



TOWN OF AMENIA

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Amenia Town Clerk

**PLANNING BOARD MEETING
WEDNESDAY, DECEMBER 11, 2019 7 P.M.
2nd FLOOR MEETING ROOM**

REGULAR MEETING: 1. SILO RIDGE VENTURES –

Approval of Resolution correcting Road Names

2. IMMACULATE CONCEPTION CHURCH - Subdivision

3. R & R CONCRETE – Amended Site Plan - Resolution

**OTHER MATTERS: Minutes – September 11, 2019
Minutes – November 13, 2019**



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PLANNING BOARD MEETING WEDNESDAY, DECEMBER 11, 2019

PRESENT: Peter Clair
Erich McEnroe
Walter Brett
John Stefanopoulos

ABSENT: Robert Boyles, Jr.
Tony Robustelli
Matthew Deister

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

ALSO PRESENT: Jaime Leinert, Tom Taylor – R & R Concrete
Rich Renna, Peter Sander – Renna Engineering
Larry Havens – Spokesperson for Immaculate Conception
Mike Dignacco – Silo Ridge

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

The first agenda item was the Silo Ridge Ventures – **Approval of Resolution for correcting road names.** The issue was explained by Genevieve Trigg from Dave Everett's office as being a record keeping issue for the Real Property Tax Office. A **Resolution #21 Approving Revised Street Names for The Silo Ridge Field Club Subdivision** was approved as written (read by P. Clair) naming two roads as corrected; Snowy Owl Court and Peregrine Drive. The motion was approved by members of the Planning Board voting as follows:

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

The second item on the agenda was the **application for a subdivision by the Immaculate Conception Church** submitted and presented by Larry Havens. The Church wishes to subdivide its one lot into two lots in hopes to have one saleable lot so that the funds acquired from the sale can then go to the church for revenue. The presentation by Larry Havens indicated that there were buildings that were missing on the preliminary plat as well as indicators for wells and water supply. Both consultants say that the plat needs to have all current buildings and water supply shown on the plat. All water supply for houses will need to be on the correct land after subdivision takes place. They must be noted as such. Larry has taken a picture of the “new” 2013 meter, but was told by consultants to have a certified engineer write a memo to the board certifying current water system. The planning board can waive a wetland permit that would be required on the new lot “1A” at this time but would need to be noted that in the future that buyers are aware that a Wetlands permit will be needed from the NYSDEC.

A motion was made and carried by E. McEnroe and seconded by P. Clair to hold a Public Hearing on Wednesday, January 8, 2020 at 7pm. The Public Hearing will either be closed if all of the above items are satisfied or extended until the information is satisfactory to the board and its consultants.

The third item on the agenda was the **R & R Concrete Amended Site Plan – Resolution**. After much discussion at previously held meetings about a seasonal business and a porta-potty for bathroom facilities, the applicant has now decided to install the originally approved Subsurface sewage disposal system, and provide 2 60 ft trenches to reroute the drainage. The bathroom will be located inside the building. The applicant has proposed to have to have the system operational by July 30, 2020. The hope is that it will be before this date, because of the time of year business will be high. The proposed area is a traffic area and they may need to modify where it is, but Rich Renna foiled the Dutchess County Health Dept for the records. They have in their proposal a Heavy Duty “H20” for this location. This will be acceptable and the Planning Board would need that paperwork for their file from the County. Rich will submit. When this is completed in the spring, they will qualify for their C.O. from the building inspector. The **Resolution #22 Approving Amended Site Plan for R & R Concrete Services, LLC** was read aloud and approved as follows:

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

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 November 13, 2019 were not approved either because of the absence of board members who were present at that meeting. The next meeting is scheduled for Wednesday, January 8, 2020 at 7pm.

A motion was made and carried by P.Clair and seconded by E. McEnroe to adjourn the meeting at 7:45 pm.

Respectfully Submitted,



Judith Westfall
 Planning Board Secretary

The foregoing minutes are taken from meeting of the Planning Board held on December 11, 2019 and are not to be construed as the official minutes until approved.

Approved as read
 Approved with: additions, corrections and deletions