

**TOWN OF AMENIA
PLANNING BOARD MEETING
THURSDAY, FEBRUARY 1, 2007**

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

Ted Fink
Dr. Michael Klemens
Michael Hayes

ABSENT: Nina Peek

**PUBLIC HEARING –
Shirley Gregory – Two lot subdivision – Bog Hollow Road, Wassaic**

Chairman George Fenn opened the Public Hearing for the Gregory 2 lot subdivision.

Since there were no comments from the public, the hearing was closed. Mrs. Gregory will bring in a letter from the county highway department next month in order to finish the project.

MOTION TO CLOSE THE PUBLIC HEARING FOR THE SHIRLEY GREGORY TWO LOT SUBDIVISION was made by Tony Robustelli, seconded by James Walsh

VOTE TAKEN _ ALL IN FAVOR

REGULAR MEETING –

The regular meeting was opened at 7:08 P.M.

KEAN STUD, LLC – Subdivisions – Depot Road, Amenia, NY

Brandee Nelson represented Jeffrey Stark for Kean Stud LLC. Ms. Nelson went over what had been done so far. On November 30, 2006, a formal application was submitted. Dr. Klemens will be involved in the project as well. He and Ted Fink will get together with Ms. Nelson to walk the property. Ms. Nelson requested a Special Meeting for February 22, 2007, then return on March 1, 2007 for public scoping, then April 5, 2007 meeting for final scoping.

MOTION TO DECLARE THE PLANNING BOARD LEAD AGENCY was made by Gina Mignola, seconded by James Walsh

VOTE TAKEN – ALL IN FAVOR

SILO RIDGE – DEIS – Route 22, Amenia, NY

Dan Leary, Attorney with Melissa Mascali from Chazen represented Silo Ridge. In the packets left by Chazen a turnaround on the comments from the consultants were given out to the Board. Mr. Leary wanted to go through Dr. Klemens comments first. Ms. Mascali gave Chairman Fenn the signed wetland maps that had been requested. Ms. Mignola asked Mr. Leary to summarize what had gone on during the workshop meeting in her absence. He proceeded. After some discussion, Mr. Leary committed to do a Phase I study for the project on Dr. Klemens suggestion. The observation period should be done from around April 20 through May 12. Ted Fink felt that the consultants as well as the Board should have time to look over the comments they had received at the meeting tonight before discussing it further. Michael Hayes noted that the FEIS would not be finalized until *all* the issues had been resolved. Mr. Leary agreed with this statement. Mr. Leary then asked about a Special Meeting on February 15. The Board agreed to do this. Ms. Mascali then went over the comments that have been addressed by Chazen. Concerning the construction schedule this should be completed by 2012. Dr. Klemens mentioned that many of his questions have not been answered. Michael Camann of Chazen felt that these issues will be addressed during the SEQRA process. Dr. Klemens will be meeting with Mr. Tompkins of Chazen to go over the site and discuss further some of the issues that Dr. Klemens has raised.

MOTION TO CLOSE THE MEETING was made by Tony Robustelli, seconded by Jim Walsh.

Respectfully submitted,

Susan M. Metcalfe
Planning Board Secretary

The foregoing represents unapproved minutes of the Town of Amenia Planning Board meeting held on February 1, 2007 and are not to be construed as the final official minutes until so approved.

_____ Approved as read

_____ Approved with: deletions, corrections and additions