

**TOWN OF AMENIA
PLANNING BOARD MEETING
THURSDAY, APRIL 3, 2008**

PRESENT: Chairman George Fenn
Bill Flood
Norm Fontaine
Gina Mignola
James Walsh
Tony Robustelli

ABSENT: Nina Peek

Chairman George Fenn opened the meeting at 7:02 P.M.

HOULIHAN SITE PLAN CASCADE ROAD, AMENIA, N.Y.

Wesley Chase, Jim Crisp, Architect and Lyndon Chamberlin, Builder represented the applicant. The Board looked over the site plan and felt it a minor project. Nancy Brusie, Zoning Administrator consulted with Michael Hayes and felt the existing driveway should be no problem as it is grandfathered and there is only one point that is greater than 15%. Mr. Chamberlin stated the Amenia Fire Chief had looked at the driveway and felt there was no problem. The house will be over 5,000 square feet.

MOTION TO CONSTITUTE THE PLANNING BOARD LEAD AGENCY FOR AN UNCOORDINATED REVIEW OF THE ENVIRONMENTAL IMPACTS OF THE PROPOSED ACTION was made by Bill Flood, seconded by Norm Fontaine

VOTE TAKEN – ALL IN FAVOR

MOTION TO ADOPT A NEGATIVE DECLARATION WITH RESPECT TO THE PROPOSED ENVIRONMENTAL IMPACTS was made by Gina Mignola, seconded by Norm Fontaine

VOTE TAKEN – ALL IN FAVOR

MOTION TO APPROVE THE MINOR PROJECT SITE PLAN was made by Bill Flood, seconded by James Walsh

VOTE TAKEN – ALL IN FAVOR

Chairman Fenn then signed the site plan.

OTHER MATTERS:

Mike Dignacco was present representing Silo Ridge who had withdrawn for this meeting. The Board had the architecture, landscape plans and all new material in relation to the Silo project. Silo Ridge will be present at the workshop meeting on April 24th. Chairman Fenn had spoken to Darlene Reimer and she will be going to a workshop on County Wastewater and the Silo Ridge Project on the 24th. Nina Peek felt this was a critical issue. Nancy Brusie asked if the Board knew what the status of the Sub-Division Regs and the new application forms were. Chairman Fenn said he thought they were still with Joel Russell or the Supervisor. Ms. Brusie asked if the Planning Board could urge the Town Board to move along. She felt it was difficult to implement the new zoning without application forms or correct sub-division regulations.

MOTION TO APPROVE THE MINUTES OF 12/27/07, 01/03/08, 01/31/08, 02/07/08, 02/28/08, 03/05/08, 03/06/08, AND 03/27/08 was made by Norm Fontaine, seconded by James Walsh

VOTE TAKEN – ALL IN FAVOR

MOTION TO ADJOURN THE MEETING AT 7:45 P.M. was made by Bill Flood, seconded by Gina Mignola

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 April 3, 2008 and are not to be construed as the final official minutes until so approved.

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