

November 6, 2013

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 6th day of November 2013. There were present the following members of the Planning Board:

George Weeks, Chairman
Gregory McWilliams, Vice Chair
Deborah Cohen
Dennis Kirby
David Krieger

Also Present:

Wayne Spector, Town Attorney
David Stolman AICP, PP, Frederick P. Clark Associates, Inc.
Daniel Ciarcia, PE, Consulting Town Engineer
Sandra Anelli, Secretary

Audubon Manor Co., LLC, 501 North State Road, Site Plan Amendment

Mr. Anthony Beldotti and his son Anthony Jr. were present. Mr. McWilliams recused himself from the Board. A letter dated October 25, 2013 addressed to the Planning Board from Audubon Manor Co., LLC was on file. The letter included copies of aerial photos of adjoining properties and a landscaping plant guide for two of the proposed species.

Mr. Stolman submitted and reviewed with the Board a resolution of amended site plan approval titled Audubon Manor Co., LLC, 501 North State Road Resolution of Amended Site Plan Permit Approval, dated November 6, 2012.

Ms. Cohen made a motion, seconded by Mr. Kirby and unanimously passed to adopt the **Audubon Manor Co., LLC, 501 North State Road, Resolution of Amended Site Plan Permit Approval, dated November 6, 2013,** as read.

There were no further comments or concerns. Mr. Beldotti thanked the Board.

Axispoint, 507 North State Road, Conditional Use Permit - PUBLIC HEARING

Mr. Weeks opened the public hearing at 7:35 p.m. posting of legal notice and affidavit were on file. Mr. Frank Scanga and his Attorney, Mr. Anthony Paone were in attendance. Mr. Scanga gave a brief overview of the project to the Board. The building (formerly used as police headquarters) will be converted into office space. Mr. Scanga said they have approximately 30 plus employees. They are an IT company. They focus on healthcare, schools, and municipalities. The modifications to the building are mostly interior alterations. The exterior of the building and paved areas will remain as is.

There was no one from the public in attendance regarding this hearing. Mr. Stolman submitted and reviewed a Resolution of Site Plan Approval, titled Axispoint, 507 North State Road Resolution of Site Plan Approval. Mr. Stolman discussed bollards shown on the plan near the entrance of the building. Mr. Scanga said he was not aware of these and if they are not necessary he would like to remove them from the plan. Mr. Ciarcia said at this time, there are no engineering concerns. If more details are submitted, something could possibly arise. Mr. Stolman pointed out that the dumpster area is non-existent at this time. In response to Mr. Paone, Mr. Stolman clarified that the site needs to provide a dumpster enclosure location and this detail should be added to the plan. Mr. McWilliams made a motion, seconded by Mr. Krieger to close the public hearing at 7:55 p.m.

Mr. Krieger made a motion, seconded by Mr. McWilliams and unanimously passed to adopt the **Axispoint, 507 North State Road, Resolution of Site Plan Approval, dated November 6, 2013,** with amendments as read.

Planning Board Calendar Change

Mr. Weeks reminded the Board of the scheduled November 13th Planning Board meeting. Additionally, the meeting for December will be moved from December 18th to December 11th.

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Miscellaneous

Mr. Stolman and Mr. Ciarcia discussed recent updates to the NYSDEC State Environmental Quality Review Act (SEQR) and new long and short Environmental Assessment Forms (EAF) which are needed when filing Planning Board applications. These updated EAF forms are available and interactive online at <http://www.dec.ny.gov/permits/6191.html>.

Minutes

Mr. Kirby made a motion, seconded by Ms. Cohen, and unanimously approved to adopt the draft of minutes of Planning Board meeting held October 23, 2013.

Adjournment

There being no further business to come before the Planning Board of the Town of Ossining, Mr. Kirby made a motion, seconded by Mr. McWilliams that the meeting be adjourned to November 13, 2013.

Time noted 8:10 p.m.

Respectfully submitted,

Sandra Anelli

Sandra Anelli, Secretary
Town of Ossining Planning Board

APPROVED: November 13, 2013