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 23rd day of October 2013. There were present the following members of the Planning Board:

George Weeks, Chairman

Gregory McWilliams, Vice Chair

Deborah Cohen Dennis Kirby

Absent: 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 PUBLIC HEARING

Mr. Weeks opened the public hearing to the audience and the Board at 7:30 p.m. posting of legal notice and affidavit were on file. Mr. Beldotti and his son were in attendance. McWilliams recused himself from the Board and presented the plan.

Mr. Stolman submitted and reviewed a memo titled, 501 North State Road (Audubon Manor Co., LLC) Site Plan Review dated October 23, 2013. Two minor items relating to the adjacent property and landscaping were discussed. The final site plan should include the location of the existing house on that property and an updated to the planting schedule.

Mr. Ciarcia submitted a memo titled Audubon Manor Co., LLC, dated October 23, 2013. The revised plans have addressed issues raised in an earlier memorandum and are acceptable for approval.

No one from the audience or the Board raised questions or concern. Ms. Cohen made a motion, seconded by Mr. Kirby and it was unanimously passed to close the public hearing at 7:45 p.m. Mr. Weeks asked Mr. Stolman to prepare a resolution of approval for the next meeting of the Planning Board.

D.A.T. Properties, Inc., 518A North State Road - Conditional Use Permit_PUBLIC HEARING_

Mr. Weeks opened the public hearing at 7:45 p.m. posting of legal notice and affidavit were on file. Mr. Anthony Torchia, property owner was in attendance. Mr. McWilliams recused himself from the Board and presented the plan for Mr. Torchia. No one from the audience was in attendance for this application. Mr. Weeks asked the Board members if they had any questions or concerns. There were none. Ms. Cohen made a motion, seconded by Mr. Kirby and unanimously passed to close the public hearing at 8:00 p.m.

Mr. Stolman submitted and reviewed a resolution of approval titled D.A.T. Properties, Inc., Resolution of Amended Site Plan and Condition Use Permit Approvals dated October 23, 2013. Mr. Ciarcia provided a memo at the October 9, 2013 meeting which notes that since there are no modifications to the site plan, and change of use does not require additional parking, there is no objection to this application.

Mr. Kirby made a motion, seconded by Ms. Cohen and unanimously passed to adopt the **D.A.T. Properties**, **Inc., Resolution of Amended Site Plan and Conditional Use Permit Approvals, dated October 23, 2013**, as read.

Axispoint, Frank Scanga, 507 North State Road, Conditional Use Permit_

Mr. Anthony Paone, Attorney for Mr. Scanga was in attendance. Plans titled Axispoint Proposed Offices, 507 North State Road dated October 15, 2013 and data sheets describing the existing generator were on file. The plans propose to convert the interior space (former Police facility) to an office use. No exterior alterations are proposed. Parking will not be modified. Mr. Weeks urged Mr. Stolman and Mr. Ciarcia to review the project quickly, prepare a resolution of approval, then a public hearing was set for November 6, 2013.

Planning Board Calendar Change

The month of November was changed to include a November 6th meeting and November 13th as scheduled. The meeting for December will be moved from December 18th to December 11th.

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 9, 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 6, 2013.

Time noted 8:15 p.m.

Respectfully submitted,

Sandra Anellí

Sandra Anelli, Secretary Town of Ossining Planning Board

APPROVED: November 6, 2013