

Town of Washington Planning Board

10 Reservoir Drive

Millbrook, NY 12545

Minutes of the May 2, 2023 Meeting

DRAFT FOR APPROVAL

Members Present: Chair Susan Meaney
Richard Philipps
Emily Abrahams
Eric Alexander
Nicole Drury
Andrew Spence

Members Absent: James Cornell

Others Present: Aaron Werner, Town Planner
Meghan Clemente, Town Attorney
Margaret Schneible, CAC Chair
Howard Schuman, CAC Member
Leslie Heaney, Town Board Member

Chair Meaney called the meeting to order at 6:00 pm

WORKSHOPS

Nicole Drury recused herself from this matter and left the room for the discussion

DUTCHESS DAY SCHOOL

Providing housing for the school Headmaster and his family, occasionally using the property for student enrichment, no changes to the property or structure are proposed

Motion to Declare the Application a Type II Action Under SEQRA

Made by: Eric Alexander
Second: Andrew Spence

Motion PASSED with the following vote:

Chair Meaney	AYE
Richard Philipps	AYE
Emily Abrahams	AYE
Eric Alexander	AYE
Nicole Drury	ABSENT
Andrew Spence	AYE

Motion to Waive the Site Plan Requirement

Made by: Andrew Spence
Second: Eric Alexander

Motion PASSED with the following vote:

Chair Meaney	AYE
Richard Philipps	AYE
Emily Abrahams	AYE
Eric Alexander	AYE
Nicole Drury	ABSENT
Andrew Spence	AYE

Motion to Schedule a Public Hearing for June 6, 2023 at 6:00pm

Made by: Andrew Spence
Second: Eric Alexander

Motion PASSED with the following vote:

Chair Meaney	AYE
Richard Philipps	AYE
Emily Abrahams	AYE
Eric Alexander	AYE
Nicole Drury	ABSENT
Andrew Spence	AYE

Nicole Drury re-entered the room

Eric Alexander recused himself and left the room

ERIC ALEXANDER AND MARCIA DEVOE

The applicants wish to construct an addition on their home and are seeking Site Plan approval, they have been granted an Area Variance as well as relief from the 25% Rule by the Zoning Board of Appeals

In Attendance: Builder Steven Hackbarth and Marcia DeVoe

Motion to Declare the application a Type II Action Under SEQRA

Made by: Andrew Spence

Second: Emily Abrahams

Motion PASSED with the following vote:

Chair Meaney	AYE
Richard Philipps	AYE
Emily Abrahams	AYE
Eric Alexander	ABSENT
Nicole Drury	AYE
Andrew Spence	AYE

Motion to Refer the Application to Dutchess County Planning and Development

Made by: Andrew Spence

Second: Nicole Drury

Motion PASSED by the following vote:

Chair Meaney	AYE
Richard Philipps	AYE
Emily Abrahams	AYE
Eric Alexander	ABSENT
Nicole Drury	AYE
Andrew Spence	AYE

Motion to Schedule a Public Hearing for June 6, 2023 at 6:00pm

Made by: Andrew Spence

Second: Emily Abrahams

Motion PASSED with the following vote:

Chair Meaney	AYE
Richard Philipps	AYE
Emily Abrahams	AYE
Eric Alexander	ABSENT
Nicole Drury	AYE
Andrew Spence	AYE

UPTON LAKE CHRISTIAN SCHOOL

Eric Alexander re-entered the room

Andrew Spence had to leave early and left the room at the start of the discussion

The school wishes to resurface the parking lot as part of the project to construct a new high school

In Attendance: Brian Bovee, Builder

Motion to Refer Application to the Conservation Advisory Committee

Made by: Nicole Drury
Second: Emily Abrahams

Motion PASSED with the following vote:

Chair Meaney	AYE
Richard Philipps	AYE
Emily Abrahams	AYE
Eric Alexander	AYE
Nicole Drury	AYE
Andrew Spence	ABSENT

Motion to Refer Application to Dutchess County Planning and Development

Made by: Eric Alexander
Second: Nicole Drury

Motion PASSED with the following vote:

Chair Meaney	AYE
Richard Philipps	AYE
Emily Abrahams	AYE
Eric Alexander	AYE

Nicole Drury
Andrew Spence

AYE
ABSENT

The meeting closed at 6:35pm.