DRAFT MINUTES OF THE JULY 17, 2019
PUBLIC HEARING/WORKSHOP/REGULAR MEETING
OF THE HYDE PARK PLANNING BOARD

MEMBERS PRESENT:  MICHAEL DUPREE, CHAIRMAN
                    ANNE DEXTER - VICE CHAIR
                    DIANE DI NAPOLI
                    CHRISTOPHER OLIVER
                    STEPHANIE WASSER
                    ANN WEISER

MEMBERS ABSENT:  BRENT PICKETT

OTHERS PRESENT:  VICTORIA POLIDORO, PB CONSULTING
                  ATTORNEY
                    PETER SETARO, PB CONSULTING ENGINEER
                    LIZ AXELSON, PB CONSULTING PLANNER
                    CYNTHIA WITMAN, PLANNING BOARD SECRETARY

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Chairman Dupree: Good Evening everyone and welcome to the July 17th meeting of the Hyde Park Planning Board. Please take note of the exits around the room and now join us as we salute the American Flag. Chairman Dupree commenced the Pledge of Allegiance.

NEW PUBLIC HEARING:

SLIFSTEIN ACCESSORY APARTMENT
Site Plan & Special Use Permit Accessory Apartment (#2019-16)
Location: 9 Quail Ridge Road
Grid#: 6265-03-097488

In attendance: Charles Brown, Talcott Engineering

Mr. Brown indicated that the County Department of Behavioral and Community Health is requiring a lateral extension be added to the septic system to accommodate the additional apartment and he expects that it will be a few weeks before he receives their approval.

MOTION: Ms. DiNapoli
SECOND: Vice-Chair Dexter

To open the public hearing for Slifstein Accessory Apartment.

Aye Chairman Dupree
Aye Vice-Chair Dexter
Aye Ms. DiNapoli
Aye Mr. Oliver
Absent Mr. Pickett
Aye Ms. Wasser
Aye Ms. Weiser

VOICE VOTE 6-0 1-Absent Motion Carried

Herb and Barbara Sweet of Covey Road expressed their concerns for the increased use of well water with an accessory apartment. Mrs. Sweet also indicated that swimming pools in their neighborhood should be filled with trucked in water. Mr. Brown indicated that with the added apartment, there are only 4 total bedrooms and the well capacity generates over 5 gals per minute, which is sufficient and overseen by the DBCH.
MOTION: Ms. DiNapoli
SECOND: Mr. Oliver

To close the public hearing for Slifstein Accessory Apartment.

Aye Chairman Dupree
Aye Vice-Chair Dexter
Aye Ms. DiNapoli
Aye Mr. Oliver
Absent Mr. Pickett
Aye Ms. Wasser
Aye Ms. Weiser

VOICE VOTE 6-0 1-Absent Motion Carried

RESOLUTION ADOPTING A SEQRA DETERMINATION OF NON-SIGNIFICANCE AND GRANTING SITE PLAN AND SPECIAL USE PERMIT APPROVALS

Slifstein Accessory Apartment

Date: July 17, 2019 Moved By: Mr. Oliver

Resolution: #2019-16A Seconded By: Ms. Dexter

WHEREAS, the applicant, Keith Slifstein, has submitted an application for site plan and special use permit approval to convert an existing pool house into an accessory apartment at property located at 9 Quail Ridge Road, tax parcel no. 6265-03-097488, in the Neighborhood Zoning District (the “Project”); and

WHEREAS, the applicant has submitted a Short Environmental Assessment Form (“EAF”) dated April 8, 2019, pursuant to the State Environmental Quality Review Act (“SEQRA”); and
WHEREAS, on June 5, 2019, the Planning Board classified the Project as an unlisted action under SEQRA and declared its intent to serve as lead agency, to which no other agency has objected; and

WHEREAS, on June 5, 2019, the Planning Board referred the Project to the Dutchess County Department of Behavioral and Community Health, which responded on July 10, 2019, that approval must be sought for an onsite wastewater system; and

WHEREAS, the Planning Board has reviewed the EAF and all available information concerning the potential impacts of the Project and found that the Planning Board has sufficient information on which to base a determination of significance; and

WHEREAS, the Planning Board has considered the criteria contained in 6 NYCRR 617.7 and thoroughly analyzed all identified relevant areas of environmental concern; and

WHEREAS, by letter dated July 15, 2019, Talcott Engineering, on behalf of the applicant, requested waivers from a number of site plan elements required by Section 108-9.4 of the Zoning Law (the “Requested Waivers”); and

WHEREAS, pursuant to Section 108-9.4C of the Zoning Law, for minor site development plans or in other appropriate circumstances as determined by the Planning Board, the Planning Board may waive the provisions of any items of information required by Section 108-9.4; and

WHEREAS, a duly noticed public hearing for the Project was held on July 17, 2019, during which all who wished to speak were heard.

NOW THEREFORE BE IT RESOLVED, that the Planning Board hereby determines that the Project as proposed will not result in any significant adverse environmental impacts and that a Draft Environmental Impact Statement will not be prepared.

BE IT FURTHER RESOLVED, that pursuant to Section 108-9.4C of the Zoning Law, the Planning Board hereby waives the provision of items of information as set forth in the Requested Waivers.

BE IT FURTHER RESOLVED, that the Planning Board hereby makes the following findings pursuant to Section 108-8.4 of the Zoning Law:

1. The Project will comply with the applicable requirements contained in Articles 4 and 5 of the Zoning Law, and will be consistent with the purposes of the Neighborhood Zoning District, which is meant to provide for a variety of housing opportunities and permits accessory apartments subject to special use permit and site plan approval.
2. The Project will be consistent with the purposes of the Zoning Law.

3. The Project will not result in excessive off-premises noise, dust, odors, solid waste or glare, or create any public or private nuisances. The Project consists of conversion of an existing structure to an accessory apartment and will have a minimal effect on the surrounding area.

4. The Project will not cause significant traffic congestion, impair pedestrian safety, or overload existing roads, considering their current width, surfacing, condition, and any proposed improvements made to them by the applicant. The addition of a single dwelling unit will not cause significant traffic.

5. The Project will be suitable for the proposed action considering the property's size, location, topography, vegetation, soils, natural habitat, hydrology, hydrogeology and, if appropriate, its ability to be buffered or screened from neighboring properties and public roads. The Project consists of conversion of an existing structure and will not have a significant adverse impact on the environment.

6. The Project will be subject to such conditions on operation, design and layout of structures and provision of buffer areas as may be necessary to ensure compatibility with surrounding uses and to protect the natural, historic and scenic resources of the Town.

7. The accessory apartment as proposed complies with the provisions of Zoning Law § 108-8.4(B).

   BE IT FURTHER RESOLVED, that the Planning Board hereby grants special use permit and site plan approval to the applicant for an accessory apartment subordinate to a one-family dwelling at 9 Quail Ridge Road and authorizes the Chairperson or his authorized designee to affix his or her signature to the Site Plan after compliance by the applicant with the following conditions:

   1. Payment of all fees and escrow.

   2. Dutchess County Department of Behavioral and Community Health approval for onsite wastewater disposal system.

   3. The Site Plan shall contain the following note: The owner of the one-family lot upon which the accessory apartment is located shall occupy at least one of the dwelling units on the premises.

   BE IT FURTHER RESOLVED that prior to the Zoning Administrator authorizing issuance of a Certificate of Occupancy, evidence of
compliance with the requirements of Chapter 41, regarding the
numbering of buildings, must be provided to the Zoning Administrator.

Aye Chairman Dupree
Aye Vice-Chair Dexter
Aye Ms. DiNapoli
Aye Mr. Oliver
Absent Mr. Pickett
Aye Ms. Wasser
Aye Ms. Weiser

VOICE VOTE 6-Aye 0-Nay 1-Absent Motion Carried

PLT STORAGE YARD RECONSTRUCTION
Site Plan Amendment & Special Use Permit Approvals (#2019-19)
501-503 Salt Point Turnpike, Poughkeepsie, NY 12601
Grid#s: 6263-03-221319, -260384

In attendance: Joe Berger, Berger Engineering
Patrick Gleason, Owner
Thomas Gleason, Owner

MOTION: Ms. DiNapoli
SECOND: Mr. Oliver

To open the public hearing for PLT Storage Yard Reconstruction.

Aye Chairman Dupree
Aye Vice-Chair Dexter
Aye Ms. DiNapoli
Aye Mr. Oliver
Absent Mr. Pickett
Aye Ms. Wasser
Aye Ms. Weiser

VOICE VOTE 6-0 1-Absent Motion Carried

There was no public comment.

MOTION: Ms. DiNapoli
SECOND: Ms. Weiser
To adjourn the public hearing for PLT Storage Yard Reconstruction to August 7, 2019.

Aye Chairman Dupree
Aye Vice-Chair Dexter
Aye Ms. DiNapoli
Aye Mr. Oliver
Absent Mr. Pickett
Aye Ms. Wasser
Aye Ms. Weiser

VOICE VOTE 6-0 1-Absent Motion Carried

WORKSHOP:

DOLLAR GENERAL 1 EAST DORSEY
Site Plan Approval (#2019-04)
Location: 1 East Dorsey Lane, Poughkeepsie, NY 12601
Grid#: 6163-02-504633

In attendance: Caryn Mlodzianowski, Bohler Engineering
Ken Fioretti, HSC Hyde Park, LLC
Scott Rehms, HSC Hyde Park, LLC

HUTCHINS STAATSBURG STORAGE ADDITIONAL UNITS
Site Plan Amendment & Special Use Permit Approvals Additional Units (#2019-20)
Location: 4920 Albany Post Road, Staatsburg, NY 12580
Grid#: 6066-02-891661

In attendance: Robert Turner, Tinkelman Architecture

MOTION: Vice-Chair Dexter
SECOND: Mr. Oliver

To refer the Hutchins Staatsburg Storage Amendment for additional units to the Roosevelt Fire District for comments regarding the proposed South Cross Road access drive.

Aye Chairman Dupree
Aye Vice-Chair Dexter
Aye Ms. DiNapoli
Aye Mr. Oliver
Absent Mr. Pickett
Aye Ms. Wasser
Aye Ms. Weiser
VOICE VOTE 6-0 1-Absent Motion Carried

MOTION: Ms. DiNapoli
SECOND: Vice-Chair Dexter

To refer the Hutchins Staatsburg Storage Amendment for additional units to the Hyde Park Highway Superintendent for comments regarding the proposed South Cross Road access drive.

Aye Chairman Dupree
Aye Vice-Chair Dexter
Aye Ms. DiNapoli
Aye Mr. Oliver
Absent Mr. Pickett
Aye Ms. Wasser
Aye Ms. Weiser

VOICE VOTE 6-0 1-Absent Motion Carried

DCWWA GREENFIELDS WASTEWATER TREATMENT FACILITY
Site Plan Approval (#2019-34)
Location: 9 Windmill Rd, Poughkeepsie, NY 12601
Grid#: 6264-03-373480

In attendance: Jonathan Churins, DCWWA

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

DCWWA - GREENFIELDS

Date: July 17, 2019 Moved By: Ms. Wasser
Resolution: #2019-34 Seconded By: Vice-Chair Dexter

WHEREAS, the applicant, the Dutchess County Water and Wastewater Authority (“DCWWA”) has submitted an application for site plan approval for rehabilitation of an existing sewage treatment plant located at 9 Windmill Drive, tax parcel no.6264-03-373480, in the Neighborhood District (the “Project”); and

WHEREAS, the Project is depicted on a site plan entitled “Greenfields Wastewater Treatment Plant, Hyde Park, New York, Dutchess County Water and Wastewater Authority,” prepared by Tighe & Bond, dated June 11, 2019 Sheets G-002,G-003, C-101-104, S-102-106, S-200, M-101 M-104 & M-105 (the “Site Plan”); and
WHEREAS, the applicant has submitted a Short Environmental Assessment Form (“EAF”) dated July 1, 2019 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 § 617.5c(1), maintenance and repair of a structure, involving no substantial changes to a structure or facility, is a Type II SEQRA action; and

WHEREAS, the Project is located within 500 feet of Cream Street, County Route 39; and

WHEREAS, pursuant to Section 239-m of the General Municipal Law, projects located within 500 feet of a state or county highway must be referred to the Dutchess County Department of Planning and Development for a report and recommendation thereon.

NOW THEREFORE BE IT RESOLVED, that the Planning Board hereby:

1. Classifies the Project as a Type II action under SEQRA; and

2. Directs its secretary to refer the Project to the Dutchess County Department of Planning and Development pursuant to Section 239-m of the General Municipal Law.

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<td>Mr. Oliver</td>
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<td>Ms. Wasser</td>
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<td>Ms. Weiser</td>
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VOICE VOTE 6-Aye 0-Nay 1-Absent Motion Carried

MOTION: Ms. DiNapoli
SECOND: Mr. Oliver

To set a public hearing for DCWWA Greenfields WWTF for August 7, 2019.

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<td>Ms. DiNapoli</td>
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VOICE VOTE 6-0 1-Absent  Motion Carried

OTHER BUSINESS:

**HAIRCULTURE BEAUTY BAR**
Sign Permit Approval (#2019-25)
Location: 4290 Albany Post Rd.
Grid#:  6065-04-915034

RESOLUTION RECOMMENDING GRANTING OF SIGN PERMIT

Hairculture Beauty Bar
4290 Albany Post Road
Hyde Park, NY 12538
6065-04-915034

Date:  July 17, 2019
Moved By:  Ms. Wasser

Resolution: #2019-25
Seconded By: Vice-Chair Dexter

WHEREAS, a sign permit application was submitted to the Town of Hyde Park Zoning Administrator on May 29, 2019 and revised on June 14, 2019 for Hairculture Beauty Bar; and

WHEREAS, the Zoning Administrator has reviewed the request for the wall sign and has determined that the proposal is in conformance with Article 24 of the Code; 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

NOW THEREFORE BE IT RESOLVED that the Town of Hyde Park Planning Board, recommends approval of the sign permit for Hairculture Beauty Bar.

Aye Chairman Dupree
Aye Vice-Chair Dexter
Aye Ms. DiNapoli
Aye Mr. Oliver
Absent Mr. Pickett
Aye Ms. Wasser
Aye Ms. Weiser

VOICE VOTE 6-Aye 1-Absent 0-Nay  Motion Carried
CRUM ELBOW SPORTSMEN’S ASSOCIATION
Site Plan Waiver Approval Porch Roof Repair & Covered Entry (#2019-30)
Location: 57 Cardinal Road
Grid#: 6165-02-721507

TOWN OF HYDE PARK PLANNING BOARD
Crum Elbow Sportsmen’s Association
57 Cardinal Road
6165-02-721507
SITE PLAN Waiver
Town Code Section 108-9.4 C 2

Date: July 17, 2019 Moved By: Ms. Weiser
Resolution #: 2019-30 Seconded By: Vice-Chair Dexter

Whereas, a request for Site Plan Waiver has been made to the Town of Hyde Park Planning Board, dated June 17, 2019, by Andrew Milliken, representing the Crum Elbow Sportsmen’s Association as authorized by the organization’s President and Chairman, Chris Algozzine, dated May 1, 2019, for the reconstruction of a rear porch roof and a covered entry to the front door, and

Whereas, the Planning Board has reviewed the request for this minor change requiring a building permit, and

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

Whereas, the application involves no change in impervious coverage, 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 site, 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 Building Permit Application dated May 16, 2019 and the request for a waiver of site plan request to the Planning Department on June 17, 2019.

Aye Chairman Dupree
Aye Vice-Chair Dexter
Aye Ms. DiNapoli
Aye Mr. Oliver
Absent Mr. Pickett
Aye Ms. Wasser
Aye Ms. Weiser
VOICE VOTE 6-Aye 1-Absent 0-Nay Motion Carried

FRANK, ROBERT 58 RIVER ROAD LLC
Site Plan Waiver Approval Generator (#2018-41)
Location: 58 River Road
Grid#: 6064-02-543995

TOWN OF HYDE PARK PLANNING BOARD
Robert Frank
58 River Road
6064-02-543995
SITE PLAN Waiver
Town Code Section 108-9.4 C 2

Date: July 17, 2019
Moved By: Ms. DiNapoli
Resolution #: 2018-41
Seconded By: Mr. Oliver

Whereas, a request for Site Plan Waiver has been made to the Town of Hyde Park Planning Board by Robert Frank for the existing standby generator on the side yard of the single family home, 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 application involves no structural change on an existing home, and

Whereas, the generator 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 July 9, 2019.

Aye Chairman Dupree
Aye Vice-Chair Dexter
Aye Ms. DiNapoli
Aye Mr. Oliver
Absent Mr. Pickett
Aye Ms. Wasser
TRI-STATE AUTO SALES
Sign Permit Approval (#2019-31)
Location: 495 Violet Avenue, Poughkeepsie, NY 12601
Grid#: 6163-01-479647

RESOLUTION RECOMMENDATION for ISSUANCE OF SIGN PERMIT
PURSUANT TO TOWN CODE SECTION 108-24.3 A (4) (d)

Tri-State Auto Sales
495 Violet Avenue
Free Standing Sign
Parcel 6163-01-479647

Date: July 17, 2019
Resolution #: 2019-31
Moved By: Ms. DiNapoli
Seconded By: Mr. Oliver

WHEREAS, Ashraf Abozid, on June 25, 2019, submitted sign permit application for Tri-State Auto Sales free standing sign (fka Bundy Auto Sales); and

WHEREAS, the sign is in complete compliance with the Site Plan and Sign Code, and an installation location was approved on the Matthews Auto Sales Site Plan,

NOW THEREFORE BE IT RESOLVED, the Board hereby recommends the Zoning Administrator issue the sign permit for Tri-State Auto Sales.

Aye Chairman Dupree
Aye Vice-Chair Dexter
Aye Ms. DiNapoli
Aye Mr. Oliver
Absent Mr. Pickett
Aye Ms. Wasser
Aye Ms. Weiser

VOICE VOTE 6-Aye 1-Absent 0-Nay Motion Carried

KLAPPER/LEE
Site Plan Waiver Approval Outdoor Spa (#2019-33)
TOWN OF HYDE PARK PLANNING BOARD

Richard Klapper and Helena Lee
6065-04-643176
9 River Road
SITE PLAN Waiver
Town Code Section 108-9.4 C 2

Date: July 17, 2019
Resolution #: 2019-33
Moved By: Mr. Oliver
Seconded By: Vice-Chair Dexter

Whereas, a request for Site Plan Waiver has been made to the Town of Hyde Park Planning Board by Richard Klapper and Helena Lee, for the construction of a 7’ x 7’ in-ground spa on the property associated with a single family home requiring a building permit, and,

Whereas, the proposed change is declared a Type II action under SEQRA, and

Whereas, the applicant is proposing to construct an in ground spa, and

Whereas, the proposed development meets the zoning code setback requirements, and

Whereas, the proposed changes are minor in nature, and

Whereas, Section 108-9.4 C 2, allows the Planning Board to waive the site plan procedures for minor changes requiring a building permit, 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, now

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 building permit received by the building department May 13, 2019, and per the request to the planning board dated June 18, 2019.

Aye Chairman Dupree
Aye Vice-Chair Dexter
Aye Ms. DiNapoli
Aye Mr. Oliver
Absent Mr. Pickett
Aye Ms. Wasser
Aye Ms. Weiser

VOICE VOTE 6-Aye 1-Absent 0-Nay Motion Carried
TOWN OF HYDE PARK PLANNING BOARD

Paul Tashjian
4 Landings View
6065-04-570145

SITE PLAN Waiver

Town Code Section 108-9.4 C 2

Date: June 17, 2019
Resolution #: 2019-32

Moved By: Ms. DiNapoli
Seconded By: Vice-Chair Dexter

Whereas, a request for Site Plan Waiver has been made to the Town of Hyde Park Planning Board by Paul Tashjian for the installation of pv panels on the detached garage which is located in the rear of the town house, 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 application involves no structural change on an existing town house, and

Whereas, the construction will not be visible from the Hudson River or the historic train station, 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 Building Permit Application dated June 10, 2019 and the request for a waiver of site plan received by the Planning Department on July 1, 2019.

Aye Chairman Dupree
Aye Vice-Chair Dexter
Aye Ms. DiNapoli
Aye Mr. Oliver
Absent Mr. Pickett
Aye Ms. Wasser
Aye Ms. Weiser
BARRY BED AND BREAKFAST
Site Plan Extension of all Deadlines (#16-38)
Location: 4331 Albany Post Road
Grid #: 6065-20-857136

MOTION: Vice-Chair Dexter
SECOND: Ms. Weiser

To set a public hearing for Barry Bed & Breakfast for August 7, 2019.

Aye Chairman Dupree
Aye Vice-Chair Dexter
Aye Ms. DiNapoli
Aye Mr. Oliver
Absent Mr. Pickett
Aye Ms. Wasser
Aye Ms. Weiser

VOICE VOTE 6-0 1-Absent Motion Carried

QUICK, BRAD & LESLIE
Site Plan Waiver Approval GM PV Panels (#2019-36)
Location: 53 Connelly Dr., Staatsburg, NY 12580
Grid #: 6266-01-210938

TOWN OF HYDE PARK PLANNING BOARD
Bradley and Leslie Quick
53 Connelly Drive
6266-01-210938
SITE PLAN Waiver
Town Code Section 108-9.4 C 2

Date: July 17, 2019 Moved By: Ms. Weiser
Resolution #: 2019-36 Seconded By: Vice-Chair Dexter

Whereas, a request for Site Plan Waiver has been made to the Town of Hyde Park Planning Board by Bradley and Leslie Quick for the expansion of an existing solar panel array associated with their single family home and,

Whereas, the application involves only a minor increase in the existing solar panel array, and

Whereas, the Planning Board has reviewed the request for this minor change requiring a building permit, and
Whereas, the change is not significant in nature and is in character with the neighborhood, and

Whereas, the additional panels are over three hundred feet from any property line, 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 July 17, 2019 and as shown in the building permit application for expansion of an existing solar system dated June 3, 2019.

Aye Chairman Dupree
Aye Vice-Chair Dexter
Aye Ms. DiNapoli
Aye Mr. Oliver
Absent Mr. Pickett
Aye Ms. Wasser
Aye Ms. Weiser

VOICE VOTE 6-Aye 1-Absent 0-Nay Motion Carried

MOTION: Vice-Chair Dexter
SECOND: Mr. Oliver

To adjourn.

Aye Chairman Dupree
Aye Vice-Chair Dexter
Absent Ms. DiNapoli
Aye Mr. Oliver
Aye Mr. Pickett
Aye Ms. Wasser
Aye Ms. Weiser

VOICE VOTE 6-0 1-Absent Motion Carried