



TOWN OF MIDDLEBURY

ECONOMIC AND INDUSTRIAL DEVELOPMENT COMMISSION

Minutes

**Regular Meeting, Monday October 27, 2014 6:30 p.m.
Shepardson Community Center Room 7**

Present: Chairman Michael Kenausis
Commissioner Ted Manello
Commissioner Terrence McAuliffe
Commissioner Mark Petrucci
Commissioner Joseph Mengacci
Commissioner Frank Mirovsky

Also Present: Attorney Michael
McVerry

Absent: Commissioner Armando Paolino

Call to Order with Pledge of Allegiance

The meeting was called to order by Chairman Kenausis at 6:32 p.m. with the Pledge of Allegiance.

New Business

1. EIDC Review of Quassy Amusement Park Site Plan

Land use Attorney Michael McVerry reviewed an application by Quassy Amusement Park to add a snack bar, candy store, two water slides, and a new maintenance building. McVerry said the new steel maintenance building would sit on the east property line shared with the Middlebury Recreation Area and be similar but smaller than the maintenance building already there. A new snack bar, with an observation deck above it, would service people enjoying the lake; a candy shop would replace the deteriorating redemption center on the west side of the park, and new water slides would consist of a kiddie slide and a larger slide. He said the snack bar and candy shop would follow the old fashioned train station architecture used in the recently built ticket booth. That design theme was produced by Andrew Peklo III of Woodbury, and subsequently used in bathroom renovations and the upcoming train terminal.

Commissioners agreed the improvements were consistent with park architecture.

MOTION by Terry McAuliffe to approve the architecture appearance of the proposed site plan, SECOND by Ted Manello and unanimously voted.

Old Business

Members reviewed the fifteen page first draft of Commercial Development Guidebook. Chairman Michael Kenausis said he wanted the guide to be ready for electronic publication in the first quarter of 2015. Updates and comments for a second draft are due from members Nov. 10 for review at the Nov. 26 meeting. Sections will then be validated by the officials involved in the process. Commissioners decided to incorporate board meeting times and staff hours of operation as a convenience to developers, as well as phone numbers and E-Mails, even though that information would change over time and require republication, but they decided it would be too lengthy a process to convert paper forms to electronic documents, so the initial guidebook will only list permit and application forms, but not include them in the first publication.

Other Business

MOTION by Terry McAuliffe to keep the 2015 meeting schedule as the fourth Tuesday of the month at 6:30 p.m. at Shepardson Community Center. SECOND by Joseph Mengacci and unanimously voted.

Adjournment

MOTION to adjourn was made by Mark Petrucci, SECOND by Frank Mirovsky and unanimously voted.

Meeting adjourned at 8:06 pm.

These minutes are submitted subject to approval.

Respectfully submitted,

Terrence McAuliffe
Commissioner—Economic Development Commission
cc. Town Clerk
cc. Economic Development Commission