



# Town Of Amenia

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## PLANNING BOARD MEETING THURSDAY, APRIL 7, 2011

PRESENT: Chairman Bill Flood  
Norm Fontaine  
Tony Robustelli  
Nina Peek  
Peter Clair  
Larry Moore  
James Walsh  
Michael Hayes, Attorney

MOTION TO OPEN THE PLANNING BOARD MEETING was made by Tony Robustelli, seconded by Peter Clair

ALL IN FAVOR - MOTION CARRIED

### **PUBLIC HEARING:**

**Maplebrook School**

**Dining Hall**

**Amenia, NY**

MOTION TO OPEN THE PUBLIC HEARING FOR MAPLEBROOK SCHOOL DINING HALL was made by Norm Fontaine, seconded by Peter Clair

ALL IN FAVOR - MOTION CARRIED

Chairman Flood stated that since most of this information was given to the Board today, the consultants have not had a chance to look this over. Therefore the Public Hearing will remain open until the consultants have given their comments. The Board is awaiting comments from Mike Soyka regarding limited site plan.

Chairman Flood asked for any public comments. There were none.

MOTION TO CONTINUE THE PUBLIC HEARING FOR MAPLEBROOK SCHOOL DINING HALL UNTIL MAY 5, 2011 was made by Tony Robustelli, seconded by Norm Fontaine

ALL IN FAVOR - MOTION CARRIED

**REGULAR MEETING**

**Lantern Inn**

**Renovation/Site Plan**

**Wassaic, NY**

Michael Hayes stated Dutchess County Planning responded this was a matter of local concern and had no objection. March 31, 2011 meeting, the Board waived the setback to 15 feet and the proposed front porch will comply with this setback.

MOTION TO APPROVE THE SITE PLAN CONDITIONED ON COMPLIANCE WITH THE 15 FOOT SETBACK was made by Tony Robustelli, seconded by James Walsh

ALL IN FAVOR - MOTION CARRIED

**Meili/Destined Wind**

**Timber Harvest**

**Amenia, NY**

A letter from Doug Ramey confirmed the site is ok. The trees are not marked as Todd Sacks is doing selective harvesting. Doug Ramey will be contacted by Mr. Meili 7-10 days for the first inspection of the harvest.

MOTION TO APPROVE THE TIMBER HARVESTING SITE PLAN was made by James Walsh, seconded by Peter Clair

ALL IN FAVOR - MOTION CARRIED

MOTION TO APPROVE THE MARCH 31, 2011 MINUTES WITH ONE MINOR CHANGE was made by Tony Robustelli, seconded by James Walsh

ALL IN FAVOR - MOTION CARRIED

MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS THE PENDING SYMS ARTICLE 78 LITIGATION WITH THEIR ATTORNEY was made by Peter Clair, seconded by Tony Robustelli

ALL IN FAVOR - MOTION CARRIED

MOTION TO RECONVENE THE REGULAR MEETING was made by Peter Clair, seconded by Larry Moore

ALL IN FAVOR - MOTION CARRIED

MOTION TO AUTHORIZE MICHAEL HAYES TO SIGN THE CONSENT ORDER ADDING IN THE PROVISION PROVIDING A DEADLINE FOR MR. SYMS TO MAKE PAYMENT FOR OUTSTANDING BILLS AND TO REPLENISH THE ESCROW ACCOUNT IN TWO (2) WEEKS was made by Tony Robustelli, seconded by James Walsh

ALL IN FAVOR - MOTION CARRIED

MOTION TO CLOSE THE MEETING was made by Peter Clair, seconded by Norm Fontaine

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 7, 2011 and are not to be construed as the final official minutes until so approved.

Approved as read

Approved with: deletions, corrections, and additions