

TOWN OF AMENIA  
PLANNING BOARD  
THURSDAY, OCTOBER 5, 2006

PRESENT: Chairman George Fenn  
Jay Dedrick  
Tony Robustelli  
Gina Mignola  
James Walsh  
Eliot Soroka  
Bill Flood

Chairman George Fenn opened the meeting at 7:00 P.M.

**JOSEPH DUCILLO – KAIN - LOT LINE ADJUSTMENT – PERRY CORNERS ROAD,  
AMENIA, NY 12501**

Richard Breyette represented Mr. Ducillo. Mr. Ducillo wants to add an acre to the existing lot. A Public Hearing is needed.

MOTION TO SET A PUBLIC HEARING FOR NOVEMBER 2, 2006 FOR A LOT LINE ADJUSTMENT FOR THE DUCILLO-KAIN PROPERTY was made by Eliot Soroka, seconded by Gina Mignola.

VOTE TAKEN - ALL IN FAVOR

**SAND AND STONE ASSOCIATES – 87 LOT SUBDIVISION – NYS ROUTE 22 –  
AMENIA, NY 12501**

Paul Sharlow represented Sand and Stone. This evening Sand and Stone hopes to have the Board declare Lead Agency and issue a positive declaration. Scoping is optional, however, Sand and Stone will scope. Sand and Stone will draft a scoping document for your review.

MOTION TO DECLARE THE PLANNING BOARD LEAD AGENCY was made by Tony Robustelli, seconded by James Walsh

VOTE TAKEN – ALL IN FAVOR

Tony Robustelli felt that the Board should see the scoping document before setting a date for a Public Hearing. Mr. Sharlow felt that the scoping document would be finished for the next regularly scheduled meeting of the Planning Board.

Tom Werner came with concerns regarding the historic area and cemetery that is on the property. He was informed by the Board that this information could be brought up at the Public Hearing.

**FRESHTOWN – SITE PLAN MODIFICATION – NYS ROUTE 22, AMENIA, NY 12501**

Did not show.

**OTHER MATTERS:**

The Planning Board reviewed the new Resolution forms for Site Plan and Subdivision Approval and they were both approved.

MOTION TO ACCEPT THE MINUTES OF SEPTEMBER 7, 2006, SEPTEMBER 21, 2006, AND SEPTEMBER 28, 2006 was made by Eliot Soroka, seconded by Jay Dedrick.

VOTE TAKEN – ALL IN FAVOR

The meeting was adjourned at 7:30 P.M.

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 October 5, 2006 and are not to be construed as the final official minutes until so approved.

Approved as read  
 Approved with: deletions, corrections, and additions