

**CONSERVATION BOARD
AGENDA FOR MEETING
FEBRUARY 9, 2010**

TENTATIVE

Meeting is called to order

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

Absent: CF

Guests: None

Announcements:

Board member Charles Friedberg announced that he would not be able to attend the meeting on February 9, 2010.

Approval of Minutes: January 26, 2010
(CF-FL-JM-GM)

Old Business:

- A) Utschig/Wetland Activity Permit/Administrative, Grading, Erosion Control Plans dated July 24, 2009, Section 38.13-2-6, Prepared by CMX, Other - Stormwater Management and Erosion Control Application, (#128 Rte.100/East side/900-ft. from intersection of Parent Road): (SH)**
- B) Zoning Board/Site Walk proposed Saturday, January 16, 2010: (RD)**

**Conservation Board
Agenda for Meeting
February 9, 2010
Page 2**

Old Business:

- C) Homeland Towers, LLC/New Cingular Wireless PCS LLC (AT&T), #121 Rte. 100, Somers, NY/Zoning Board/Visual Resource Evaluation, 1.5 mile Viewshed Map for Property; Visual Resource Evaluation, 1.5 mile Viewshed Map for alternate Billingsley Property; Letter from Manuel Vicente to confirm no feasible alternative town-owned properties available; Revised EAF form, with Agricultural Data Statement, (#121 Rte.100/Amato): (JM)**
- D) Sussmann Mobil Station/Site Plan/Planning Board, Letter from Tim Allen of Bibbo Associate dated December 30, 2009; Letter to Tim Allen from P. Grealy dated November 30, 2009; Response to concerns from P. Sussmann; Photos; Amended Site Plan/SP-2/Existing Conditions; Site Plan A/SP-3; CP-1A/Stacking Plan w/Single Unit Deliveries; CP-1/Stacking Plan; CP-2/Truck Turning; Sight Line Profiles/SL-1; Prepared by Bibbo Associates, LLP, (Rte. 100 after State Police Barracks): (GM)**
- E) Stuart/Wetland Activity Permit Application/Administrative/Forest Type Map, not dated, Section 26.11, Block 1, Lot 1; Selective Commercial Thinning of Forest in Agricultural District, EAF, Environmental Permit Chapter 167, *Wetland & Watercourse Protection*; Plan – Forest Type Map, Prepared by Brian Bower, CF; *Other* – letter to Town Engineer dated December 22, 2009, (*North side of Granite Springs Road/Northeast from intersection of Quaker Church Road*): (FL)**
- F) 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)**

New Business:

- A) 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:**

**Conservation Board
Agenda for Meeting
February 9, 2010
Page 3**

Correspondence:

- A) Town Board/Resolution, dated January 11, 2010, Reappoint Gary Meixner as Chairman CB:**
- B) Planning Board/Agenda for their meeting 2-10-10:**
- C) Town Board/Resolution, dated January 19, 2010/Refer proposed Town Code Changes/appoint representative for administrative enforcement and approval of Ch.156, Tree Preservation & Ch.167, Wetlands to CB/PB for Comment:**
- D) Engineering Dept./Findings & Reasons FR2010-05/Granting Conditional Approval to Wetland Permit TM-26.11-1-1/Mary Lee Stuart:**
- E) ZBA/Meeting Agenda for February 16, 2010 @ 7:30 PM:**
- F) NYSACC News/Winter 2010/Volume 34, No.1:**

Motion to Adjourn:

Mtg. Dates:

2-23-10

3-9-10

3-23-10

Time:

4-13-10