



TOWN OF AMENIA

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DEC 19 2024

Amenia Recreation Commission Meeting – December 10th, 2024

Town Hall: 6:30pm

In Attendance:

- Commission Members: Pete McCaffrey, Judy Moran, DJ Reilly, Juan Torres
- Town Board:
- Participants: Jane Didona

Business:

- **Minutes approved:** November 19th
- **Amenia Green Project** – Update from Jane Didona
 - Project delayed for personal reasons about 2-4 weeks.
 - **Project Update:**
 - Survey completed for Town Hall and now fully accurate.
 - Underground utilities are less clear (e.g., water lines); Electric and drainage more clear.
 - Completed test of soil samples but don't have the report back
 - Jim Bates (Environmentalist) is working with DEC and meet Nov 4th. Wetlands is 10 feet outside the chain link fence; Red line on the survey represents the 100-foot buffer.
 - Jim walked DEC through our plans. Green and Red lines on survey have been approved by DEC.
 - One potential issue was whether rain garden is mitigation for the wetlands and not part of the wetlands. It was proven through permitting that rain garden is mitigation and not part of wetlands.
 - **Next Steps:**
 - Working on the grating & drainage to allow for plan refinements.
 - Agreement to go to preliminary design
 - Going through review and permit process that will go into the spring.
 - Construction documents will be developed in support of the permitting process.
 - Project completion is tracking to August / September.
 - Jane to provide email project status to the Rec Commission every two weeks.
- **House Decorating Contest:**

- Promotional activity this year, not a contest.

Next regular meeting is January 14th, 2024, at 6:30pm at Town Hall.

Respectfully submitted.

Peter McCaffrey, Secretary