

Revised 08/07/06

**TOWN OF AMENIA  
PLANNING BOARD WORKSHOP  
THURSDAY, JUNE 29, 2006**

PRESENT: Chairman George Fenn  
Gina Mignola  
Eliot Soroka  
William Flood  
James Walsh  
Jay Dedrick  
Tony Robustelli  
Michael Hayes, Attorney

**LOUGHLIN SUBDIVISION** – Katie and Joseph Loughlin were present. DOT approved the access point, which is all that is needed for the subdivision approval. The DOT will require additional information before a driveway permit is issued.

Chairman Fenn stated that since the EAF is short there would not likely be any controversy.

MOTION TO MAKE A NEGATIVE DETERMINATION WITH RESPECT FOR THE POTENTIAL ENVIRONMENTAL IMPACT was made by James Walsh, seconded by Gina Mignola.

VOTE TAKEN – ALL IN FAVOR

MOTION TO APPROVE THE SUBDIVISION AND AUTHORIZE THE CHAIRMAN TO SIGN THE MYLAR was made by Gina Mignola, seconded by James Walsh

VOTE TAKEN – ALL IN FAVOR

**AMENIA HILLS – PRELIMINARY SUBDIVISION**

Michael Hayes stated this is a new resolution there are some added whereas clauses that documented that tonight was on consent as we are beyond the 62 days. Because the applicant requested, we adjourned the vote until a full board could be present.

MOTION TO GRANT THE PRELIMINARY SUBDIVISION APPROVAL FOR AMENIA HILLS was made by William Flood, seconded by Tony Robustelli

VOTE TAKEN -	William Flood	Yes
	Eliot Soroka	Yes
	Gina Mignola	No
	James Walsh	No
	Jay Dedrick	Yes
	Tony Robustelli	Yes
	Chairman Fenn	Yes

MOTION PASSED 5 - 2

MOTION TO ADJOURN THE MEETING AND GO INTO WORKSHOP AT 7:20 P.M. was made by James Walsh, seconded by Gina Mignola

VOTE TAKEN – ALL IN FAVOR

Nancy Brusie stated that she had received numerous complaints regarding the barrier at Freshtown. She just wanted the Planning Board to know that the barrier was on the site plan that had been approved by them. She was happy with the progress and felt that Freshtown had gone above and beyond what the site plan called for.

For the July 13, 2006 meeting the agenda will be: Kent/Caeners, Crop Productions, Hilltopper/Swindell, and Rosendale. Ms. Anguin-Cohen wanted it noted in the minutes that the Donald Rosendale application has been withdrawn. Letter will follow.

Meeting adjourned.

Respectfully submitted,

Susan M. Metcalfe  
 Planning Board Secretary

The foregoing represents unapproved minutes of the Town of Amenia Planning Board from a meeting held on June 29, 2006 and are not to be construed as the final official minutes until so approved.

Approved as read  
 Approved with: deletions, corrections and additions