

MAR 23 2017

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TOWN OF AMENIA

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PLANNING BOARD MEETING WEDNESDAY, FEBRUARY 8, 2017

PRESENT: Tony Robustelli

Peter Clair

Matt Deister

Larissa DeLango

ABSENT: David Rosenberg

Erich McEnroe

John Stefanopoulos

David Everett – Attorney

John Andrews – Engineer

Also present were Donald Flood and neighbors for The Pines – Flood Public Hearing and Joshua Kowan for the Timber Harvest Project items on the agenda.

Planning Board Chairman Peter Clair opened the meeting at 7pm with The Pledge Of Allegiance

A motion was made and carried by T.Robustelli and P.Clair to open the Public Hearing for **Donald Flood – The Pines** at 7:03 pm. Brian Watts from M.Day Engineering presented the project as its latest site plans describe, to the public who were present at the meeting. After the presentation, Chairman Clair asked for public comment. There were two neighbors present who were very pleased to see the drawings and plans for the building as presented by the engineer. After no further comment from the presenter or the public, discussion as to the next steps the applicant and his engineer would need to make took place. A motion was made and carried by T.Robustelli and seconded by L. DeLango to close the Public Hearing without decision based on completing the finalized documents of approval, with a recommendation to the ZBA and Dutchess County. The ZBA meets on February 27, 2017 and the project is on the agenda. The engineer has been made aware of the meeting and the ZBA Board members have been informed.

The earliest that the project can be deemed approved by The Planning Board can be at its March 8th meeting.

Chairman P. Clair opened the Regular meeting at 7:12pm

Joshua Kowan, of Mid-Hudson Forest and the Timber harvest Project briefly spoke about the latest revisions and statements pertaining to his project that he submitted prior to the meeting. Town engineer John Andrews asked the applicant to please change the paragraph in the newest submission relating to conclusions to include delineations to the line and modifications using symbols to clarify in the field, where the boundaries are for the harvest, and to be able to document it as well. Once the edits are made to the documents and the designations are posted on the property, the project can move forward to completion.

The dollar amount for the performance guarantee bond to be issued by the applicant and for the proposed project, as discussed by members of the Planning Board, is \$10,000.00 to be recommended to The Town Board. Attorney D. Everett will be helping the applicant with the proposed paperwork for the Insurance Security bond.

A consensus by the Planning Board members to waive the Public Hearing for this project, after being informed by the attorney, was made at the meeting.

The Bond Performance guarantee item will need to come before the Town at their regular meeting on Thursday February 16th. The applicant will return to the Planning Board for its February 22nd updated documentation and contingent upon driveway and performance guarantee bond.

The Regular meeting concluded at 7:25pm

Discussion ensued pertaining to Juan Torres' meeting about Silo Ridge and changes and revisions. P. Clair and M. Deister needed to be updated. Motion was made and carried by M. Deister and T. Robustelli to approve the minutes of both the 1/11/17 and 1/25/17 Planning Board meetings.

Discussion was made to alert John Stefanopoulos to submit plans and paperwork like all other applicants as to enhancements to or any building changes to existing buildings on Four Brother's property.

P. Clair asked the secretary to bring copies of Escrow invoices to the meetings for viewing by board members as to amounts being charged to applicants.

The motion was made and carried by T. Robustelli and P. Clair to adjourn the meeting at 7:38pm

Respectfully submitted,



Judy Westfall

Planning Board Secretary

The foregoing represents unapproved minutes of the Town of Amenia Planning Board from a meeting held on Feb 24 2017 and are not to be construed as the final official minutes until so approved.

_____ approved as read

_____ approved with: deletions, corrections, and additions.