



TOWN OF AMENIA

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PLANNING BOARD MEETING WEDNESDAY, May 9, 2018

PRESENT: Robert Boyles
Peter Clair
David Rosenberg
Tony Robustelli
John Stefanopoulos

ABSENT: Matthew Deister
Erich McEnroe

ALSO PRESENT: David Everett - Attorney
John Andrews - Engineer
Juan Torres - Silo Ridge

Chairman Robert Boyles opened the Planning Board Meeting at 7:00pm with the Pledge of Allegiance and announced the locations of the exits.

The **Public Hearing** on Silo Ridge Lot E – 8 Subdivision was opened by the chairman. With there being no one else present in the audience, the chairman asked for a motion to close the Public Hearing. Motion was made and carried by T. Robustelli and seconded by D. Rosenberg to do so.

The first four (4) Be It Resolved clauses of the proposed resolution (see below) were read aloud by D. Everett, and the **Resolution Approving Fourth Amended Final Subdivision Plats-Phase 1A (FM#9458A) for the Silo Ridge Field Club** was read and approved with the following vote:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Robert Boyles, Chairman	X			
Peter Clair	X			
John Stefanopoulos	X			
David Rosenberg	X			
Anthony Robustelli	X			
Matthew Deister				X
Erich McEnroe				X

Other discussion ensued regarding ongoing situations and progress in buildings at Silo Ridge. Such concerns are as follows:

- ** An amended site plan to show change of E-8 subdivision (above) will defer to decision by J. Andrews
- ** get all drawings up to date on changes – get together with Juan and engineers
- ** WWTP – conditions satisfied? C.O.
- ** approval to operate WWTP from DCDOH?w/permit?
- ** O & M Bond was approved by Town Board
- ** Rates for bond will be researched and voted on by Town Board as well
- ** D. Everett to draft the O & M agreement for the WWTP and the Town of Amenia
- ** regulations for homeowners and WWTP. Silo must communicate to homeowners with a measure of control
- ** As-Builts for the structures being built must be accepted by the Planning Board and recommended to the Town Board for approval.

A motion was made and carried by T. Robustelli and seconded by D. Rosenberg to approve the minutes of the April 11, 2018 meeting.

Further discussion from chairman Boyles said that he, Dave Rosenberg and Judy Westfall attended a presentation about upcoming plans for the future of the Taconic DDSO location hosted by the Town Board on May 1. The presentation allowed graduate students from a college in PA to look at different concepts and visions based on facts and surroundings, etc to come up with ideas about what the site could be in the future. The Board was happy to hear that people present are interested in turning the grounds into something for the surrounding communities to benefit from. The land is up for sale in June and NYS will be making its decision as to what is being done.

A motion was made and carried by D. Rosenberg and seconded by P. Clair to adjourn the meeting at 7:28pm. The next meeting is scheduled for on May 23, 2018 at 7pm in the 2nd floor meeting room.

Respectfully Submitted,



Judith Westfall

Planning Board Secretary

The foregoing minutes are taken from meeting of the Planning Board held on May 9, 2018 and are Not to be construed as the official minutes until approved.

Approved as read 5/23/18

Approved with: additions, corrections and deletions