

**CONSERVATION BOARD
AGENDA FOR MEETING
FEBRUARY 23, 2010**

TENTATIVE

Meeting is called to order

Attendance: SH/CF/FL/EM/JM/GM

Absent: GR

Guests: None

Announcements:

Board member Charles Friedberg will be resigning from the Conservation Board this year.

Board member Dr. Frank Lapetina will also be resigning from the Conservation Board this year. He was responsible for the administrative review team meetings.

Approval of Minutes: February 9, 2010
(SH-FL-EM-JM-GR-GM)

Old Business:

- A) Town Property for Cell Tower/**No property available/Conservation Board knowledge of this situation/Ms. Rosenzweig will look into this matter and give report: (GR)
- B) Town Board/**Resolution, dated January 19, 2010/Refer proposed Town Code Changes/to appoint representative in addition to Town Engineer for administrative enforcement and approval of Ch.156, Tree Preservation; and Ch.167, Wetlands; to CB/PB for Comment/C.B. memo #10-03:

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Old Business:

- C) Kauffman/Wetland Activity Permit/Planning Board, Project Plans (3-Sheets)** dated January 27, 2010, Section 17.12, Lot 2, Block 2.11, Proposed in-ground swimming pool with drainage, Activity Area 3800 sq.st.; Plan E-1/Existing Conditions & Soil Map, Plan CM/Constraints Map, Plan P-1/Pool Plan & Details; *Other* – SMESC Application, Prepared by Bibbo Associates, LLP, (#13, East side of Rte. 116, 250-ft. from intersection of Deans Bridge Road): (JM)

New Business:

- A) Resignation of C.B. Members/Board member Charles Friedberg and Board member Dr. Frank Lapetina/the Board members would like to thank you for your participation these past years:**
- B) Town Board/appointments to the Conservation Board (2)/Memo:**
- C) Appoint C.B. Member/for attendance at Administrative Review Team meetings representing the Conservation Board (former member to post FL):**

Correspondence:

- A) Open Space Committee/Meeting Minutes for January 21, 2010:**
- B) Clearwater/Hudson River Sloop/Clearwater Inc./Lecture –*Keeping Pace with Energy Options*/Saturday, February 27 from 9AM to 1PM @ SUNY/New Paltz Lecture Center: LC 100:**

Motion to Adjourn:

Mtg. Dates:

3-9-10

3-23-10

4-13-10

4-27-10

Time: