considerations were curb elevations and roof leaders for proper drainage, dimensional Code items and if they require variances, bollards to protect the canopy supports, raising the stonewall height or capping it for seating, Ms. Polidoro indicated that the current easement does not seem to have reciprocity and TEG's signature as a property owner is necessary on the application.

MOTION: Vice-Chair Dexter
SECOND: Vice-Chair Oliver

To refer the Hyde Park Town Center North-Ready Coffee Site Plan Application to Dutchess County Planning under 239m.

Aye **Mr. Waters**
Aye **Ms. Wasser**
Aye **Mr. Veith**
Aye **Vice-Chair Oliver**
Aye **Mr. Guercio**
Aye **Vice-Chair Dexter**
Aye **Chairman Dupree**

VOICE VOTE Aye-7 Absent-0 Nay-0 Motion Carried

MOTION: Vice-Chair Dexter
SECOND: Vice-Chair Oliver

To set a public hearing for Hyde Park Town Center North-Ready Coffee for May 3, 2023.

Aye **Mr. Waters**
Aye **Ms. Wasser**
Aye **Mr. Veith**
Aye **Vice-Chair Oliver**
Aye **Mr. Guercio**
Aye **Vice-Chair Dexter**
Aye **Chairman Dupree**

VOICE VOTE Aye-7 Absent-0 Nay-0 Motion Carried

MARCOZ/CHALK RESIDENCE

Site Plan Approval Replacement Single Family Residence (#2023-16)
Location: 16 Poppinga Lane, Hyde Park, NY 12538
Grid #: 6065-02-602972

In Attendance:

Peter Andros, PE
Ralf Mayer, MDIM Architecture

Mr. Andros and Mr. Mayer presented the application to remove the current single-family residence and replace it in nearly the same footprint with the same number of bedrooms. Materials and design were discussed. The Chairman and Ms. Polidoro indicated that a waiver request for site plan standards not received should be submitted. The applicant will proceed with a stream corridor setback variance application before the Zoning Board of Appeals.

**RESOLUTION CLASSIFYING THE ACTION
Marcoz & Chalk Residence**

Date: April 19, 2023

Moved By: Vice-Chair Dexter

Resolution: #2023-16

Seconded By: Ms. Wasser

WHEREAS, the applicants, Nadja Marcoz and Adrian Chalk, have submitted an application for site plan approval to replace a single-family dwelling at property located at 16 Poppinga Lane, tax parcel no. 6065-02-602972 in the Waterfront Zoning District and the Estates District Scenic Area of Statewide Significance (the "Project"); and

WHEREAS, the Project is depicted on a site plan entitled "Proposed Replacement Single Family Dwelling, Proposed Conditions Plan" prepared by Peter J. Andros, P.E., dated March 24, 2023, last revised April 17, 2023 Sheets S-1, S-2, FP-1 ESC-1 and V-1 and Architectural Plans entitled "Residence at 16 Poppinga Lane" prepared by MDIM dated April 17, 2023, Sheets A1.0, A1.1, A1.2, A1.3, A1.4, A2.1, A2.2, A2.3, A2.4, A3.1, A3.2 and A3.3 (the "Site Plan Set"); and

WHEREAS, pursuant to 108-4.6C, any use within the Estates District Scenic Area of Statewide Significance shall obtain site plan approval for structural alterations or construction; and

WHEREAS, the Project requires an area variance from Section 108-4.3G(2) of the Zoning Law to permit construction within the stream corridor buffer; and

WHEREAS, the Project is located within 500 feet of the Hudson River; and

WHEREAS, the applicant has submitted a Full Environmental Assessment Form ("FEAF") dated November 19, 2022, pursuant to the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, in accordance with SEQRA, the Planning Board is required to determine the classification of the proposed Project; and

WHEREAS, pursuant to 6 NYCRR § 617.5(c)(11), the construction of a single-family home on an approved lot is a Type II SEQRA action.

INN at BELLEFIELD

Site Plan Waiver Approval-Lighting (#2023-24)
Location: 3780 Albany Post Road, Hyde Park, NY 12538
Grid #: 6163-01-010622

In Attendance: Larry Boudreau, T-Rex Capital Group
Jared O’Connor, T-Rex Capital Group

The Board discussed the request for a site plan waiver to change the lighting fixtures with an increase of overall footcandles from 1.6 to 2.0 footcandles for the Inn at Bellefield. The Board indicated that they would support this action as a site plan waiver.

WINNAKEE LAND TRUST LOT-LINE ALTERATION

Minor Subdivision Approval 2 lots (#2023-19)
Location: 991-995 N. Quaker Lane, Staatsburg, NY 12580
Grid #s: 6267-03-444254, -485178

In Attendance: Warren Rosenthal, Winnakee Land Trust
John Heidecker, Heidecker Land & Surveying

The Board discussed the proposed lot-line alteration and made suggestions for plat alterations including a sign off from the Town of Clinton, DCDOH permission to file, permission from DCDPW for an access drive, labeling the parcels and removing the metes and bounds from the Town Boundary Line. Generally, the Board was enthusiastic about the proposed open space/ecological conservation of this land for passive recreational use.

HUDSON VALLEY HOSPICE HOUSE

Site Plan & Special Use Permit Approvals (#2020-17)
Location: 31 E. Dorsey Ln. & 542 Violet Ave.
Grid #s: 6163-02-570735, -552748

In Attendance: Michaele Zerfas, Berger Engineering
Michael Kaminski, Hudson Valley Hospice

The Board discussed site plan alterations, including relocation of oxygen tanks, the refuse container and stormwater pond/fountain. The Town Engineer recommended that ‘As Built’ sheets be submitted and then added to the site plan set to note the changes with Board approval. The applicant will create the necessary documents for approval.

RENAISSANCE REHABILITATION & NURSING HOME CENTER

Site Plan Approval Exterior Modification (#2023-18)
Location: 4975 Albany Post Road, Staatsburg, NY 12580
Grid #: 6066-02-856792

In Attendance:

*Chris Henry, Optimus Architecture
Abe Rand, Renaissance Rehabilitation*

**RESOLUTION CLASSIFYING THE ACTION AND REFERRING THE PROJECT TO THE
DUTCHESS COUNTY DEPARTMENT OF PLANNING AND DEVELOPMENT**

RENAISSANCE REHABILITATION & NURSING HOME CENTER

Date: April 19, 2023

Moved By: Vice-Chair Oliver

Resolution: #2023-18

Seconded By: Mr. Waters

WHEREAS, the applicant, Optimus Architecture, has submitted an application for site plan approval to make exterior improvements to an existing structure containing a residential care facility on property located at 4975 Albany Post Road, tax parcel no. 6066-02-856792 in the Waterfront Zoning District (the "Project"); and

WHEREAS, the Project is depicted on a site plan entitled "New Exterior Renovations for Renaissance Rehab and Nursing Center" prepared by Optimus Architecture, dated January 3, 2023, last revised March 30, 2023 Sheets C100, C200, C210, C300, C301 and C400 (the "Site Plan Set"); and

WHEREAS, residential care facilities are permitted in the Waterfront Zoning District with site plan and special use permit approval; and

WHEREAS, the Project is located within 500 feet of US Route 9; and

WHEREAS, the applicant has submitted a Short Environmental Assessment Form ("SEAF") dated March 30, 2023, pursuant to the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, in accordance with SEQRA, the Planning Board is required to determine the classification of the proposed Project; and

WHEREAS, pursuant to 6 NYCRR § 617.5(c)(1), maintenance and repair involving no substantial changes to an existing structure, and 6 NYCRR § 617.5(c)(18), reuse of a residential or commercial structure, where the residential or commercial use is a permitted use in the district, and the action does not exceed any Type I thresholds, is a Type II SEQRA action.

NOW THEREFORE BE IT RESOLVED that the Planning Board hereby classifies the Project as a Type II action under SEQRA.

BE IT FURTHER RESOLVED that the Planning Board hereby refers to the Project to the Dutchess County Department of Planning and Development pursuant to Section 239-m of the General Municipal Law.

Whereas, an application requesting a waiver of site plan has been made to the Town of Hyde Park Planning Board by Marc and Lisa Vumbico, on March 1, 2023, and completed on March 15, 2023, for property located at 120 River Road in the Town of Hyde Park; and

Whereas, the application is to construct a new two-bedroom single family home with decks and covered rear porch and two attached three car garages with unfinished basement and unfinished attic in an historic overlay district; and

Whereas, the original plans submitted in 2022 have been revised to eliminate one story and comply with the height and impervious coverage limits established in the Bulk Regulations of Chapter 108, Zoning, and

Whereas, the new home will be visible from the Hudson River; and

Whereas, the change will have minimal impact to the character of the neighborhood; and

Whereas, the Planning Board has reviewed the request submitted by the applicant, and has received a recommendation from the Zoning Administrator; and

Whereas, the applicant is required to return to the Planning Board for all other changes to the property; and

NOW THEREFORE BE IT RESOLVED, that the Town of Hyde Park Planning Board hereby waives site plan requirements for the file entitled Vumbico new single family, regarding the specific request as received March 1, 2023 and completed March 15, 2023, and in the building permit application for this project dated February 6, 2023.

- Aye Chairman Dupree**
- Aye Vice Chair Dexter**
- Aye Mr. Guercio**
- Aye Vice Chair Oliver**
- Aye Mr. Veith**
- Aye Ms. Wasser**
- Aye Mr. Waters**

Voice Vote Aye-7 Absent-0 Nay-0 Motion Carried

BERKSHIRE HATHAWAY SIGNAGE

Sign Permit Recommendation (#2023-20)
Location: 4315 Albany Post Road, Hyde Park, NY 12538
Grid #: 6065-20-879100

**TOWN OF HYDE PARK PLANNING BOARD
RESOLUTION RECOMMENDING GRANTING OF SIGN PERMIT**

Berkshire Hathaway Home Services

4315 Albany Post Road
Grid# 6065-20-879100

Date: April 19, 2023

Moved By: Vice-Chair Oliver

Resolution #: 2023-20

Seconded By: Mr. Guercio, Jr.

WHEREAS, a sign permit application was submitted to the Town of Hyde Park Zoning Administrator on March 10, 2023, for two unlit Canopy signs for Berkshire Hathaway Home Services, at 4315 Albany Post Road, a copy of which is attached hereto, and

WHEREAS, the two signs are allowed and code compliant, and

WHEREAS, pursuant to Section 108-24.3 of the Code, applications for sign permits for signs that will be visible from Route 9 must be forwarded to the Planning Board for its recommendation; and

WHEREAS, the Zoning Administrator has reviewed the request for the canopy signs and has determined that the signs will be in conformance with Article 24 of the Code and Greenway Connections, and

NOW THEREFORE BE IT RESOLVED that the Planning Board recommends approval of the sign permits for Berkshire Hathaway as presented with the sign permit applications dated March 10, 2023.

Aye Chairman Dupree
Aye Vice Chair Dexter
Aye Mr. Guercio
Aye Vice Chair Oliver
Aye Mr. Veith
Aye Ms. Wasser
Aye Mr. Waters

Voice Vote

Aye-7 Absent-0 Nay-0

Motion Carried

LAWLER, BRENDAN

Site Plan Waiver Approval RM PV Panels (#2023-21)

Location: 6 Watson Place, Hyde Park, NY 12538

Grid #: 6064-08-920873

TOWN OF HYDE PARK PLANNING BOARD

Brendan Lawler

6 Watson Place

6064-08-920873

SITE PLAN Waiver

Town Code Section 108-9.4 C 2

Date: April 19, 2023

Moved By: Mr. Waters

Resolution #: 2023-21

Seconded By: Ms. Wasser

***Whereas*, a request for Site Plan Waiver has been made to the Town of Hyde Park Planning Board by Brendan Lawler to install roof mounted photo voltaic panels on the existing single family home, and,**

***Whereas*, the application is to install roof mounted solar panels on an existing single family home, and**

***Whereas*, the panels are mounted at the same angle as the roof, and**

***Whereas*, the Planning Board has reviewed the request for this change in the Historic Overlay District, and**

***Whereas*, the change is not significant in nature and is in character with the neighborhood, and**

***Whereas*, the construction will not be visible from the Hudson River, and**

***Whereas*, no other changes have been requested at this time and whereas the applicant is required to return to the Planning Board for all other changes to the approved plans, and**

***Whereas*, the Planning Board has reviewed the request submitted by the applicant, and has received a recommendation from the Zoning Administrator.**

***THEREFORE BE IT RESOLVED*, that the Town of Hyde Park Planning Board hereby waives site plan requirements for the proposed changes as described in the request for a waiver of site plan received by the Planning Department on April 6, 2023 and in the building permit application dated March 16, 2023.**

- Aye Chairman Dupree**
- Aye Vice Chair Dexter**
- Aye Mr. Guercio**
- Aye Vice Chair Oliver**
- Aye Mr. Veith**
- Aye Ms. Wasser**
- Aye Mr. Waters**

Voice Vote Aye-7 Absent-0 Nay-0 Motion Carried

WAJDA, MICHAEL

Site Plan Waiver Approval Repair roof add gable (#2023-25)

Location: 4158 Albany Post Road, NY 12538

Grid #: 6064-02-978693

TOWN OF HYDE PARK PLANNING BOARD

Michael Wajda

4158 Albany Post Road

6064-02-978693
SITE PLAN Waiver
Town Code Section 108-9.4 C 2

Date: April 19, 2023

Moved By: Ms. Wasser

Resolution #: 2023-25

Seconded By: Mr. Guercio, Jr.

***Whereas*, a request for Site Plan Waiver has been made to the Town of Hyde Park Planning Board by Michael Wajda to replace the existing roof, add a reverse gable on the west elevation and enclose the two windows on either side of the front entry of the commercial building, and,**

Whereas, the application is to replace existing roof, add a reverse gable on the west elevation and enclose the two windows on either side of the front entry of the commercial building, and

Whereas, the Planning Board has reviewed the request for this change in the Historic Overlay District, and

Whereas, the change is not significant in nature and is in character with the neighborhood, and

Whereas, the construction will not be visible from the Hudson River, and

Whereas, no other changes have been requested at this time and whereas the applicant is required to return to the Planning Board for all other changes to the approved plans, and

Whereas, the Planning Board has reviewed the request submitted by the applicant, and has received a recommendation from the Zoning Administrator,

***THEREFORE BE IT RESOLVED*, that the Town of Hyde Park Planning Board hereby waives site plan requirements for the proposed changes as described in the request for a waiver of site plan received by the Planning Department on April 17, 2023 and in the building permit application dated March 26, 2023.**

Aye Chairman Dupree
Aye Vice Chair Dexter
Aye Mr. Guercio
Aye Vice Chair Oliver
Aye Mr. Veith
Aye Ms. Wasser
Aye Mr. Waters

Voice Vote

Aye-7 Absent-0 Nay-0

Motion Carried

ADJOURNMENT :

MOTION: Vice-Chair Dexter

SECOND: Ms. Wasser

To adjourn.

Aye	Mr. Waters
Aye	Ms. Wasser
Aye	Mr. Veith
Aye	Vice-Chair Oliver
Aye	Mr. Guercio
Aye	Vice-Chair Dexter
Aye	Chairman Dupree

VOICE VOTE Aye-7 Absent-0 Nay-0 Motion Carried

All reasonable accommodations will be made for persons with disabilities. In such a case, please notify the Planning Board Secretary in advance so that arrangements can be made. *Board Members reserve the right to go into executive session at any time. Agenda items are subject to change in order or may be removed at any time. Draft Resolutions included were those available at this posting and may not be in final form or a complete listing and the Board may choose to remove from consideration at their discretion. All persons interested in a particular application are advised to visit the Town of Hyde Park's website daily. The agenda is posted at www.hydeparkny.us