



**Village of Wappingers Falls**

**Office of Planning & Zoning**

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**MINUTES OF PLANNING BOARD MEETING HELD 2/3/2022**

**This meeting was held online and telephonically utilizing the Webex platform.**

**Present:** Tom Morris – Chair, Joseph Simoni, Robert McDonough, Laura Holmes McCarthy (alternate), Rachelle Louis (alternate), Mercedes Perez (Planning and Zoning Assistant)

**Absent:** Bonnie Kieffer – Vice Chair, Alix Winsby, Michele Greig (Planning Consultant), Nancy Clark (Engineering Consultant), Lisa M. Cobb (Attorney)

The meeting was called to order at 7:00 p.m.

The Planning Board Chair read the Statement of Compliance.

The Planning Board Chair made Rachelle Louis and Laura Holmes McCarthy voting members for this meeting.

Approval of January 6<sup>th</sup> minutes:

Motion: Joseph Simoni

Second: Robert McDonough

3 in favor – 2 abstained

Roll Call Vote: Joseph Simoni – Abstain

Robert McDonough – Abstain

Laura Holmes McCarthy – Aye

Rachelle Louis – Aye

Tom Morris – Aye

**CONTINUED APPLICATION**

**McDONALD'S - 1567 Route 9 (Grid #6158-19-527150) - Ormater Development Corp. (Owner), Alan Roscoe PE (Applicant) – Menu Boards.**

The property is located in the Commercial Mixed Use (CMU) zoning district. The applicant is proposing two digital menu boards and two digital pre-browse menu boards in the rear of the building.

Motion to approve the two digital menu boards and two digital pre-browse menu boards:

Motion: Joseph Simoni

Second: Laura Holmes McCarthy

All in favor – none opposed

Roll Call Vote: Joseph Simoni – Aye

Robert McDonough – Aye

Laura Holmes McCarthy – Aye

Rachelle Louis – Aye

Tom Morris - Aye

**NEW APPLICATIONS**

**NEW BEGINNINGS WINDOW AND DOOR - 62 Mc Kinley Street (Grid #6158-13-220254) – Dutchess Bleachery LLC (Owner), Domenica Haines (Applicant) – New Business and New Signs.**

This property is located in the Commercial Mixed Use (CMU) zoning district. The applicant is proposing to operate a window and door distribution company. The applicant is also proposing one wall sign and one freestanding sign.

Motion to approve use contingent upon receipt of information on the property's sewer system:

Motion: Joseph Simoni

Second: Robert McDonough

All in favor – none opposed

Roll Call Vote: Joseph Simoni – Aye

Robert McDonough – Aye

Laura Holmes McCarthy – Aye

Rachelle Louis – Aye

Tom Morris – Aye

Motion to approve signs:

Motion: Joseph Simoni

Second: Laura Holmes McCarthy

All in favor – none opposed

Roll Call Vote: Joseph Simoni – Aye  
Robert McDonough – Aye  
Laura Holmes McCarthy – Aye  
Rachelle Louis – Aye  
Tom Morris – Aye

**THE HOG - 2703 W Main Street (Grid #6158-14-275361) – Hardy II Corp (Owner), Corrine Sternberg of Starhill Provisions LLC (dba The Hog) and FASTSIGNS (Applicants) – New Sign.**

This property is located in the Village Commercial zoning district. The applicants are proposing one projecting sign.

Motion to approve sign:

Motion: Joseph Simoni  
Second: Robert McDonough  
All in favor – none opposed

Roll Call Vote: Joseph Simoni - Aye  
Robert McDonough – Aye  
Laura Holmes McCarthy – Aye  
Rachelle Louis – Aye  
Tom Morris - Aye

Motion to adjourn the meeting:

Motion: Joseph Simoni  
Second: Robert McDonough  
All in favor – none opposed

Roll Call Vote: Joseph Simoni – Aye  
Robert McDonough – Aye  
Laura Holmes McCarthy – Aye  
Rachelle Louis – Aye  
Tom Morris – Aye

The meeting was adjourned at 7:31 p.m.