



# Town Of Amenia

4988 Route 22, PO BOX 126, AMENIA, NY 12501  
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**JOINT ZONING BOARD OF APPEALS AND  
PLANNING BOARD MEETING  
THURSDAY, DECEMBER 15, 2011  
7 P.M. – 2<sup>ND</sup> FLOOR MEETING ROOM**

PRESENT: *of the Planning Board* : *of the ZBA*  
Chairman Flood Chairwoman Velletri  
Nina Peek David Menegat  
Peter Clair David Rosenberg  
Larry Moore Kevin Cassone

ABSENT: Norm Fontaine Leo Blackman  
James Walsh  
Tony Robustelli

**NEXTEL/TOWERCO Cell Tower Renewal Route 44, Amenia, N.Y.**

*MOTION TO OPEN THE SPECIAL JOINT PLANNING BOARD/ZONING BOARD OF APPEALS MEETING FOR THURSDAY, DECEMBER 15, 2011* was made by Larry Moore, seconded by Peter Clair  
ALL IN FAVOR - MOTION CARRIED

*MOTION TO OPEN THE SPECIAL JOINT ZONING BOARD OF APPEALS/PLANNING BOARD MEETING FOR THURSDAY, DECEMBER 15, 2011* was made by David Rosenberg, seconded by Kevin Cassone  
ALL IN FAVOR - MOTION CARRIED

*MOTION TO ACCEPT THE RESOLUTION TOWN OF AMENIA ZONING BOARD OF APPEALS SPECIAL USE PERMIT AND HEIGHT VARIANCE RENEWAL APPLICATION DATED DECEMBER 15, 2011* was made by David Rosenberg , seconded by Kevin Cassone  
ROLL CALL- ALL PRESENT IN FAVOR - MOTION CARRIED

*MOTION TO ACCEPT THE RESOLUTION TOWN OF AMENIA PLANNING BOARD SITE PLAN APPROVAL RENEWAL APPLICATION DATED DECEMBER 15, 2011* was made by Nina Peek, seconded by Kevin Cassone

ROLL CALL-ALL PRESENT IN FAVOR - MOTION CARRIED

*MOTION TO CLOSE THE SPECIAL JOINT ZONING BOARD OF APPEALS-PLANNING BOARD MEETING* was made by Judy Velletri , seconded by Kevin Cassone  
ALL IN FAVOR - MOTION CARRIED

*MOTION TO CLOSE THE SPECIAL JOINT PLANNING BOARD-ZONING BOARD OF APPEALS MEETING* was made by Peter Clair, seconded by Larry Moore  
ALL IN FAVOR - MOTION CARRIED

Next Planning Board meeting January 26, 2012

Chairman Flood thanked board members for all their hard work and dedication, as this will be his last Planning Board Meeting as Chair/member.

Meeting adjourned.

Respectfully submitted,

Dawn Marie Klingner  
Acting Planning Board Secretary  
Acting Zoning Board of Appeals Secretary

The foregoing represent unapproved minutes of the Town of Amenia Planning Board from a joint Special Meeting held on December 15, 2011 and are not to be construed as the final official minutes until so approved.

Approved as read Approved 01-26-2012  
 Approved with: deletions, corrections, and additions