

The monthly meeting and public hearing of the Town of Washington Planning Board was held on March 1, 2016, 7:30 P.M., the Town Hall, 10 Reservoir Drive, Millbrook, New York.

Members Present: Chairman, Paul Schwartz, Jim Cornell, Donald Hanson, Bob Kulpa, (entered the meeting at 7:58 P.M.) also, planner/consultant Neil Wilson, and Al DeBonis, councilman/planning board liaison.

Chairman Schwartz opened the meeting with the Pledge of Allegiance at 7:58 P.M. The delay was due to lack of a quorum until this time to hold a vote on Route 82 Sand & Gravel and Dutchess Day School application approvals. Chairman Schwartz announced that MCM Equine requested to be removed from the agenda.

The application of Route 82 Sand and Gravel Inc., Special Permit, 17 Canoe Hill Road is for mine permit modifications. Proposed is a Deep Excavation Mine Plan. The modification to the existing permit proposed provides for mining sand and gravel deeper than the previously permitted limits for a 33.9 acres portion of the existing mine, and a Wetlands Permit. The property is zoned RS 5, Low Density Residential.

Pat Whitely, Route 82 Sand & Gravel Superintendent appeared before the board. Chairman Schwartz announced that this is a discussion and consideration of the Negative Declaration and approval for a Special Permit. Consultant Wilson stated that the DEC has already declared Lead Agency and has issued the Negative Declaration. Response to the Dutchess County Planning Zoning Referral was received, the comment made is that it is a Matter of Local Concern, the board is to vote on the Resolution for a Special Permit.

A motion to grant Route 82 Sand & Gravel Special Permit Approval was made by board member Hanson, seconded by board member Cornell. 4 ayes, 3 absent.

The application of Dutchess Day School Site Plan & Special Permit, 415 Route 343, request is to create two (2) small additions to the existing “upper gum” creating space for the schools existing music program. A small garage is to be rebuilt at the lower campus. The property is zoned RR 10. Christopher Colby, Clark, Patterson, Lee, New Windsor, NY appeared before the board.

Consultant Wilson stated that this is a Type II Action not subject to SEQRA. Response to the Dutchess County Planning Zoning Referral was never received, however, thirty days have elapsed since the application materials were delivered, the board is free to act on the application.

A motion to grant Dutchess Day School Site Plan and Special Permit Approval was made by board member Hanson, seconded by board member Cornell. 4 ayes, 3 absent.

There being no further discussion, business, **a motion to adjourn to the meeting was made by board member Hanson, seconded by board member Kulpa. The meeting was adjourned at 8:10 P.M.**

Respectfully submitted,

Nikki Caul, secretary

