

SPECIAL TOWN BOARD WORKSHOP MEETING
May 1, 2007 - 6:30 PM
TOWN HALL

The meeting was called to order by Supervisor Reagon at 6:30 p.m.
Salute to the Flag was conducted.

Emergency Exits were pointed out by the Supervisor.

Roll Call:

Councilwoman Perotti	Present
Councilman Euvrard	Present
Councilwoman Doyle	Present
Councilman Russell	Present
Supervisor Reagon	Present

CPIC members present: Mark Doyle, George Fenn, Bill Flood, Darlene Reimer, Tony Robustelli.

COMPREHENSIVE PLAN

Supervisor Reagon explained that the purpose of this special workshop meeting was to review public comments on the Comprehensive Plan and Zoning Amendments with Joel Russell and CPIC members. The following topics were discussed:

- All language about Taconic DDSO closure will be removed. The detailed list of suggested changes from Public Employees Federation and Civil Service Employees Association (PEF and CSEA) via Neila Cardus will be considered.
- Letter from Ashley Ley of AKRF was read explaining the use of 'NA' (for "not applicable") in the EAF.
- Transit Oriented Development (TOD) near the Tenmile River Metro-North train station.
- Resort Overlay Districts (RO) for Silo Ridge and the former Keane Stud property on Depot Hill Road.
- Procedures for possible re-zoning of areas adjacent to a different zone.
- "Small Scale Development" will be added by Joel Russell to help the small landowner who needs a couple of lots but whose land has been zoned for 5-acre minimum, for example.
- Mapping changes for Sartori plaza and LaCurto Electric property.
- Weeping Spruce Preserve, Pat Nelligan's property, will be discussed with the Supervisor during the upcoming week.
- Stream set-back requirements.
- Design guidelines published by Dutchess County are guidelines only and cannot be mandated.
- Traditional Neighborhood Design (TND) as related to Silo Ridge.
- Wetlands not controlled by DEC - Plan is vague on this point.
- Steep slope requirement flexibility if a particular change would pass the test of conservation analysis.
- Workforce housing.
- "Lodging facility" definition change to allow Silo Ridge to have hotel-condos.
- Zoning for Amenia Fish & Game Club.
- Commercial development on west side of Route 22 north of Amenia hamlet will be deferred until the hamlet planner has done his work.

- Amount of commercial property available under the proposed zoning law.

ADJOURN

The motion to adjourn was unanimous at 9:50 p.m.

Respectfully submitted,

Gail Hermosilla,
Amenia Town Clerk

Approved by Town Board: 5/17/07
Draft to Town Board: 5/13/07 (email), paper to Wayne

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