

**TOWN OF AMENIA
PLANNING BOARD WORKSHOP
THURSDAY, JUNE 28, 2007**

PRESENT: Tony Robustelli, Acting Chair
Bill Flood
Nina Peek
Gina Mignola
James Walsh

Michael Hayes, Attorney

ABSENT: George Fenn
Jay Dedrick

Acting Chair Tony Robustelli called the meeting to order at 7:05 P.M

SILO RIDGE/HIGHER GROUND – RESUBMITTED DEIS

Michael Hayes explained to the Board that by accepting the revised DEIS tonight the clock will start tonight and the Planning Board will have 30 days to review. It was noted that Ted Fink, Mike Soyka, and Dr. Klemens have also received their copies. The Board needs to go over the DEIS then await comments from the consultants. The first draft was not adequate for public review, the second draft was submitted, and then Silo Ridge hired Stearns. The third draft has now been submitted and the Board has 30 days to determine if it is adequate for public review.

MOTION TO ACCEPT THE DEIS AND START THE PROCESS FOR THE COMPLETENESS REVIEW was made by Gina Mignola, seconded by James Walsh

VOTE TAKEN – ALL IN FAVOR

SYMS – AMENIA HILLS

Amenia Hills Subdivision submitted a Homeowner's Association Agreement, Conservation Easement Agreement, Declaration of Covenants and Restrictions and Declaration of Road and Stormwater Facilities and Management Areas Easement, and Maintenance Agreement to the Planning Board. The water district needs to be expanded therefore no action on these documents are necessary tonight.

MOTION TO CLOSE THE PLANNING BOARD WORKSHOP MEETING was made by James Walsh, seconded by Nina Peek.

Respectfully submitted,

Susan M. Metcalfe
Planning Board Secretary

The foregoing represents unapproved minutes of the Town of Amenia Planning Board Workshop from a meeting held on June 28, 2007 and are not to be construed as the final official minutes until so approved.

Approved as read

Approved with: deletions, corrections, and additions