



Town Of Amenia

4988 Route 22, AMENIA, NY 12501
(845) 373-8860 x 106 Fax (845) 373-9147

4th Mtg Mins/Zoom - 09 June 20 - Tri-Town Coalition – Amenia Housing Board

Present: Leo Blackman, Chair, Jeff Barnett-Winsby, Erica Doyle, Tracy Salladay

Absent: Gaye Parise

Amenia

1. Anxious to move both housing and wastewater closer towards realization. More progress WW.

New info

1. Ready to hire Tighe & Bond engineering consultant for WW? Made request @ Town Board mtg Thu 21st. Board requested we speak to Candace Blamer of RCAP first. Leo did at length. Jim 2.
Unable to find date for whole WW subcommittee to talk. Maybe call Erin T&B first? Victoria says no money for fee – must find grant. Impact on timeline? [Note: Italics = took place since meeting]
2. NECC has elected to take over organizing TTC. Steering Comm w/ reps from each Town will direct *Next SC meeting is 24 June.*
3. Millerton committee made progress on Nydjek property (4 units). *HRH placed LoI to hold for full analysis. Need think longer term as COVID has impacted local mkt –much more competition for properties. Developers looking at multi-family MARKET RATE renovs. Jeff sugg bring Dennis Wedlick to talk about new construct.*

Subgroups

1. **Property** –Jeff said no new leads. Gaye absent. Leo sent to HRH 2 previous properties back on market or big price drop. *Third sold since. Leo has been pursuing 2 props w/25 units w/Javier.*
2. **Master Plan** – Leo sugg TB must reconsider 1989 Hamlet Concept Plan. Tracy said to coordinate extent sewer districts, locs for more hsg. She reviewed genesis of 4 options – thought closer in (mumford Ave/infill, Town Hall, road behind 4 Bros) easiest to accomplish. Behind Page’s for commercial expansion. Need find out, who owns & zoning. And process for Town to create new infrastructure? Need consensus on future of Town re econ dev. Vicki noted old Ian Holbeck plan for dense TND dev north of DDSO. It would req 10% aff hsg. Jeff sugg Town publicize accessory apts near term, and dev 5-10yr plan. Also need for hsg ahead commercial & parking before that.
3. **Outreach** –Erica presented draft survey – to understand community & needs. Jeff sugg having intro paragraph of ito exp;lain intent. Also Spanish translation. Leo wants outreach to specific communities (ag wkrs, vets, seniors)– Erica sugg focus groups for each. Jeff – presentations also.



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4. **Financing** – John & John absent. Group assumes use Delgado list HRH assist when have project.
5. **Sewer** – will work w/RCAP. Jim asked how to accelerate process? How soon report to TB? Cost T&B likely \$20-30k - fastest way to fund? Candace sugg start talk to Erin now & clarify scope/\$.
6. **General** - Leo announced 2 avail HRH apts at Fish St in Millerton.

Submitted by Leo Blackman, Chair