

Deda Affordable Housing

Old Route 22, Amenia, NY

This project is once again moving forward. Chairman Flood met with Dan Wheeler. Sue Gregory is to meet with the County, Mr. DeDa and Dan Wheeler to make sure Mr. DeDa understands the process for Affordable Housing.

Hudson River Healthcare

Final Inspection

Amenia, NY

The escrow account had been brought up to date so that the Board can go through the final inspections; landscaping, drainage, storm water, etc. Dr. Klemens and Mike Soyka will be notified.

Computer

Planning Board

Town Hall

The new computer for the Planning Board has been installed and is up and running. The new email for this computer is planningboard@ameniany.gov. This is also to be posted on the web site. All future applications will be in pdf files stored on the computer as well as an off-site location for security.

Chairman Flood went to a Seminar at the Cary Institute regarding wastewater and storm water run-off – MS4 regulations. Silo Ridge is already following these regulations.

MOTION TO APPROVE THE MINUTES OF APRIL 7, 2011 was made by James Walsh, seconded by Nina Peek

ALL IN FAVOR - MOTION CARRIED

MOTION TO CLOSE THE MEETING was made by Chairman Flood, seconded by Peter Clair

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 28, 2011 and are not to be construed as the final official minutes until so approved.

_____ Approved as read

_____ Approved with: deletions, corrections, and additions