A MEETING OF THE PLANNING BOARD of the Town of Ossining was held in the John Paul Rodrigues Ossining Operations Center, 101 Route 9A, Ossining, New York, on the 13th day of August 2014. There were present the following members of the Planning Board:

George Weeks, Chairman

Gregory McWilliams, Vice Chair

Dennis Kirby David Krieger Gareth Hougham

Also Present: Wayne Spector, Town Attorney

David Stolman AICP, PP, Frederick P. Clark Associates, Inc.

Daniel Ciarcia, PE, Consulting Town Engineer

Sandy Anelli, Secretary

Dennis Dunstan, David Vilage, 38 & 36 Stormytown Road, Lot Line Amendment_PUBLIC HEARING_

Mr. Dunstan, 38 Stormytown Road, and Mr. Vilage, 36 Stormytown Road, were in attendance. A preliminary plat, titled Lot Line Adjustment Map of Property Situated in the Town of Ossining, Westchester County, New York, prepared by Joseph R. Link, Licensed Land Surveyor, dated June 29, 2014.

Mr. Weeks acknowledged receipt of affidavit of legal notice and opened the Public Hearing at 7:30 p.m. Mr. Dunstan presented the plan to the Board. He said changes were made to the plan as outlined in earlier memos presented by the Town Engineer and Planning Consultant. There was no one from the public in attendance for this matter.

Mr. Kirby identified an error on the map. The rear setback of the Dunstan parcel was marked as 18'. This is a side yard requirement in the R20 Zone. Mr. Stolman said the rear yard setback should be changed to 34' on the final map. Both parcels otherwise meet all of the required bulk regulations. 38 Stormytown Rd. is a corner lot which creates two front yards, one side yard and one rear yard. Mr. Dunstan agreed to have the surveyor make the change. There were no further questions or concerns. Dr. Hougham made a motion, seconded by Mr. Krieger to close the Public Hearing at 7:50 p.m.

Mr. Stolman submitted and reviewed resolution of subdivision plat approval titled Dunstan/Vilage Lot Line Realignment, dated August 13, 2014.

Mr. McWilliams made a motion, seconded by Dr. Hougham and unanimously passed to adopt the **<u>Dunstan/Vilage</u> <u>Lot Line Realignment Resolution of Subdivision Plat Approval</u>** dated August 13, 2014 as read.

Mr. Raymond Sanchez, Superintendent of Ossining Schools Enrollment Discussion

Mr. Sanchez provided an overview of the Ossining Schools projected enrollment through 2023. Copies of the chart showing enrollment was passed out to the Board for review. He said their expected increase overall at the High School level by 2023 is about 400 students. A bond was passed last year for the construction of a second story above the science wing at the Ossining High School. Right now Anne M. Dorner middle school is where they need more space. They are currently updating and renovating areas in school buildings where possible. Some of the elementary schools are utilizing library areas and the stage for extra class space. Mr. Sanchez said the administrative offices at the Roosevelt have relocated to a new space at 400 Executive Blvd. This opens up additional classrooms and allows for reorganization of space in other buildings.

The school's demographer, Ms. Barbara Graziano of Western Suffolk BOCES, has been working with agencies including planning departments, both Town and Village, collecting data. At this time, a larger number of dwelling units from new development are located in the Village of Ossining. These include rentals, condos, single-family homes. Projects such as Avalon range from 1-188 units which could influence enrollment. Mr. Sanchez offered to submit a detailed report to all of the Planning Board members for reference and thanked the Board for the opportunity to discuss these issues.

Minutes

Mr. Krieger made a motion, seconded by Mr. Kirby, and unanimously approved to adopt the draft of Planning Board minutes for the meeting held July 9, 2014.

Adjournment

There being no further business to come before the Planning Board of the Town of Ossining, Mr. McWilliams made a motion, seconded by Mr. Kirby that the meeting be adjourned to August 27, 2014.

Time noted 8:40 p.m.

Respectfully submitted,

Sandra Anellí

Sandra Anelli, Secretary Town of Ossining Planning Board

APPROVED: October 8, 2014