

MINUTES

Town of Wappinger Planning Board
October 3, 2011
Time: 7:00 PM

Town Hall
20 Middlebush Road
Wappinger Falls, NY

Members Present:

Mr. Fanuele:	Chairman	Mr. Malafronte:	Member
Mr. Valdati:	Member	Ms. Leed:	Member
Ms. Bettina:	Member	Mrs. Smith:	Member
Ms. Visconti:	Member		

Members Absent:

<u>Others Present:</u>	Mr. Hobday,	Engineer to the Town
	Mr. Roberts,	Attorney to the Town
	Mr. Stolman,	Planner to Town
	Mrs. Roberti,	Zoning Administrator
	Mrs. Dao,	Secretary

SUMMARIZED

PROJECTS DISCUSSED:

OUTCOME

Public Hearing:

Alto Music / Renovation

- PH open & closed, approved resolution.

Mr. Fanuele: Table to approve the minutes for September 19, 2011 to October 17, 2011.

Public Hearing:

11-3233 / The Town of Wappinger will conduct a public hearing pursuant to Article IX, Section 240-87 of the Town Law, on the application of **Alto Music / Renovation**. The applicant is seeking to amend the previously approved (Gateway) site plan with updated renovations on 1.674 acres in a HD Zoning District. The property is located at **1676 Route 9** and is identified by **Tax Grid No. 6158-04-530446** in the Town of Wappinger. (Brodie)

Present Kevin Brodie Engineer

Ms. Visconti: Motion to open the public hearing.
Mrs. Smith: Second the motion.
Vote: All present voted aye.

Mr. Fanuele: Are all the mailings in order?

Mrs. Dao: Yes they are.

Mr. Brodie: We made some changes as per the last meeting. We added arborvitaes to the landscape plan. We removed the halogen lamps and replaced with LED lighting. We removed the red guitar head stocks. We changed the sign on the side of the building to be non-illuminated. Signs are shown in detail drawing S1. A free-standing sign 4 feet wide by 6 feet tall on the existing pole. We are replacing the lenses. The detail shows how it is attached to the wall.

Ms. Visconti: I see we have sign offs from Mr. Stolman, Mr. Gray and DEP.

Mr. Fanuele: Are there any comments from the audience. For the record, there are no comments.

Ms. Visconti: Motion to close the public hearing.
Mrs. Smith: Second the motion.
Vote: All present voted aye.

Ms. Visconti: Motion to authorize Planner to write resolution and approve resolution.
Mrs. Bettina: Second the motion.

Roll call:
Mrs. Smith: Aye.
Ms. Bettina: Aye.
Ms. Leed: Aye.
Ms. Visconti: Aye.
Mr. Valdati: Aye.
Mr. Malafronte: Aye.

Mr. Fanuele: Aye.

Mr. Brodie: I will send in plans with the title block by the end of the week.

Executive session: To discuss legal matters.

Mrs. Smith: Motion to go into executive session for legal matters.

Ms. Visconti: Second the motion.

Vote: All present vote aye.

Mr. Valdati: Motion to come out of executive session.

Ms. Visconti: Second the motion.

Vote: All present vote aye.

Mr. Valdati: Was there a meeting of RFP's with the town?

Mr. Fanuele: The only one board member was at the meeting about RFP's, Barbara Gutzler. I'm against going out for RFP's. Do you (Mr. Valdati) want to be in charge of this?

Mr. Valdati: Motion to select a format and go out for RFP's.

Mrs. Smith: Second the motion.

Roll call:

Mrs. Smith: Aye.

Ms. Bettina: Aye.

Ms. Leed: Nay.

Ms. Visconti: Nay.

Mr. Valdati: Aye.

Mr. Malafrente: Aye.

Mr. Fanuele: Nay.

Mr. Fanuele: You now have to pick who will chair this. Someone who voted yes and can give an honest review can volunteer to do it. Whoever wants to chair can do it.

Ms. Leed: Is there a subcommittee?

Mr. Valdati: Four people want RFP's. Mr. Fanuele just said nay.

Ms. Visconti: I deferred to Barbara Gutzler.

Mr. Valdati: Do you want to sit and discuss which one we want to send out? The nay voters can leave.

Ms. Visconti: Motion to adjourn meeting.

Mr. Valdati: Second the motion.

All present vote aye.

The meeting ended at 7:45p.m.

Respectfully submitted,

Susan Dao, Secretary
Town of Wappinger Planning Board