



Town Of Amenia

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Planning Board Meeting March 4, 2010

Members Present: Anthony Robustelli
Gorge Fenn
Joseph Fontaine
Peter Clair

Absent : James Walsh
Nina Peek
William Flood

Attorney Michael Hayes, (arrived at 7:20pm)

P. Clair Motioned to open meeting at 7:10PM; seconded by T. Robustelli; all in favor

Lippincott/Cawley Boundary Line Change Tower Hill Road, Amenia

Represented by Kirk Horton, Land Surveyor
Also Present, applicant Mr. Lippincott

K. Horton presented a boundary line change between a 2 acre parcel and an 105 acre parcel to create two parcels one being 45 acres and the other to be 62 acres. N. Fontaine inquires about the width requirements of the driveway. Board agrees to set the public hearing date, and the will ask M. Hayes to review driveway requirements. Findings will be discussed at public hearing.

G. Fenn moves to set the public hearing on April 1, 2010; seconded by P. Clair; all in favor.

Turkey Hollow Inc., Site Plan Review for Timber Harvesting 4754 Rt. 44 Amenia

M. Hayes reviewed the Timbering Harvest Requirements as set by §121-47 of the Zoning Law.

This projects forest management plan has been submitted by a qualified professional forester, Doug Ramey. D. Ramey explained that this project has been professionally managed under New York State Forest Tax Law Program (480-a) since 1981. This projects forest management treatment is required under the Tax Law Program. Enclosed (in File) is a copy of the property's 5 year update of the Forest Management Plan under the 480-a program.

The application has been forwarded to the CAC for their review, and the Planning Board will contact an independent forester to review.

N. Fontaine motioned to authorize T. Robustelli to select a forestry consultant and have application sent for their review; seconded by G. Fenn; All in favor.

The board had a discussion regarding best practices on over seeing these types of projects when there are already other state and county agencies involved and overseeing said projects. The Board will further discuss any suggestions they may want to bring to the Town Board to amend in the current Zoning Law to ease best practices when properties are enrolled in an extensive management plan.

Tentatively this matter is being calendared to return on April 1, 2010. Planning Board will contact Mr. Ramey to confirm the date.

Approval of Minutes

Motion to approve February 4, 2010 minutes

Motion made by T. Robustelli and Seconded by G. Fenn

All in favor

Motion to adjourn

Motion made by G. Fenn seconded by P. Clair

All in favor

Respectfully submitted,

Dawn Marie Klingner
Planning Board Secretary

The foregoing represents unapproved minutes of the Town of Amenia Planning Board from the meeting held on March 4, 2010

_____X_____ Approved as read

_____ Approved with deletions, corrections, additions