

**CONSERVATION BOARD
AGENDA FOR MEETING
APRIL 13, 2010**

TENTATIVE

Meeting is called to order

Attendance: SH/EM/JM/GR/GM

Absent:

Guests: None

Announcements:

The Conservation Board has two vacant seats/2 year terms.

Board member Gloria Rosenzweig emailed the C.B. Secretary to inform her that she may be late for the meeting tonight (8PM).

Approval of Minutes: March 23, 2010
(SH-EM-JM-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:
- C) Town Board/**appointments to the Conservation Board:

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Old Business:

- D) Merritt Park Estates Subdivision/TM-5.20-1-1/**Application of Mancini Building Corporation for final subdivision approval, wetland steep slopes and tree preservation permits for a 15-lot subdivision (discussed last at PB meeting 9-21-05); Survey-Donnelly Land Surveying, PC; TS-1 Title Sheet; C-101 Subdivision Plan; C-102 Grading & Utility; C-301 Road Profiles; C-302 Utility Profiles; C-501 Water Details; C-502 Drainage & Sanitary Sewer Details; C-503 Details; C-504 Notes; S-500 Existing Conditions; S-501.1 Erosion-Sediment Control Plan-Phase 1; S-501.2 Erosion-Sediment Control Plan-Phase 2; S-501.3 Erosion-Sediment Control Plan-Details; S-502 Soils Map; S-503 Constraints Map; S-504 Existing Conditions Drainage Map; S-505 Future Conditions Drainage Map; S-506 Stormwater Basins Planting Plan, (*easterly side of Lovell Street & Addison Way*): (EM/GM)
- E) Homeland Towers/Cingular Wireless PCS, LLC/Somers-Woods Bridge;** Second Additional Radio Frequency Information Report dated March 5, 2010; Visual Resource Evaluation & Viewshed Analysis (Installation/140-ft. Tower), Prepared by B&E Associates, LLP; Full EAF; File Review Record/Federal-State Historic Places/Somers-Woods Bridge dated May 26, 2009, Prepared by Abbie Hurlbut; Information to NYCDEP Cynthia Garcia for SEQRA from Colin Diehl, Tectonic Engineering Consultants dated March 5, 2010; T1-Title Sheet; Z-1-Plot Plan/Adjoiners/Notes; Z1A-Site Plan; Z2-Setback Map & Bulk Requirements Table; Z3-Site Detail Plan; Z-4-Elevations; Z5-Elevations; Z6-Equipment Details-Notes; Z7-At&T Equipment-Details; Z8-Erosion Control-Stormwater Management; Z8A-Erosion Control-Stormwater Management-Details-Notes; CC1-Color Constraint Map-Soil Types; CC2-Color Constraint Map Wetlands-Steep Slopes; Prepared by Snyder & Snyder, LLP, (*#121 Rte. 100/Amato*): (JM)
- F) North End at Somers/**Environmental Assessment Form/Supplements dated February 2010, Site Plan Application dated March 9, 2010, Environmental Constraints Plan-Pg2; Grading-Utility-Layout Plan-Pg3; Sediment-Erosion Control Plan-Pg4; Details-Pg5, 6,7,8; Watershed Pre-Developed-Pg9; Watershed Post Developed-Pg10; Site Plan-Parking Plan-Pg11; Landscape Plan-Pg12; Landscape Plan, List, Details, Notes-Pg13; Floor Plan&Elevation-Pg14; Proposed Wetland Mitigation Plan-Pg15; Proposed Planting Mitigation Plan, Notes-Details-Pg16; Prepared by Hudson Engineering & Consulting, PC, (*Rte. 6/Rt side/ down from Mahopac Avenue*): (EM)

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Old Business:

- G) Sussmann Mobil Station/**Site Plan dated March 12, 2010, John Collins Engineering response letter dated 2-25-10/Long EAF form/CP-1T Stacking Plan for Typical Conditions, 2-9-10/CP-1TP Stacking Plan for Typical Peak Conditions/CP-2R Stacking Plan with Fuel Delivery/CP-2C Stacking Plan with Fuel Delivery Site Plan Scheme C, 2-25-10/Prepared by Bibbo Associates, LLP, (*Rte. 100 across from IBM*): (GM)

New Business:

- A) Vieira Holding Corp/**Site Plan dated March 15, 2010, Prepared by Stephen Vieira, Pres.; Site Plan Flood Construction Co. dated 4-2-71; Section 16.16, Block 1, Lot 12; Property size 2.3 acres; Topographic Survey dated 2-12-10, Prepared by Leo J. Carroll & Associates, (*#1 Maple Avenue/off Rte. 202 & Lovell Street*):

Correspondence:

- A) Email** from Mitchell Morrison/The Sparta Mountain Coalition/re: Sparta Mountain Day/May 23, 2010 (6th Annual): FYI
- B) Status Report/Town Planner/Hull/**1st Quarter 2010 Project Status Report Update dated April 1, 2010 (January-March):
- C) Planning Board Agenda/**for their meeting to be held April 14, 2010:
- D) Memo to Planning Board/**from Joseph Barbagallo PE, BCEE, dated March 26, 2010/re: Kauffman Wetland Activity Permit/March 10, 2010 Planning Board Site Walk:
- E) Memo to Planning Board/**from Joseph Barbagallo PE,BCEE, dated March 26, 2010/re: Iervolino Steep Slopes Permit Application/March 10, 2010 Planning Board Site Walk:
- F) Memo from Town Planner/Hull** dated April 9, 2010/re: Sussmann Mobil Station (TM-17.18-1-2):
- G) Memo from Town Planner/Hull** dated April 8, 2010/re: Homeland Towers, LLC @121 Rte. 100 (Amato Property, TM-38.17-1-5):

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Correspondence:

- H) Memo from Town Planner/Hull** dated April 8, 2010/re: Homeland Towers, LLC @ 2580 Rte. 35 (Santaroni Property, TM-37.13-2-3):
- I) ZBA Meeting Agenda**/for their meeting to be held on April 20, 2010:
- J) ZBA Meeting Minutes**/for their meeting held on January 19, 2010:

Motion to Adjourn:

Mtg. Dates: 4-27-10
5-11-10
5-25-10
6-8-10

Time: