

**TOWN OF AMENIA  
PLANNING BOARD SPECIAL MEETING  
THURSDAY, JUNE 14, 2007**

PRESENT: Chairman George Fenn  
Tony Robustelli  
William Flood  
Nina Peek  
Jay Dedrick

ABSENT: Gina Mignola  
Jim Walsh

Chairman George Fenn called the meeting to order at 7:05 P.M.

TAYLOR PYNE 2 LOT-SUBDIVISION – AMENIA, NY

MOTION TO SET A PUBLIC HEARING FOR TAYLOR PYNE – 2-LOT SUBDIVISION IN THE TOWN OF AMENIA FOR JULY 12, 2007 was made by Tony Robustelli, seconded by Jay Dedrick

VOTE TAKEN – ALL IN FAVOR

SILO RIDGE RESOLUTION REVISING FINAL SCOPING DOCUMENT

Chairman George Fenn read the resolution.

MOTION TO ADOPT THE RESOLUTION REVISING THE FINAL SCOPING DOCUMENT FOR SILO RIDGE was made by Nina Peek, seconded by Tony Robustelli

ROLL CALLED –

George Fenn, Chairman	Yes
Jay Dedrick	Yes
William Flood	Yes
Gina Mignola	Absent
Nina Peek	Yes
Tony Robustelli	Yes
James Walsh	Absent

MOTION CARRIED

There was a discussion of the Town Board's Referral of the Comprehensive Plan Update and the revised Zoning Law to the Planning Board for its recommendations as required by the current Zoning Law. The town received today (June 14) a review by the Dutchess County Department of Planning and Development which discusses the development of both documents and recommends the Board rely on its own study. The comments in the letter are positive. The Board decided to defer any comments until they have seen the changes the Town Board made last week on the plan. It was suggested that the Board hold a special meeting with Joel Russell to go over the changes as soon as possible.

MOTION TO APPROVE THE MINUTES OF March 29, 2007 WITH THE REVISIONS ADDED ON JUNE 7, 2007, AND THE MINUTES OF MAY 3, 2007 AND MAY 31, 2007 was made by William Flood, seconded by Nina Peek

VOTE TAKEN – ALL IN FAVOR

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

Respectfully submitted,

Susan M. Metcalfe

The foregoing represents unapproved minutes of the Town of Amenia Planning Board from a meeting held on June 14, 2007 and are not to be construed as the final official minutes until so approved.

Approved as read

Approved with: deletions, corrections, and additions