

**VILLAGE OF CASTLETON-ON-HUDSON
REGULAR MEETING
PLANNING BOARD
FEBRUARY 19, 2019**

Present: Carol Stockman
Gloria Brewer
Mark Wochinger
Tad Johnston
Helen Barrington

Absent: Ellen Allen
John Goodlow

Public: Frank Palladino
Chris Bircham

The meeting was called to order at 7:01PM by Carol.

Frank Palladino ~ 50 South Main per work Frank discussed re: removal of office and installation of a dog-wash; as the interior did not reflect approval by the Planning Board ~ no action was taken. It was discussed that should Frank want to hang or paint signage, he will need to become before the board for historical approval.

KSR ~ Chris Bircham representing Kevin Hart for Hart Engineering ~ Tad Johnston, Delaware Engineering; Scott Ave. subdivision: three dates need to be updated for finalization of the plans; resolution was verbally approved, however NOT signed until Mayor signs off on deed and transfer of easement to the Village. Once done, Carol and Gloria will stamp and sign the plans, resolution and any other necessary documentation and share appropriate documentation, where necessary.

George Barna ~ 9-11 S. Main St. did not appear.

Carol makes a motion to approve minutes of January 16th and January 24th and Board approves as written. Gloria seconds. All in favor.

Gloria asks what happens if by May 15, 2019 there is no pipe. Tad replies bond has to be posted or cash (escrow is \$18K).

Carol brings up #7 of the Resolution, the DOT work permit. Tad makes mention of the wetland signs. Carol informs that the Rapp's and Hart's have approved and most of the stipulations are all part of the plan. Gloria makes a motion to approve the Resolution and Mark seconds. Board is all in favor.

Meeting was adjourned by Carol at 7:30pm and Mark seconds. All in favor.
The next scheduled regular meeting is **March 20, 2019 at 7:00 p.m.**

Respectfully submitted,

Helen Barrington, Recording Secretary