

**TOWN OF AMENIA  
PLANNING BOARD  
THURSDAY, JANUARY 4, 2007**

PRESENT: Chairman George Fenn  
Jay Dedrick  
Bill Flood  
Tony Robustelli  
Gina Mignola  
Jim Walsh

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

**PUBLIC HEARING CONTINUATION:**

**MAZZA, JOHN – Lot Line Adjustment – Route 22, Town of Amenia**

Chairman Fenn asked if there were any comments on the lot line adjustment for Mazza from the public. There were no public comments.

MOTION TO CLOSE THE PUBLIC HEARING was made by Jim Walsh, seconded by Gina Mignola

VOTE TAKEN – ALL IN FAVOR

**DAVID & JUDY MARSHALL – Lot Line Adjustment – May Knoll Lane, Town of Amenia**

MOTION TO OPEN THE PUBLIC HEARING FOR MARSHALL was made by Jim Walsh, seconded by Gina Mignola

Chairman Fenn asked if there were any comments on the Lot Line Adjustment for Marshall. There were no public comments.

MOTION TO CLOSE THE PUBLIC HEARING FOR MARSHALL was made by Gina Mignola, seconded by Jim Walsh

VOTE TAKEN – ALL IN FAVOR

MOTION TO CONSTITUTE THE PLANNING BOARD AS LEAD AGENCY FOR AN UNCOORDINATED REVIEW OF THE ENVIRONMENTAL IMPACTS OF THE PROPOSED LOT LINE CHANGE was made by Gina Mignola, seconded by Jim Walsh.

VOTE TAKEN – ALL IN FAVOR

MOTION TO MAKE A NEGATIVE DECLARATION WITH RESPECT TO THE IMPACTS OF THE PROPOSED LOT LINE CHANGE was made by Gina Mignola, seconded by Tony Robustelli

VOTE TAKEN – ALL IN FAVOR

MOTION TO APPROVE THE LOT LINE CHANGE FOR DAVID AND JUDY MARSHALL AND AUTHORIZE THE CHAIRMAN TO SIGN THE MYLAR was made by Tony Robustelli, seconded by Gina Mignola

VOTE TAKEN – ALL IN FAVOR

**JOHN MAZZA –**

Bill Flood and Tony Robustelli were recused from the following matter.

MOTION TO CONSTITUTE THE PLANNING BOARD LEAD AGENCY FOR AN UNCOORDINATED REVIEW was made by Gina Mignola, seconded by Jim Walsh

VOTE TAKEN – ALL IN FAVOR

MOTION TO ADOPT A NEGATIVE DECLARATION WITH RESPECT TO THE IMPACTS OF THE PROPOSED LOT LINE CHANGE was made by Jim Walsh, seconded by Gina Mignola

VOTE TAKEN – ALL IN FAVOR

MOTION TO APPROVE THE LOT LINE CHANGE AND AUTHORIZE THE CHAIRMAN TO SIGN THE MYLAR was made by Gina Mignola, seconded by Jim Walsh

VOTE TAKEN – ALL IN FAVOR

**PRE-APPLICATION – GEORGE PETRIDIES – No Show**

**KEAN STUD, LLC – SUBDIVISION – DEPOT ROAD, AMENIA, NY**

Brandee Nelson representing Kean Stud brought to the Board copies of a draft-scoping document.

**OTHER MATTERS:**

Mike Dignacco, Millbrook Venture, LLC is the new project executive for the Silo Ridge project. He introduced himself and gave a brief background and what his role in the project will be.

Marion Lopane represented by Tom Ingoglia presented the Board a 3-lot subdivision with 2 lot line changes for his mother-in-law's property. Chairman Fenn will consult with Michael Hayes to determine the fees for this application. The Board felt there should not be any problems with this subdivision.

MOTION TO SET A PUBLIC HEARING FOR 02/01/07 was made by Tony Robustelli, seconded by Gina Mignola.

VOTE TAKEN – ALL IN FAVOR

NOTE: Since this meeting, it was determined that there was not sufficient time to get the public hearing notice to the newspapers and public hearing notices out in a timely manner. The applicant needs to submit the application before this process can be started. This material was faxed to Mr. Ingolia.

The meeting was adjourned at 8:30 P.M.

Respectfully submitted,

Susan M. Metcalfe  
Planning Board Secretary

The foregoing represents unapproved minutes of the Town of Amenia Planning Board meeting held on January 4, 2007 and are not to be construed as the final official minutes until so approved.

Approved as read  
 Approved with: deletions, corrections and additions