



# TOWN OF AMENIA

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**PLANNING BOARD MEETING  
WEDNESDAY, JANUARY 8, 2020 7 P.M.  
2nd FLOOR MEETING ROOM**

**REGULAR MEETING:**

**PUBLIC HEARING: IMMACULATE CONCEPTION CHURCH - SUBDIVISION**

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



# TOWN OF AMENIA

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## PLANNING BOARD MEETING WEDNESDAY, JANUARY 8, 2019

**PRESENT:** Robert Boyles, Jr  
Walter Brett  
Matthew Deister  
Tony Robustelli

**ABSENT:** John Stefanopoulos

**CONSULTANTS:** No consultants were present tonight because of no revisions to the original application and information submitted.

**ALSO PRESENT:** Larry Havens – Spokesperson for Immaculate Conception  
Patrick Lawlor – newly appointed (not sworn in) PB member  
Sam and Suzanne Louey – recipients of PH Notice

The meeting was called to order at 7:05 pm by the Chairman Robert Boyles, Jr. The Pledge of Allegiance was recited and the exits were announced in case of emergency.

The Regular meeting was opened and Chairman Boyles announced that the Public Hearing for Immaculate Conception Church would take place immediately following a reading of Part 2 and a vote on the Part 3 of the EAF form associated with the application from the Church. The reading was completed and motion was made and carried by M. Deister and seconded by W. Brett to sign off on Part 3 as the subdivision action would not create any environmental impact to the surrounding area.

The chairman then opened the Public Hearing for The Immaculate Conception Church – Subdivision. There were no revisions to the original submission and application because the applicant could not get anyone to do the job over the holidays. Sam and Suzanne Louey were present at the meeting and asked why the Church wants to subdivide. Larry Havens, spokesperson for applicant said it is to sell off the property with the house and garage for residential property and use money from the sale as revenue for the church. The Chairman asked for comments from the Board and since there were none, the Public Hearing was closed.

After resuming the Regular Meeting, a proposed Resolution was voted on with a revision, as stated by the board, to add a condition #6. That all buildings that are on the property shall be added to the Plat as well as all water sources, utilities and it should be prepared by a licensed engineer. The appropriate clauses were read aloud by J. Westfall and the **Resolution #1 Granting a Minor Subdivision to Immaculate Conception Church in Amenia, NY creating two (2) lots, including 1-acre lot for residential purposes.** The Resolution was voted on with members of the Planning Board voting as follows:

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

Chairman Boyles spoke about a concern that he would like to get cleared up. He has been approached by an individual who is concerned for a relative working at Stoneleaf Construction (The Church) that slipped in the Town Parking Lot. When the Town Highway Dept. was contacted about the Plowing, sanding and salting, the superintendent said there are too many vehicles parking there to get their trucks in and out and do the job. And whose job is it? Planning Board had nothing in its resolution to them about maintenance of the parking lot, because they only said there was a need for up to 8 spaces, not 28. Chairman will suggest the Supervisor look into who will maintain the parking lot.

A motion was made by R. Boyles, Jr. and carried, seconded by M. Deister to approve the Minutes of the September 11, 2019, the November 13, 2019 meeting and the December 11, 2019 meeting. The next meeting will be held on January 22, 2020 at 7pm .

A motion was made and carried by M. Deister and seconded by W. Brett to adjourn the meeting at 7:40 pm.

Respectfully Submitted,



Judith Westfall

Planning Board Secretary

The foregoing minutes are taken from meeting of the Planning Board held on January 8, 2020 and are not to be construed as the official minutes until approved.

\_\_\_\_\_ Approved as read

\_\_\_\_\_ Approved with: additions, corrections and deletions