

**CONSERVATION BOARD
AGENDA FOR MEETING
DECEMBER 22, 2009**

TENTATIVE

Meeting is called to order

Attendance: SH/EM/JM/GM

Absent: CF

Guests: None

Announcements:

Board member Charles Friedberg emailed the C.B. Secretary to inform her that he would not be able to attend the meeting.

Approval of Minutes: November 24, 2009
(FL-JM-GM)

December 8, 2009
(CF-SH-FL-JM-GR-GM)

Old Business:

- A) Opengate/Campus Site Plan/Planning Board/Parking Lot Extension, Sheet 17.06, Block 1, Lot 3; Long form EAF-Part 1; MP-1 Site Plan dated 11-24-09; SP-1 – Parking Lot Extension/SP/revised 11-24-09; Supplemental Narrative for NYSDEC Chapter 10/Enhanced; Phosphorus Removal Standards dated 11-24-09; National Asphalt Pavement Association Information Series 131 – Porous Asphalt Pavements for Stormwater Management dated 11/08, (#28 Warren Street/off Rte. 202):n (FL)**

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Old Business:

- B) Franzese/Wetland Activity Permit Application/Planning Board/Foundation Plan; Garage-Basement Plan, First Floor Plan dated August 31, 2009, Prepared by Joseph P. Paiva, Architect, PC; Site Plan & Erosion Control Notes & Details dated November 12, 2009, Section 17.12, Block 2, Lot 36, Prepared by Donald R. Knapp, PE Consulting Engineer, (#37 Rte. 116/Purdys): (JM)**
- C) The Mews @ Baldwin Place/Somers Realty Planned Hamlet, Site Plan dated November 30, 2009; Full EAF; SP-1/Existing Conditions Plan dated 9-23-09; SP-2/Layout & Landscape Plan; SP-3/Grading & Utilities Plan; SP-4/Sediment & Erosion Control Plan; SP-5/Constraints & Soils Plan; LP-1/Lighting Plan; D-1/Details; D-2/Details; D-3/Details; Stormwater Pollution Prevention Plan; Senior Affordable Housing Component of PH, dated November 30, 2009, Prepared by Insite Engineering, (*Baldwin Place/after Somers Commons*): (GM/EM)**
- D) Somers Realty Planned Hamlet/Preliminary Subdivision Application; Preliminary Subdivision Plat/Planning Board, dated July 31, 2009 revised November 20, 2009, Section 1 – PH Zone; Road Construction Plan dated 8-7-09; Sediment-Erosion Control Plan dated 12-1-09; Road Profile dated 11-4-09; Road A & Drainage Profiles dated 12-1-09; Road Construction Details S-1/2; Stormwater Pollution Prevention Plan dated 12-1-09, Prepared by Keane Coppelman Engineers, PC, (*Rte. 6, Baldwin Place/after Somers Commons*): (Del-GR)**
- E) Zoning Board/Site Walk and Balloon Test for 121 Rte. 100; BZ04A/09 Section 38.17-1-5; Alternate Site – Billingsley Property, 95 Rte. 100, Katonah; scheduled for Saturday 12-12-09 between 9am and 1pm; inclement weather dates – Sunday 12-13-09; Saturday 12-19-09; Sunday 12-20-09; open site walk/any questions call Teresa @ 277-5582: (CF)**
- F) Zoning Board/Sie Walk and Balloon Test for 2580 Rte. 35; BZ11A/09 Section 37.13-2-3; Alternate Site – Billingsley Property, 95 Rte. 100, Katonah; scheduled for Saturday 12-12-09 between 9am and 1pm; inclement weather dates – Sunday 12-13; Saturday 12-19-09; Sunday 12-20-09; open site walk/any questions call Teresa @ 277-5582: (CF)**

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New Business:

- A) Town of Somers/2010 Adopted Budget** dated December 3, 2009:
- B) Franzese/Wetland Activity Permit Application/Planning Board**, revised application/no plans attached, Section 17.12-2-36, Renovation of existing 2-bedroom single family residence & realignment of intermittent stream channel with associated piping, (#37 Rte. 116 Purdys/north side of Rte. 116, 150-ft. from intersection Entrance Way West):
- C) Homeland Towers/Cingular Wireless PCS LLC (AT&T)**, Plan CC1-Color Constraint Map Soil Types, Wetlands & Steep Slope dated February 20, 2009, revised March 12, 2009, Prepared by Tectonic Engineering & Surveying Consultants, (#121 Rte. 100/Amato):
- D) Fleury/Wetland Activity Permit Application/Administrative/Sketch**, received November 18, 2009, Prepared by applicant, Section 16.13-1-42:

Correspondence:

- A) Notice of SEQR Action-Town Planner/Hull** dated December 10, 2009/re: Opengate, Inc. Campus/Parking Lot Expansion; Notice of designation of lead agency/Planning Board:
- B) Letter from Planning Board Chairman/DeLucia** dated December 14, 2009 to Commissioner Grannis, NYS DEC/re: request for designation of lead agency; Somers PB vs. Somers ZBA for Homeland Towers, LLC Wireless Telecommunications Facility:
- C) Letter from Town Engineer/Gagne** dated November 24, 2009 to G. Wahlers, Lincolndale Landscaping/re: Notice of Violation issued to F. Shaw November 12, 2009, #1 Todd Lane, (TM-17.14-2-7):
- D) Planning Board Minutes/for their meeting** held on November 4, 2009:
- E) Letter from Town Engineer/Gagne** dated December 14, 2009 to J. Bernardo/re: Environmental Violation, TM-16.16-1-8:

Motion to Adjourn:

Mtg. Dates:

1-12-10

1-26-10

Time:

2-9-10

2-23-10