



TOWN OF AMENIA

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Planning Board Meeting 7/17/14

Present:

Norm Fontaine – Chair
Anthony Robustelli
Peter Clair
Nathan Roy
Bill Kroeger
John Stefanopoulos

Motion to open meeting – 7pm

Silo Ridge- Memorandum of Understanding (MOU)

Chairman Fontaine reviewed the MOU stating that this is an agreement between Silo Ridge, Dutchess Land Conservancy and Amenia Planning Board regarding the control and protection of the conservation easement. Attorney Everett has corresponded with the DLC regarding the MOU. Silo Ridge has also corresponded with both DLC and D. Everett regarding this matter. The planning board reviewed the memo.

A motion was made to adopt the memorandum of understanding between DLC, Silo Ridge and Amenia Planning Board. –All in Favor.

Silo Ridge requested the status of the reclamation bond resolution. Attorney Everett is handling that matter with Attorney P. Wise.

Chairman Fontaine stated if the consultant reviews are satisfactory and all is agreed upon, at that point a public hearing can be scheduled.

Chairman Fontaine reviewed the follow ups from last meeting.

Tamarack Preserve -

Town engineer Julie Mangarillo distributed an email stating that the majority of comments have been fulfilled. The remaining items are from the DEC regarding the 100ft buffer by the wetlands and a Hudsonia report on environmental.

A motion was made to schedule a public hearing pending on the DEC and Hudsonia environmental report submission.

Motion made-2nd – all in favor

Kirk Horton represents Digrazia-Morey lot line change. Mr. Horton was not present, Chairman Fontaine had spoken with him prior to meeting. The 8 acres that were in question last meeting have been removed from the survey. Morey will now be receiving about 32 acres instead of 40. Plans will be revised. Chairman Fontaine requested that the application reflect the change also.

Motion to set a public hearing for Digrazia-Morey lot line change.

Motion 2nd-all in favor

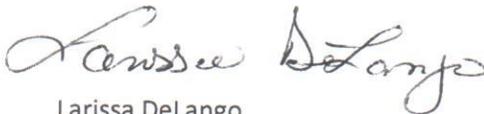
Motion to approve minutes (6/5/14 & 6/19/14)motion – 2nd. – all in favor

Town board will appoint new Planning Board Member at their next meeting.

Motion to close meeting – all in favor

Adjourn 7:40 pm

Respectfully submitted,



Larissa DeLango

The foregoing represents unapproved minutes of the Town of Amenia Planning Board from a meeting held on 7/17/14 and are not to be construed as the final official minutes until so approved.

✓ approved as read 8/7/14

_____ approved with: deletions, corrections, and additions.