



TOWN OF AMENIA

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Planning Board Meeting Minutes 6/10/15 7pm

Present:

Norm Fontaine-Chair
Peter Clair
Bill Kroeger
Tony Robustelli
John Stefanopoulos

Consultants:

Julie Mangarillo-Town Engineer

Absent:

Nathan Roy
Erich McEnroe

Motion to open meeting 7pm

Silo Ridge

Chairman Fontaine began with a discussion on the field change protocol. The Town consultants along with the applicants are forming the end product of the field change protocol. The final protocol will be given to the Planning Board for their review. Chairman Fontaine reiterated the pre-planning board meetings are open to board members who have the opportunity to attend. Resolutions will be written to pass the Field change protocol if the Planning Board agrees. Mr. Torres restated his position on the protocol but does not want to hold up the project. Silo will agree to the parameters that have been imposed on the document. The third party agreement was discussed. Chairman Fontaine explained that this would allow a third party inspector from the agency-Fairway Testing to inspect only the golf course work. The resolution will only reflect the inspector being utilized for golf

course work only. The resolution explains the boundaries and the conditions that Silo will need to abide by. Town Engineer, Julie Mangarillo reviewed Fairway Testings qualifications. The inspector will be overseeing items such as drainage, water pipes and backfill. Resolution read in by L.DeLango. **Motion to accept resolution approving third party inspector-2nd - All in Favor.**

A question was posed if there has been a new CEO hired yet for the Town. The answer was no.

Town Engineer, Julie Mangarillo gave a synopsis of her bonding review. Several bonds will need to be put into place .Ms. Mangarillo is currently working on the bonding amounts for various areas of the project. A focal point is the waste water treatment plant bond. Mr. Torres reviewed the steps necessary to be able to place a formal application to receive a consent from the town board regarding the forming of the transportation corporation. The wastewater treatment plant plans must be deemed complete by the Town Engineer in order for the process to continue. Chairman Fontaine asked if Silo has taken any steps to prepare the Town Board for the upcoming information and decisions that need to be made. Attorney P. Wise representing Silo Ridge had submitted a memorandum along with the Town Attorney explaining the process. Mr. Torres stated that Silo has submitted the Draft-Findings Statement for review by consultants and board. Chairman Fontaine discussed a conference call that will take place with the town consultants and anyone on the board who can join regarding the Findings statements and how it will be processed. Mr. Torres reviewed what has been submitted this week to the town.

Nano Brewery

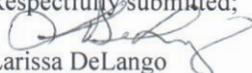
Julie Mangarillo had submitted her comments regarding the brewery. Mr. Barnett-Winsby was notified of the comments and will speak to the Town Engineer. The comments were reviewed by the town engineer and the planning board. The septic system was discussed.

Motion to accept the 5/13/15 minutes-all in Favor

A question was posed about the review of the public comments-Chairman Fontaine answered that the process on how it will be organized and approached will be discussed on the conference call that will take place on Friday. All information will be discussed openly at the Planning Board meetings.

Motion to close the meeting -7:25pm

Respectfully submitted;


Larissa DeLango

Approved as read

Approved with deletions, additions, corrections