



TOWN OF AMENIA

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PLANNING BOARD MEETING WEDNESDAY, FEBRUARY 13, 2019

PRESENT: Robert Boyles
Matthew Deister
Peter Clair
Tony Robustelli
John Stefanopoulos
Walter Brett

ABSENT: Erich McEnroe

CONSULTANTS EXCUSED: Dave Everett, Town Attorney
John Andrews, Town Engineer

ALSO PRESENT: Joerg Meili – Destined Wind Farm
Karin Roux – Dutchess Land Conservancy
Kirk Horton – Land Surveyor

The meeting was called to order at 7:02 pm by the Chairman Robert Boyles, Jr. and the Public Hearing for the **Meili Lot-Line adjustment** was opened. Since there was no public present for the hearing, the Public hearing was closed by the Chairman, following a motion by P.Clair and seconded by J. Stefanopoulos.

Since the Town Consultants were excused from the meeting, the floor was opened up to comments by the Planning Board members. Questions were raised by board members in concern over the memo that John Andrews had written for review and consideration at the last meeting in January before adopting a resolution. Those items were all corrected and changed on the current submittal and forms that were needed (with exception of the signed Escrow form) have also been submitted as required. Karin Roux from DLC will get the Escrow form signed and turned in for the file. Signatures that are needed for the final plat are required as soon as the resolution is voted upon and signed. Kirk Horton will take care of submitting the final plat for signatures. J. Westfall read aloud the

appropriate clauses of Resolution #3 – **Resolution Granting Minor Subdivision Approval for the Meili Lot Line Adjustment to Transfer 7.024 acres from Parcel #132000-7167-00-960585 to Parcel # 132000-7167-00-784630.**

A motion was made by T. Robustelli and seconded by M. Deister to approve Resolution #3 with voting as follows:

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

Chairman Boyles welcomed our newest Planning Board member, Walter Brett to the board, this being his first meeting. The rest of the Board was introduced.

A motion was made and carried by T. Robustelli and seconded by R. Boyles to approve the Minutes of the January 23, 2019 as submitted.

A motion was made and carried by R. Boyles and seconded by T. Robustelli to adjourn the meeting at 7:12 pm. The next regular meeting is scheduled for Wednesday, February 27, 2019.

Respectfully Submitted,



Judith Westfall

Planning Board Secretary

The foregoing minutes are taken from meeting of the Planning Board held on February 13, 2019 and are not to be construed as the official minutes until approved.

 Approved as read

 Approved with: additions, corrections and deletions