

FEB 22 2017

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TOWN OF AMENIA

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PLANNING BOARD MEETING WEDNESDAY, OCTOBER 26, 2016

PRESENT: Tony Robustelli
David Rosenberg
Matt Deister
Erich McEnroe
Peter Clair
David Everett – Attorney
John Andrews, Engineer

ABSENT: Chairman, J. Norman Fontaine
John Stefanopoulos

At Chairman J. Norman Fontaine's request, Tony Robustelli opened the Planning Board Meeting at 7pm with the Pledge of Allegiance.

Also present at the meeting were representatives Juan and Pedro from Silo Ridge.

The purpose of the meeting was for the Planning Board to pass a resolution authorizing the Planning Board Chairman to Stamp and Endorse PHASE 1E Final Subdivision Plats for the Silo Ridge Field Club.

After completion of all steps set forth in the resolution and Town Board Approval at its meeting on November 3, 2016 of items 2a, 2b, and 2c of the BE IT FURTHER RESOLVED section, and signature by the Planning Board Chairman, the Plat would then go into the Dutchess County Files.

Dave Everett specified certain items of the resolution as were outlined in the proposed resolution.

** References of Phase 1A in the Security Agreement will be changed to Phase 1 because it will be relevant to all of that Phase.

** The License Agreement goes hand in hand with the performance Bond and will allow the Town of Amenia to get onto the property when needed.

** The Easement Agreement naming the HOA should be changed to Silo Ridge Water Works Corp for a water booster pump to serve Phase 1E

** Town Engineer should certify (stated in Subdivision Law) that Phase 1A completion has been met with compliance and his approval.

**** Applicant shall pay outstanding invoices of Planning Board's consultants incurred in connection with reviewing and processing applications.**

**** Any other documents required by The Planning Board shall be provided by the Applicant.**

Guidelines have been set by The Planning Board for building the homes.

Dave Everett and John Andrews are working on creating a packet for the new homeowner (Estate Homes), of documents to complete for their Application to The Building Department for Permits. Once first one is done, the format is created and the next ones will be easier.

**** Amendments to the Plat are not unusual – i.e. Lot Line Adjustments.**

**** These amendments may be done yearly in a bundling of revisions at one time**

Resolutions 2a, 2b and 2c as listed above, will have to be presented at the next Town Board Meeting on Thursday, November 3, 2016 for their approval.

After approval, the Chairman of the Planning Board may then sign the Plat for Phase 1E.

John Andrews will set up a time to meet with Judy Westfall to get signatures on MYLARS (for completion of plat) that were returned to Town Clerk's Office.

After discussion about proceeding with plans from Silo Ridge on Phase 1E and satisfying requirements of The Building Department for Application Guidelines and granting permits, Planning Board member Peter Clair read aloud the "BE IT RESOLVED" section of the proposed resolution.

Motion was made and carried by Mr. Clair and seconded by Mr. McEnroe to approve Resolution #10.

Roll was called:

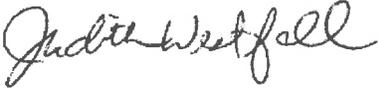
Resolution #10

Joseph Fontaine	absent
Peter Clair	yes
John Stefanopoulos	absent
Erich McEnroe	yes
Matt Deister	yes
Anthony Robustelli	yes
David Rosenberg	yes

Motion was made and carried by Mr. Robustelli and seconded by Mr. Rosenberg to approve the Planning Board Minutes from the meeting of 10/12/16.

Motion was made and carried by Mr. Robustelli and seconded by Mr. Clair to adjourn the meeting at 7:42 p.m.

Respectfully Submitted,



Judith Westfall
Planning Board Secretary

The foregoing minutes are taken from a meeting of the Planning Board held on October 26, 2016 and are Not to be construed as the official minutes until approved.

✓ Approved as read 11/9/16
Approved with: additions, corrections and deletions