



TOWN OF AMENIA

4988 Route 22, AMENIA, NY 12501
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**PLANNING BOARD MEETING
WEDNESDAY, JUNE 13, 2018
7 P.M.
2nd FLOOR MEETING ROOM**

PUBLIC HEARING:

R & R Concrete - Batch Concrete Plant - Revised Site Plan - 4177 Route 22/Amenia

REGULAR MEETING:

OTHER MATTERS: Minutes 5-23-18



TOWN OF AMENIA

4988 Route 22, AMENIA, NY 12501
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PLANNING BOARD MEETING WEDNESDAY, JUNE 13, 2018

PRESENT: Robert Boyles
Tony Robustelli
Matthew Deister
Peter Clair

ABSENT: Erich McEnroe
David Rosenberg
John Stefanopoulos

ALSO PRESENT: John Andrews - Engineer
Rich Renna – for R & R Concrete
Jaime Leinert, Tom Taylor - Applicant
Genevieve Trigg – Attorney- Whiteman, Osterman & Hanna

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

A motion was made by Chairman Boyles and seconded by P. Clair to open the Public Hearing for the R & R Concrete revised Site Plan for 4177 Route 22 to operate a Batch Concrete Plant.

Consultant J. Andrews began the discussion by indicating that most of the comments from his last memo had been addressed and substantially resolved with the new submission.

He stated that: 1. NYSDOT Permit for doing the paving in the parking lot still needed to be clarified from the previous conditional approvals as to whom was going to do the paving, and under whose name, now that the owners are new, and who it will be completed under. A statement indicating who will do the paving needs to be in the Town's file. And, 2. As far as the appearance of the building, the new owners will have to use the Elevations as presented and approved as conditional in the Flood approval, complete with windows and cupolas.

The narrative has been improved on the project and the applicant has provided the Planning Board with many other improvements to their original plan set.

Retaining walls and infiltration trenches have been added for drainage and the well issue has been clarified.

A Full EAF is needed and Rich has brought it along (Part I).

After discussion about the current plan set and modifications and revisions made to the plans originally submitted, it was decided that all of the necessary changes had been made.

Chairman Boyles then asked for comments from the Public in attendance. Question from Don Flood (previous owner and applicant) asked about the outside storage bins that were shown on R&R's plans- saying that when his plans were presented, he was told no outside storage bins by the Planning Board and consultants. Board member P. Clair said that he remembered nothing about outside storage bins in his application and at this point it didn't matter because he doesn't own the property anymore. Another question was asked regarding the location of the proposed well and septic, by neighbor Dan Carello who had concerns. Once he saw the plans and their proposed locations, he was satisfied. With there being no other public comment, a motion was made and carried by T. Robustelli and seconded by P. Clair to close the Public Hearing and reopen the Regular Meeting at 7:20pm.

The Part II and Part III of the EAF, completed by J. Andrews for approval by the Planning Board, and the Part I Full EAF submitted by Rich Rennia for the applicant, were then submitted and a motion was made and carried by T. Robustelli and seconded by P. Clair to move forward to approve the application as presented with conditions.

Attorney Genevieve Trigg from Whiteman, Osterman & Hanna read aloud the Be it Resolved clauses for **Adopting a Negative Declaration Under the State Environmental Quality Review Act ("SEQRA") for R & R Concrete Services, LLC.**

The following were the vote results:

| | Yes | No | Absent |
|------------------------------|-----|----|--------|
| Robert Boyles, Jr., Chairman | X | | |
| Peter Clair | X | | |
| John Stefanopoulos | | | X |
| David Rosenberg | | | X |
| Anthony Robustelli | X | | |
| Matthew Deister | X | | |
| Erich McEnroe | | | X |

G. Trigg then read aloud the Be It Resolved clauses for the Resolution Approving a Special Use Permit and Minor Site Plan for R & R Concrete Services, LLC.

The following were the vote results:

| | Yes | No | Absent |
|------------------------------|-----|----|--------|
| Robert Boyles, Jr., Chairman | X | | |
| Peter Clair | X | | |
| John Stefanopoulos | | | X |
| David Rosenberg | | | X |
| Anthony Robustelli | X | | |
| Matthew Deister | X | | |
| Erich McEnroe | | | X |

A motion was made and carried by P. Clair and seconded by T. Robustelli to approve the minutes from the May 23, 2018 meeting.

A motion was made and carried by P. Clair and seconded by B. Boyles to adjourn the meeting at 7:45pm. The next meeting is scheduled for on June 27, 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 June 13, 2018 and are Not to be construed as the official minutes until approved.

 Approved as read
 Approved with: additions, corrections and deletions