TOWN OF AMENIA

4988 Route 22, AMENIA, NY 12501
(845) 373-8118, Ext. 124
Fax (845) 373-9147

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Amenia Town Clerk

PLANNING BOARD MEETING
WEDNESDAY, OCTOBER 9, 2019 7 P.M.
2nd FLOOR MEETING ROOM

MEETING CANCELED – NO AGENDA ITEMS

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PLANNING BOARD MEETING
WEDNESDAY, NOVEMBER 13, 2019 7 P.M.
2nd FLOOR MEETING ROOM

REGULAR MEETING: **1. Silo Ridge Estate Lot #18(Stavros) – Amended Site Plan**

2. R & R Concrete – Amended Site Plan

3. Tamarack Preserve- Clubhouse Expansion

OTHER MATTERS: **Minutes – September 11, 2019**
Minutes – September 25, 2019

TOWN OF AMENIA

4988 Route 22, AMENIA, NY 12501
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Fax (845) 373-9147

PLANNING BOARD MEETING
WEDNESDAY, NOVEMBER 13, 2019

PRESENT: Robert Boyles
Tony Robustelli
Matthew Deister
Peter Clair

ABSENT: Erich McEnroe
John Stefanopoulos
Walter Brett

CONSULTANTS: John Andrews, Town Engineer
Genevieve Trigg, Whiteman, Osterman & Hanna

ALSO PRESENT: Jaime Leinert, Kevin Taylor, Tom Taylor – R & R Concrete
Rich Rennia, Peter Sander – Rennia Engineering

The meeting was called to order at 7:00 pm by the Chairman Robert Boyles, Jr. The Pledge of Allegiance was recited and the exits were announced in case of emergency.

The first agenda item was the **Amended Site Plan for Silo Ridge Estate Lot #18 - Stavros.** Rich Rennia described the amended site plan which included the allowable disturbance area to include the smaller corner on the lot which would include the pool house cabana in compliance with the Estate Home Guidelines set forth in the Building Department Permit requirements. John Andrews comments state that the ADA on this lot is "Fully Developed". This means there is no more room for building anything more on the 30,000 sq.ft. lot. He would like the resolution to state that development is finished at this location.

J. Westfall read aloud the finishing clauses in **Resolution #20 - Resolution Granting Amended Site Plan Approval to Modify the Allowable Disturbance Area ("ADA") on Lot E-18 in the Silo Ridge Field Club Resort Community** and the members present voted as follows:

will need NYSDEC approval as well as Dutchess County Health Department Approval. A referral from Dutchess County Planning & Development is not needed because it is not within the 500' limit to a county or state road. No SWPPP will be needed, but a SPDES permit will be necessary for pollutant discharge elimination. A Public Hearing will be necessary and the Town of Amenia needs to do a letter stating that they will be Lead Agency in the project. A motion was made and carried by A. Robustelli and seconded by P. Clair to act as Lead Agency for the project.

The Minutes of the September 11, 2019 meeting could not be approved because of lack of quorum to vote, because of Pete Clair's absence from the meeting, his abstention vote meant there was not a quorum to vote. Their approval will be on the agenda for the next meeting. The Minutes of the September 25, 2019 were accepted and approved by motion made and carried by P. Clair and seconded by M. Desiter. The next meeting was scheduled for Wednesday, December 11, 2019.

. A motion was made and carried by P.Clair and seconded by M. Deister to adjourn the meeting at 8:04 pm.

Respectfully Submitted,

Judith Westfall

Judith Westfall
Planning Board Secretary

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

____✓____Approved as read
_____Approved with: additions, corrections and deletions