

**CONSERVATION BOARD  
AGENDA FOR MEETING  
DECEMBER 14, 2010**

**Meeting is called to order:**

**Attendance:** SH/ML/JM/GM

**Absent:** EM

**Guests:** None

**Announcements:**

Board member Dr. Edward Merker emailed the C.B. Secretary to inform her that he would not be able to attend the meeting tonight.

**Approval of Minutes:** November 23, 2010  
(EE-ML-EM-JM-GM)

**Old Business:**

- A) Guerrero/#213 Rte. 100/Update/Building Inspector:** (GM)
- B) Sussmann Mobil Station/Site Plan/Planning Board;** Project Drawings SP-2, SP-3, SP-6, SP-7, SP-8 dated November 18, 2007, revised; Prepared by Van Lent Architects & Planners, Bibbo Associates, LLP, (*Rte. 100/across from IBM*): (JP)
- C) Referral & Comment C.B./**Email from Planning Department/Addition to Code of Town of Somers Chapter 170-129; Wireless Telecommunications Facilities Code Amendments dated November 10, 2010/Comment: (CB)
- D) Zoning Board/Site Walk & Balloon Test/#2580 Rte. 35/BZ11A/09** for 37.13-2-3/will be scheduled for Saturday December 11, 2010 between 9 AM and 12 PM/increment weather – December 12; Pending weather conditions alternate dates are – Sat. 12-18; Sun. 12-19; Sat. 1-8; Sun. 1-9 etc.: (GM/CB)

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**New Business:**

- A) Discussion/C.B. Meeting December 27, 2010:**
- B) Town Board Referral/**Request to convey paper road known as Lakeview Terrace to Jeanne Maloney dated 11-19-10/**CB Comment:**
- C) Town Board Referral/**Request to donate land to Town of Somers from John F. Youngman, Jr. (Section 5.19, Block 3, Lots 70 & 71) on Dogwood Road dated 11-19-10/**CB Comment:**
- D) Pomerance/Wetland Permit/Administrative/CD-1, Construction Drawing** dated November 20, 2010, Section 6.12-1-19, Prepared by Insite Engineering, Surveying & Landscape Architecture, PC, (#303 Greenbriar Drive; North side/ 850ft intersection Butler Hill Road): (GM)
- E) New Cingular Wireless PCS LLC (AT&T)/Co-Location at Somers Commons Shopping Center Site Plan** dated November 12, 2010, Section 4.20, Block 1, Lot 11; Exhibits A,B,C,D,E,F,G; Title Sheet/T-1; Plot Plan/Z-A; Property Owner's List & Setback Maps/Z-1B; Site Plan/Z-1; Site Detail Plan & Notes/Z-2; Elevation, Antenna Plan & Details/Z-3; Details & Notes/Z-4; Prepared by Cuddy & Feder, (#80 Rte. 6/Baldwin Place):

**Correspondence:**

- A) Email/from Planning Dept/**Code of Town of Somers Chapter 170-129; Wireless Telecommunications Facilities Code Amendments dated November 10, 2010:
- B) Town of Somers/**2011 Preliminary Budget/November 18, 2010:
- D) Memo from Town Planner/Hull to C.B. dated 12-1-10/re: CB Memo re: BVS Acquisition:**
- E) Planning Board Agenda/**for their meeting to be held on 12-8-10:
- F) Findings & Reasons/FR2010-46/**Granting Conditional Approval to Wetland Permit Mona Pomerance/TM-6.12-1-19, dated 12-3-10:
- G) Email: ZBA Agenda/**for their meeting to be held on 12-21-10:
- H) Email: from Town Planner/Hull/cc CB/re: Draft letter to Harold Gary, Carmel P.B. from Supervisor Murphy/re: Union Place Mixed Use Development DEIS:**
- I) Email: from Town Planner/Hull to Supervisor Murphy/cc CB dated 11-22-10/re: Union Place Mixed use Development Town of Carmel:**

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**Correspondence:**

- J) Email: from Town Planner/Hull to Town Board dated 12-8-10/re:**  
Lakeview Terrace Paper Road (Maloney/Presby Request)/Comment (contact adjacent property owners-2 others):
- K) Email: from Town Planner/Hull to Planning Board dated 12-2-10/re:** BVS Acquisition Co. Chase Bank @ Somers Commons Amended Site Plan (TM-4.20-1-11.8)/Draft Resolution 2010-09/*Granting Conditional Amended Site Plan, Steep Slopes, Wetland, Stormwater Management & Erosion-Sediment Control Permit Approvals:*
- L) Planning Board Minutes/**for their meeting on October 27, 2010:
- M) Planning Board Minutes/**for their meeting on November 10, 2010:
- N) Email: from Town Planner/Hull to Town Board dated 12-9-10/re:**  
Lakeview Terrace Paper Road/Conveyance to Neighboring Property Owner;  
Planning Board agrees w/T.Planner:

**Motion to Adjourn:**

**Mtg. Dates: 12-28-10**

**1-11-10**

**Time:**

**1-25-11**

**2-8-11**